

**EAGLESWOOD TOWNSHIP LAND USE BOARD
REORGANIZATION MEETING**

AGENDA

January 14, 2014

- 1. Call to Order**
- 2. Flag Salute**
- 3. Oaths of Office**

Class I Member - Michael J Pasternak
Class II Member- Michelle Sysol
Class III Member- Debra Rivas
Class IV- James R. Pine (Unexpired term M.Pasternak 12/31/15)

- 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 2013-04, 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 14, 2013."

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

Resolution 2014-01 Secretary
**Resolution 2014-02 Professionals Appointment – Attorney,
Engineer**
Resolution 2014-03 Official Newspapers
Resolution 2014-04 Meeting Dates for 2014

- 9. Approval of Minutes:**

December 10, 2013 Regular Meeting

- 10. New Business:**

**Application- 2014-01 / Bulk Variance Block 4 Lot 34 - 448
Dock Road- Malcolm & Helen Goddard**

- 11. Correspondence:**

- 12. Board Discussion:**

**Eagles Nest Airport - Site Plan change to relocate 400 Feet of
Runway**

- 13. Adjournment:**