

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- June 27, 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

- May 23, 2016- Regular
- May 23, 2016- Executive
- June 06, 2016- Special

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

9. ORDINANCE INTRODUCTION-

- None

10. PUBLIC HEARING ORDINANCE-

- None

11.ADOPTION OF ORDINANCE-

- None

12.RESOLUTION'S

- **2016-070-** Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Approving the renewal of Membership in the Ocean County Municipal Joint Insurance Fund
- **2016-071-** Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Accepting the 2015 Municipal Audit

- **2016-072-** Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the approval of Raffle License No. RA-2016-C-002
- **2016-073-** Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the approval of Raffle License No. RA-2016-C-003
- **2016-074-**Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the approval of Raffle License No. RA-2016-C-004
- **2016-075-** Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Renewal of Retail Application for 2016 Plenary Retail Consumption License No# 1508-33-001-009 DDK Sleepy Hollow Corp / Sleepy Hollow Restaurant & Pub
- **2016-076-** Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Renewal of Retail Application 2016 for Plenary Retail Distribution License No.# 1508-44-002-005 Kamp J. Inc / West Creek Liquors
- **2016-077-** Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Renewal of Application for 2016 Plenary Retail consumption License No# 1508-33-004-009 the Steakmaster Inc. Calloways Restaurant and Pub.
- **2016-078-** Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Discontinuing a Sewer Stub for the Property known as Block 4 Lot 52 410 Dock Road
- **2016-079-** Resolution of the Township of Eagleswood, County of Ocean State of New Jersey appointing Nicholas R. Mitchell as Public Works Laborer.

13.BILL LIST: Resolution 2016-080

14.COMMITTEE REPORTS:

15.CORRESPONDENCE:

- Painting the Skate Park- e-mail 06-08-2016
- State of N.J. DOT letter dated 6-20-2016
- Eagles Nest Airport - NODE letter

16.DISCUSSION:

17.RESOLUTION/ EXECUTIVE SESSION: 2016-081

18.NEW BUSINESS:

19.ADJOURNMENT: