

**TOWNSHIP OF EAGLESWOOD  
REGULAR MEETING  
OCTOBER 24, 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 James Pine, and Debra Rivas. Wayne Thomas was absent. Also present were Thomas Monahan, and a couple of people.

**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**

Victoria LaSans of the Sandpaper was in attendance.

**STATE POLICE COMMUNITY REPORT**

The State Police gave a report 96 motor vehicle stops, 2 motor vehicle accidents, 85 calls. Mayor Rivas reminded him to watch the skate park as there is an after dark curfew.

**APPROVAL OF MINUTES**

- September 26, 2012 ~ Regular Meeting
- September 26, 2012 ~ Executive Session Meeting
- October 11, 2012 ~ Special Meeting
- October 11, 2012 ~ Executive Session
- October 15, 2012 ~ Special Meeting
- October 15, 2012 ~ Executive Session
- October 19, 2012 ~ Special Meeting

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

Howard Butensky, representing the Airport, asked about the leasing of the property for the sign and the vacation of Cedar Run Dock Road. Thomas Monahan advised him the parcel for lease for the sign will be discussed in executive session. Mr. Butensky gave the Governing Body a copy of the sign.

**MOTION** – James Pine made a motion to close public comment, seconded by Debra Rivas, and unanimously carried.

**RESOLUTION 2012-97 ~ REFUND TAX OVERPAYMENT BLOCK 29, LOT 18.28**

James Pine made a motion to adopt Resolution 2012-97, seconded by Debra Rivas. Ayes –Pine, Rivas. Nays – None. Absent - Thomas. Motion carried.

**INTRODUCTION ~ ORDINANCE 2012-07 ~ VACATING PORTIONS OF CEDAR LANE**

James Pine made a motion to introduce Ordinance 2012-07, seconded by Debra Rivas. Ayes – Pine, Rivas. Nays – None. Absent – Thomas. Motion carried.

## **BILL LIST**

Out of necessity with Mr. Thomas being absent, James Pine would have to approve the County bills as they are due (a necessity vote).

**MOTION** - James Pine made a motion to approve the bills from the bill list, seconded by Debra Rivas. Ayes –Pine, Rivas. Nays – None. Absent – Thomas. Motion carried.

## **CORRESPONDENCE**

- Letter fr. T. Monahan to Ocean & Coastal re: their overbilling.
- Construction Dept. Stafford Sept. monthly report.
- E-mail fr. JIF that CFO is under Eagleswood's workers comp.
- OC Planning Bd minutes 9/19/12.
- NJ Turnpike Authority – GSP applying for freshwater wetland gen. permit – mowing, pruning trees, shrubs, app herbicides, remove debris, repairs to rip-rap aprons.
- AC Electric coming to LUB 10/9/12 erect pole barn.
- Resignation Sherry Cummings effective 10/12/12.
- League – broadband & I its role in our communities: preparing for a nationwide public safety broadband network.
- Christie wants to enhance public access to beaches & tidal waterways.
- OC Health – John Headley pig odor – was abated.
- OC Health inspection – Eagleswood Fire Co satisfactory.
- Signed Shared Services agreement w. Bass River.
- I Boat in-kind expenditures as of 10/1/12.
- Pinelands Policy & Implementation meeting.
- USDA agreement for engineer approved.
- League seminar – fundamentals of procurements cards & local public contracts law.
- League seminar – budget updates 2/25; 3/6.
- OC Utilities 3<sup>rd</sup> quarter metered flow data.
- DEP hazardous discharge – in Westecunk Creek near 246 Dock Rd – oil sheen – hazmat (vessel sank).
- Mayors advisory – A2593 requires designated fire command structure in emergency; A2641 – authorizes creation of stormwater utilities for certain local gov.; A2870 requires Sec of State establish secure internet website voter reg; A3038 public water utilities provide customers increased rates; S2156 summary action to foreclose mortgages on vacant & abandoned residential property.
- OC Res support joint base.
- ANJEC solar siting and sustainable land use.
- S. Foran – Richmond Avenue Family Trust hold harmless agreement for sidewalks.
- AC electric receives approval for base rate adjustment.

## **COMMITTEE REPORTS**

Mayor Rivas advised everyone that they hired a new employee, Lisa Hand, who began work on Monday. The next event for Recreation is Breakfast with Santa.

## **RESOLUTION 2012-98~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege)**

James Pine made a motion to adopt Resolution 2012-98, seconded by Debra Rivas, 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 7:58 p.m.

## **ACCEPTANCE OF RESIGNATION**

James Pine made a motion to accept the resignation of Dawn Kelly effective immediately, seconded by Debra Rivas. Ayes –Pine, Rivas. Nays – None. Absent – Thomas. Motion carried.

**ADJOURNMENT**

James Pine made a motion to adjourn, seconded by Debra Rivas, and unanimously carried. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

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





