

**TOWNSHIP OF EAGLESWOOD**  
**COMMITTEE AGENDA- April 25, 2016**  
**07:00 PM**

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. STATEMENT - PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT**

"Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2016-012, has been published in the Tuckerton Beacon and sent to the Asbury Park Press and the Atlantic City Press and given to those having requested and paying for the same, and posted on the Bulletin Board in the Municipal Building on January 07, 2016"

**5. PRESS IDENTIFICATION-**

**6. PRESENTATION/PROCLAMATION**

- Municipal Clerks Week- May 1st thru May 7 2016

**7. APPROVAL OF MINUTES**

- March 28, 2016 - Special
- March 28, 2016- Regular
- March 28, 2016- Executive

**8. PUBLIC COMMENT- (State name and address) Five Minute Limit**

**9. PUBLIC HEARING ORDINANCE-**

- 2016-003-An Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

**10.ADOPTION OF ORDINANCE-**

- 2016-003-An Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

**11.RESOLUTION**

- 2016-051 A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey , Authorizing the Reading of the Budget by Title only

**12.PUBLIC HEARING 2016 MUNICIPAL BUDGET**

### **13.RESOLUTION**

- 2016-052 A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey , Adopting the Municipal Budget for 2016

### **14. INTRODUCTION ORDINANCE-**

- 2016-004- An Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 135-14 of the Township Code Entitled "Sewers"

### **15.PUBLIC HEARING ORDINANCE-**

- 2016-002-An Ordinance of the Township of Eagleswood, County of Ocean State of New Jersey Creating Chapter 135-22 Entitled "Fees For Country Fair"

### **16.ADOPTION OF ORDINANCE-**

- 2016-002-An Ordinance of the Township of Eagleswood, County of Ocean State of New Jersey Creating Chapter 135-22 Entitled "Fees For Country Fair"

### **17.RESOLUTION'S**

- **2016-053-** Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing A Tax Reimbursement Certification
- **2016-054-** A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Approval of Raffle License RA-2016-C-001
- **2016-055-**A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the release of Sewer Grinder Pump Security Fee Posted by Legacy construction on Behalf of Kathy Ricken Back for Block 4 Lot 98

### **18.BILL LIST: Resolution 2016-056**

### **19.COMMITTEE REPORTS:**

### **20.CORRESPONDENCE:**

### **21.DISCUSSION:**

### **22.RESOLUTION/ EXECUTIVE SESSION: 2016-057**

### **23.NEW BUSINESS:**

### **24.ADJOURNMENT:**