

**EAGLESWOOD TOWNSHIP LAND USE BOARD
REORGANIZATION MEETING**

AGENDA

January 08, 2013

- 1. Call to Order**
- 2. Flag Salute**
- 3. Oaths of Office**
- 4. Roll Call**
- 5. Statement – Provisions Of The Open Public Meetings Act**

"Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2012-07, has been transmitted to the Asbury Park Press and the Times Beacon given to those having requested and paying for same, and posted on the Bulletin Board in the Municipal Building on January 11, 2012."

- 6. Nominations for Chairperson**
- 7. Nominations for Vice Chairperson**
- 8. Resolutions:**

Resolution 2013-01 Secretary

**Resolution 2013-02 Professionals Appointment – Attorney, Alt. Attorney, Engineer,
Conflict Engineer**

Resolution 2013-03 Official Newspapers

Resolution 2013-04 Meeting Dates for 2013 and January 2014

- 9. Approval of Minutes:**

December 11, 2012 Regular Meeting

December 11, 2012 Executive Session

- 10. Correspondence:**
- 11. Board Discussion:**
- 12. Adjournment:**