

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
SEPTEMBER 26, 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

There was no one from the State Police.

APPROVAL OF MINUTES

- August 22, 2012 ~ Regular Meeting
- August 22, 2012 ~ Executive Session

MOTION – Wayne Thomas made a motion to approve the above referenced minutes, seconded by James Pine. Ayes – Thomas, Pine, Rivas. 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 2012-81 ~ APPOINTMENT ENVIRONMENTAL COMMISSION MEMBER

James Pine made a motion to adopt Resolution 2012-81, seconded by Wayne Thomas. Ayes – Thomas, Rivas. Nays – None. Abstain - Pine. Motion carried.

RESOLUTION 2012-82 ~ ACCEPTANCE OF 2011 AUDIT

James Pine made a motion to adopt Resolution 2012-82, seconded by Wayne Thomas. Ayes – Thomas, Rivas. Nays – None. Abstain - Pine. Motion carried.

RESOLUTION 2012-83 ~ CORRECTIVE ACTION PLAN

James Pine made a motion to adopt Resolution 2012-83, seconded by Wayne Thomas. Ayes – Pine, Rivas. Nays – None. Abstain – Thomas. Motion carried.

RESOLUTION 2012-84 ~ APPROVAL OF BEST PRACTICES INVENTORY

James Pine made a motion to adopt Resolution 2012-84, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-85 ~ ON PREMISE RAFFLE - EAGLESWOOD PTA

Wayne Thomas made a motion to adopt Resolution 2012-85, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-86 ~ 50/50 ON PREMISE RAFFLE - EAGLESWOOD PTA

Wayne Thomas made a motion to adopt Resolution 2012-86, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-87 ~ SHARED SERVICES AGREEMENT WITH BASS RIVER TOWNSHIP

James Pine made a motion to table Resolution 2012-87 at this time, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 88 ~ RELEASE OF ESCROWS BLOCK 4, LOT 86 \$2000.00

James Pine made a motion to adopt Resolution 2012-88, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-89 ~ NJDOT APPLICATION 2012

James Pine made a motion to adopt Resolution 2012-89, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-90 ~ MEMBERSHIP EAGLESWOOD FIRE COMPANY – HOWARD TAYLOR, II

James Pine made a motion to adopt Resolution 2012-90, 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, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Abstain – Thomas on #3 under Escrows. Nays – None. Motion carried.

CORRESPONDENCE

- Affordable Housing Trust Funds Update.
- NJCM Energy seminar 9/13.
- League – National Preparedness Month (September)
- League Grant Resource Center
- DCA Develops New Budget Reporting Tool.
- Div Water quality proposed FFY 2013 priority list and amendments.
- JIF Loss Control Report – RTK – given to R. Lombardo.
- DEP Sanitary Collection system inspection – in compliance.
- Best Practices Checklist issued.
- League supports A2681 and Opposes A2405/S1651 concerning statute of limitations on civil action for sexual abuse.
- Letter fr. Ken Zaepfel re: now willing to accept \$15,000 cash for both lots.
- League – base salary litigation.
- 2012 Conference Resolution.
- League – Ethics, Conflicts of Interest, OPRA 9/28 Burling Twp.
- League – grants resource center
- LFN – user friendly budget – comments.
- Violation notice to owner 199 Sprague Ave – clean up junk vehicles, cut grass.
- Ocean Co. Columbus Day parade 10/7 Seaside Hts. 1 p.m.
- OC Health minutes fr. 8/8/12.
- League – memorial service Stuart R. Koenig, Esq – 9/22/12.
- League seminar – broadband & its role in our communities: preparing for a nationwide public safety broadband network – 10/23/12; fundamental of procurement cards & local public contracts law 12/3/12.

- OC Planning minutes 9/5/12.
- OC Health funds for Hep B shots.
- Zoning, LUB monthly reports.
- Letter fr. Gov Christie re: contracts for police, firefighter, parks and playground, and sporting goods equipment.
- Health Dept. minutes 9/5/12.
- BAN award @ 1.45070%.
- League – Funds for Hep B by 10/10/12.
- League facebook requiring municipalities to change ID on site; NCL webinar on municipal compliance w. affordable care act.
- Karl Sillitoe permitted sign in C-2 zone – not exceed 32 sq ft. surface area.
- I Boat expenditures as of 9/24/12.
- NJ Transit wants to put up bus stop signs Rt. 9 in 14 places.
- Pinelands Council meeting 9/26 – Pinelands Mgmt. Plan review.
- League – Taking Mystery Out of Applying for Grants 10/16. C: all.
- Ocean & Coastal outstanding invoices.
- Bd of Ed Pinelands Regional Supplemental Debt Stmt asking to borrow \$1,079,290.
- 87th Annual Conference Shade Tree Federation.
- DEP mandatory remediation time frames.
- Stafford Bldg. report August 2012.
- National Hunger Action Month.
- Base Salary Litigation update.
- 2012 conference resolution
- Fundamentals of procurement cards & local public contracts law.

COMMITTEE REPORTS

Wayne Thomas reported that Environmental stuffed the bags for the Country Fair with environmental information.

Frank Little (engineer) will be contacting Thomas Monahan concerning a hold harmless agreement at one of the homes which sits close to the road. The owner gave a verbal approval; however, we need something in writing.

The I Boat project is coming along. The yard has been graded; now Butterick will put in the slab for the bathroom. Mr. Thomas loaned Public Works his floating dock for the finger piers.

Mr. Thomas thought the American Flags should come down after the Fair. Public Works will take them down after next weekend.

James Pine said he had a bombing meeting on October 17th. He also commented that the 5K was outstanding.

Mayor Rivas stated that the 5K was a huge success; even though the weather did not cooperate. They donated \$560 to the USO. The Country Fair is next week and it is larger than in the past. Mayor Rivas attended a MAC meeting and found that Eagleswood has 18 volunteers.

James Pine advised everyone that that last month the Clerk gave him the solid waste control plan from the County, which he found will not cost the Township when they come to do inspections at our closed Landfills.

RESOLUTION 2012-91~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege)

James Pine made a motion to adopt Resolution 2012-91, seconded by Wayne Thomas, and unanimously carried.

The Committee, Thomas Monahan, and the Clerk entered executive session at 7:24 p.m.

RECONVENE TO REGULAR SESSION

Mayor Rivas reconvened to regular session at 9:05 p.m.

RESOLUTION 2012-87 ~ SHARED SERVICES AGREEMENT WITH BASS RIVER TOWNSHIP

James Pine made a motion to adopt Resolution 2012-87, contingent upon changes to Exhibit A as agreed upon by the Governing Body, and contingent upon clarification concerning coverage of workers compensation, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-92 ~ SALARY FOR SHARED SERVICES OF CHIEF FINANCIAL OFFICER

James Pine made a motion to adopt Resolution 2012-92, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-93 ~ APPOINTMENT LAND USE BOARD MEMBER (SEAN KINNEVY)

James Pine made a motion to adopt Resolution 2012-93, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

ADJOURNMENT

James Pine made a motion to adjourn, seconded by Wayne Thomas, and unanimously carried. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

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

