

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- July 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

➤ None

7. APPROVAL OF MINUTES

- June 27, 2016-Regular
- June 27, 2016- Executive

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

2016-082- Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Implementing the Corrective Action Plan-2015 Audit

2016-083- Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Release of Sewer Security Deposit posted by Walters Homes on behalf of Robert & Patricia Barlow for Block 4, Lot 144 Also known as 112 Dock Road.

2016-084- Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Extending the Due Date of the Third Quarter Taxes to September 1st, 2016

2016-085- Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the cost of Acquiring, Constructing, Enlarging, Improving, and /or Extending It's Wastewater Collection System on West Creek Dock Road

2016-086- Resolution of the Township of Eagleswood, County of Ocean State of New Jersey providing for the Issuance and sale of the Township of Eagleswood's \$755,000.00 Sewer Utility Bond, Series 2016, Authorized by a Bond Ordinance Heretofore adopted to Finance Improvements to the Wastewater Collection System on West Creek Dock Road in and for the Township of Eagleswood in the County of Ocean, New Jersey, and Providing for the Form Maturity Dates and Other Details of Said Bond.

2016-087- Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing a Shared Services Agreement with the Township of Stafford for Construction Services.

13.BILL LIST: Resolution 2016-088

14.COMMITTEE REPORTS:

15.CORRESPONDENCE:

16.DISCUSSION:

17.RESOLUTION/ EXECUTIVE SESSION: 2016-089

18.NEW BUSINESS:

19.ADJOURNMENT: