

**TOWNSHIP OF EAGLESWOOD**  
**COMMITTEE AGENDA- May 23, 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**

- None

**7. APPROVAL OF MINUTES**

- April 25, 2016- Regular
- April 25, 2016- Executive

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

**9. ORDINANCE INTRODUCTION-**

- **2016-005-** An Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey , Amending and Supplementing Chapter 37: Officers and Employees to Create the Position of Finance Clerk / Secretary

**10.ORDINANCE INTRODUCTION-**

- **2016-006-** An Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey ,Amending and Supplementing Ordinance 2013-07, providing for and Determining the Rate of compensation of Officers and Employees of the Township of Eagleswood.

**11.PUBLIC HEARING 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"

## **12.ADOPTION OF 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"

## **13.RESOLUTION'S**

- **2016-059-** Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Appointing Albert Stanley as Chief Financial Officer
- **2016-060-** Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Amending Resolution 2016-016 Authorizing the Signing of Checks for the Year 2016
- **2016-061-** A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Amending Resolution 2016-009 Appointing Annual Township Positions for the Year of 2016
- **2016-062-** A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Change in Custodian of Petty Cash.
- **2016-063-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey approving Salaries for the Various Positions.

## **14.BILL LIST: Resolution 2016-064**

## **15.COMMITTEE REPORTS:**

## **16.CORRESPONDENCE:**

## **17.DISCUSSION:**

- Street Light Kelly Ave

## **18.RESOLUTION/ EXECUTIVE SESSION: 2016-065**

## **19.NEW BUSINESS:**

## **20.ADJOURNMENT:**