

**TOWNSHIP OF EAGLESWOOD  
REGULAR MEETING  
JANUARY 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 Thomas, Pine, and Rivas. Also present were Thomas Monahan, and two reporters.

**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**

Paul Scully of the Tuckerton Beacon and Victoria Van Sans of the Sandpaper were in attendance.

**APPROVAL OF MINUTES**

➤ January 5, 2012 ~ Reorganization Meeting

**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.

**INTRODUCTION ~ ORDINANCE 2012-01 – AMENDING CHAPTER 20 “RECREATION COMMISSION, BORD OF DIRECTORS”**

Wayne Thomas made a motion to introduce Ordinance 2012-01, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

**RESOLUTION 2012-20 ~ ESCROW RELEASE BLOCK 36, LOT 8.02**

Wayne Thomas made a motion to adopt Resolution 2012-20, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

**RESOLUTION 2012-21 ~ REFUND TAX OVERPAYMENT BLOCK 7, LOT 4**

Wayne Thomas made a motion to adopt Resolution 2012-21, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

**RESOLUTION 2012-22 ~ RENEWAL SEA PIRATE CAMPGROUND LICENSE**

Wayne Thomas made a motion to adopt Resolution 2012-22, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

**RESOLUTION 2012-23 ~ REFUND SEWER ESCROW BLOCK 4, LOT 125**

Wayne Thomas made a motion to adopt Resolution 2012-23, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

## **RESOLUTION 2012-24 ~ RELEASE ESCROW BLOCK 4, LOT 125**

James Pine made a motion to adopt Resolution 2012-24, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

## **RESOLUTION 2012-25 ~ AUTHORIZE APPLICATION FOR TOURISM MATCHING GRANT**

Wayne Thomas made a motion to adopt Resolution 2012-25, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

## **BILL LIST**

Wayne Thomas made a motion to approve the bills from the bill list, abstaining on #20, seconded by James Pine abstaining on #9, 10, 11 Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

## **CORRESPONDENCE**

1. Request for inclusion in sewer service area Sea Pirate Campground – Little Egg Harbor. C: all & RL.
2. State of Chamber annual event 2/14 @ 9:00 a.m. (speak 10 min.). c: DR.
3. OC Pl. Bd minutes 12/7/11.
4. Pinelands Commission ty for Ord. 2011-07 & 08 – eligible for up to \$5,000 of costs.
5. Fax fr. Green Acres re: properties twp owns for sale.
6. Great Bay opposed to A2095/S818 (EMS).
7. Antoinetta's payment for J. Mallon re: survey.
8. League – bills of interest.
9. League – Doing business w. private sector 4/16, 5/3.
10. Memo to Mayor Rivas re: Recreation name change ordinance.
11. DEP some property owners can apply for DEP permit online – freshwater wetlands permit.
12. DEP permit – B-1, L-37 (Sorg) changing bulkhead to vinyl, demo old and build new home, etc.
13. OC Bd of Health minutes 12/7/11.
14. Surf City res re: DEP waive permit fees for municipalities.
15. Letter fr. T. Monahan to Weininger re: survey rec'd asking for title insurance policies.
16. League – Gov conditional veto of certain legislation.
17. Ocean Co Health present 3-D (drinking, drugging, driving) 1/20/12 & 1/21/12 10 to 5.
18. Letter fr. Howard Butensky re: wants a meeting w. Governing Body re: Eagles Nest Airport. E-mailed our meeting date in Jan.
19. Mayor invite to teen outreach program 1/20 10:30-11:30.
20. 6 public hearings draft final state strategic plan 2/13, 16, 23, 27, 28, 3/1.
21. OC Planning minutes 12/21/11.
22. ANJEC sustainable land use planning grants.
23. OC Tourism grant – min. \$500. BL
24. League – Property tax in NJ.
25. Collector's percentage report (97.50).
26. Long Beach Twp zoning – prohibit solar panels on utility pole.
27. 20<sup>th</sup> annual mayors' legislative day -2/8.
28. Weichert Realtors wants to sell two parcels on Roses Swamp Rd.
29. Point in time count – 1/25 (homeless).
30. DEP – NJ transit overhauls diesel powered bus fleet.
31. DEP notification spill oil hydraulic on Sahara Sands – clean up in process.
32. OC Planning Bd minutes 12/21/11.
33. DEP federal grants 49 NJ trails.
34. OC Engineer OATs meeting 1/30.
35. Request fr. Howard Butensky to meet with Eagles Nest Aerodrome. Advised him of scheduled meetings.
36. EM preparedness task force.
37. DEP new parks app for smart phones.
38. League bills vetoed and approved.
39. Fed road sign standards – required to have a sign management plan by 1/22/12.
40. Maintenance roadway repair – Rt. 9 summer 2012.
41. Info fr. Open Space (State) re: what to get for our lots.
42. Pinelands Commission meeting 1/31 cancelled.
43. Shore Community Bank – rec'd request to access our acct – was BL.
44. Ocean Co. Health Dept minutes 12/21/11.

45. Comcast check \$6,291.52 franchise.

**COMMITTEE REPORTS**

James Pine reported that zoning was in court today on the Shoreline Pit issue. Other than that, everything is going fine in zoning.

Wayne Thomas reported that Environmental is holding its spring clean up on April 21<sup>st</sup>.

Mr. Thomas explained that the bids for the I Boat had come in too high and were rejected. They are redesigning the bulkhead and looking at a trailer type bathroom, which could be connected to the grinder pump. It would have a retaining wall and removable fence in case it had to be moved, i.e. hurricane, floods.

Debra Rivas advised that Recreation had a meeting last week. The birthday party will be March 10<sup>th</sup> @ 6:00 p.m. at the fire house. It is open to all township residents. They should bring a side dish or dessert.

Debra Rivas thanked the Eagleswood Fire Company for the dinner for installation of officers last week. They gave a plaque to the Township for supporting the fire company. Mayor Rivas thanked the fire company for everything they do.

Debra Rivas reported that the motor cross is April 14<sup>th</sup> and 15<sup>th</sup> this year.

**RESOLUTION 2012-26 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege)**

Wayne Thomas made a motion to adopt Resolution 2012-26, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

The Committee, Thomas Monahan, and the Clerk entered executive session at 7:32 p.m.

**RECONVENE TO REGULAR SESSION**

Mayor Rivas reconvened to regular session at 8:33 p.m.

**ADJOURNMENT**

James Pine made a motion to adjourn, seconded by Wayne Thomas, and unanimously carried. The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

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





