

**EAGLESWOOD TOWNSHIP LAND USE BOARD
REORGANIZATION MEETING**

AGENDA

January 13, 2015

1. Call to Order

2. Flag Salute

3. Oaths of Office

Class I Member - Debra A. Rivas-(01-07-2015 - 12-31-2015)
Class II Member- Michelle Sysol-(01-07-2015 - 12-31-2015)
Class III Member- Michael J. Pasternak-(01-07-2015 - 12-31-2015)
Class IV- Paul Poklikuha-(01-07-2015 - 12-31-2018)
Class IV- Kenneth Holman- (01-07-2015 - 12-31-2018)
Alternate I -James Bartlett - (01.07.2015 - 12-31-2016)

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 2014-04, 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, 2014."

6. Nominations for Chairperson

7. Nominations for Vice Chairperson

8. Resolutions:

Resolution 2015-01 Secretary
Resolution 2015-02 Professionals Appointment – (Attorney, Engineer)
Resolution 2015-03 Official Newspapers
Resolution 2015-04 Meeting Dates for 2015

9. Approval of Minutes:

December 09, 2014 Regular Meeting
December 09, 2014 Executive Session

10. New Business:

None

11. Correspondence:

12. Board Discussion:

- **Eaglesnest Airport**
- **Stafford Forge Business Park**
- **Ordinance 2015-001**-Amending and Supplementing the Township Code of the Township of Eagleswood, so as to Amend chapter 295-34 Entitled "Site Plan Approval Procedure"

13. Adjournment: