

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
JULY 25, 2012**

CALL TO ORDER

The Regular Meeting of the Township Committee of the Township of Eagleswood was called to order by Mayor Debra A. Rivas at 7:00 p.m. Mayor Rivas led in the Salute to the Flag.

ROLL CALL

Those members present upon roll call were Wayne Thomas, James Pine, and Debra Rivas. Also present was Thomas Monahan.

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, the Times Beacon and the Sandpaper, given to those having requested and paying for same, and posted on the Bulletin Board in the Municipal Building on January 12, 2012.” Read by Mayor Rivas.

PRESS IDENTIFICATION

There was no one from the Press.

STATE POLICE COMMUNITY REPORT

Sgt. Brady was not in attendance.

APPROVAL OF MINUTES

- June 27, 2012 ~ Regular Meeting
- June 27, 2012 ~ Executive Session

MOTION – James Pine made a motion to approve the above referenced minutes, seconded by Debra Rivas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

- July 5, 2012 ~ Special Meeting

MOTION - Wayne Thomas mad a motion to approve the minutes of July 5, 2012, seconded by Debra Rivas. Ayes – Thomas, Rivas. Abstain – Pine. Nays – None. Motion carried.

PUBLIC COMMENT ~ Five Minute Limit (Please state name and address)

MOTION – James Pine made a motion to open the meeting to public comment, seconded by Wayne Thomas, and unanimously carried.

There was none.

MOTION – James Pine made a motion to close public comment, seconded by Wayne Thomas, and unanimously carried.

RESOLUTION 2012-71 ~ ACCEPTANCE OF LETTER OF CREDIT – EAGLES NEST AIRPORT

James Pine made a motion to adopt Resolution 2012-71, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-72 ~ AUTHORIZING ADDENDUM TO SHARED SERVICES AGREEMENT WITH TOWNSHIP OF LITTLE EGG HARBOR AND TUCKERTON

James Pine made a motion to adopt Resolution 2012-72, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-73 ~ EXTENSION OF DUE DATE FOR THIRD QUARTER TAXES

James Pine made a motion to adopt Resolution 2012-73, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

BILL LIST

MOTION - James Pine made a motion to approve the bills from the bill list, with the exception of #9 and #40, seconded by Wayne Thomas. Ayes –Thomas, Pine, Rivas. Nays – None. Motion carried.

MOTION – Wayne Thomas made a motion to approve Bill #9 and #40, seconded by Debra Rivas. Ayes – Thomas, Rivas. Nays – None. Abstain – Pine. Motion carried.

RESOLUTION 2012-75 ~ REFUND BOAT SLIP RENTALS

Thomas Monahan explained that an ordinance is not needed (to amend the existing ordinance) as these are special circumstances. No one knew that the boats would have to be removed for such an extended period of time. The Clerk will send a letter with the check to express the governing body's apologies for this inconvenience.

MOTION - James Pine made a motion to adopt Resolution 2012-75, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

CORRESPONDENCE

- OC MUA – charges for 2013.
- Letter fr. F. Millman to P. Weidhorn – consolidation of lots – cannot be done until road issue vacated.
- FY 2012 billing statement permit for monitoring wells at closed landfill.
- COAH Planner resume' CME Associates – Howell, NJ, Jennifer Beahm as Affordable Housing Consultant (cost \$29,690.00).
- NJ Natural Gas - notify those being disconnected.
- B-7, L-4 complaint to tax court.
- OC MUA 2nd quarter metered flow data.
- Letter fr. Kennedy Zaepfel re: two lots on Dock Rd for \$20,000. C: all.
- Letter fr. T. Monahan to Howard Butensky re: offer Weidhorn street \$20,000 plus all costs; request for description of lease portion of Twp lot for sign.
- League – Ethics, conflicts of interest, & OPRA 9/28 Burlington Twp., NJ - \$55.00.
- Lt. Gov request disaster declaration – Atlantic, Cumberland & Salem Co.
- Affordable housing, trust funds – advise League of status .
- League – 15th annual elected officials' hall of fame.
- Taking the mystery out of applying for grants seminar 10/16 Monroe \$75.00.
- Food bank of Monmouth & Ocean – asking for our support.
- Brick Twp support S1502/A392 Peggy's Law – requires adm of elder care facilities provide caretakers, etc. with notice concerning report of suspected abuse, etc.
- League – Appellate Div. decision regarding Trust Funds.
- OC Health complaint – 439 Cedar Run Dock Rd overflowing septic – fixed, no further action.
- OC Planning Bd minutes 6/20/12.
- Letter fr. ReMax (Joseph Mayo) requesting fence @ 358 Dock Rd.
- Letter fr. Senator Weinberg re: oppose S1451 & 1452 now has amendments.
- Great Bay EMS accountant 2011.
- Appellate div decision regarding Trust Funds
- Res Pt Pleasant Beach address health of Barnegat Bay & develop programs for education.
- League – Improper participation in pension system by attorneys, engineers, other professionals.
- OC Bd of Health minutes 6/20.
- OC Health Dept – res – choose your cover day.
- League – Red tape Review Commission hearing on govt. contracting/procurement.
- DOT – executed agreement for downtown Improvements \$250,000.

COMMITTEE REPORTS

Debra Rivas reported that the 5K/10K applications are out and on a website. With the Country Fair coming up, Recreation will be meeting twice a month.

Mayor Rivas said that Public Works is doing a great job on the bulk heading on the I Boat project.

James Pine is impressed with the work on the Route 9 bridge.

RESOLUTION 2012-74 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege)

James Pine made a motion to adopt Resolution 2012-74, seconded by Wayne Thomas, and unanimously carried.

The Committee, Thomas Monahan, and the Clerk entered executive session at 7:27 p.m.

RECONVENE TO REGULAR SESSION

Mayor Rivas reconvened to regular session at 8:24 p.m.

ADJOURNMENT

James Pine made a motion to adjourn, seconded by Wayne Thomas, and unanimously carried. The meeting was adjourned at 8:24 p.m.

Respectfully submitted,

Elaine B. Kennedy, RMC/CMC
Municipal Clerk/Administrator

