

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
FEBRUARY 22, 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 7:01 p.m. Mayor Rivas led in the Salute to the Flag.

ROLL CALL

Those members present upon roll call were Thomas, Pine, Rivas. Also present were Thomas Monahan and Michelle Wood of Coded Systems.

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 Van Sans of the Sandpaper was in attendance.

APPROVAL OF MINUTES

- January 25, 2012 ~ Regular Meeting
- January 25, 2012 ~ Executive Session

MOTION – James Pine made a motion to approve the above referenced minutes, seconded by Wayne Thomas. 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.

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

DISCUSSION WITH CODED SYSTEMS – CODIFICATION

Ms. Wood distributed an outline of the codification. She explained that it would go through to today’s statutes. Mr. Monahan stated that the book is outdated and asked if they would go through to check for updates. He also wanted to know what was expected of him. If he was expected to review the entire book, he could not. Ms. Wood explained that it would be about ten pages Mr. Monahan would review. Mr. Monahan explained that half the book is zoning and planning.

PUBLIC HEARING ~ ORDINANCE 2012-01 – AMENDING CHAPTER 20 “RECREATION COMMISSION, BOARD OF DIRECTORS”

Wayne Thomas made a motion to open the meeting to public hearing on Ordinance 2012-01, seconded by James Pine, and unanimously carried.

MOTION - Wayne Thomas made a motion to close public hearing on Ordinance 2012-01, seconded by James Pine, and unanimously carried.

ADOPTION ~ ORDINANCE 2012-01

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

INTRODUCTION ~ ORDINANCE 2012-02 – TAXI CABS & LIMOS

James Pine made a motion to introduce Ordinance 2012-02, with public hearing to be held March 28, 2012, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-28 ~ BLUE LIGHT PERMITS – EAGLESWOOD FIRE COMPANY

James Pine made a motion to adopt Resolution 2012-28, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-29 ~ AUTHORIZES TAXI LICENCE FOR WJMM CAR SERVICES, INC.

James Pine made a motion to adopt Resolution 2012-29, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-30 ~ ACCEPTANCE OF PERFORMANCE BOND COUNTRY VILLAGE OF WEST CREEK

James Pine made a motion to adopt Resolution 2012-30, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-31 ~ MEMBERSHIP EAGLESWOOD FIRE COMPANY – ANTHONY M. SILVANI

James Pine made a motion to adopt Resolution 2012-31, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

BILL LIST

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

CORRESPONDENCE

1. Carl Block and Frank Scarantino (Co. Eng) meeting 2/22, 23, 28 and 3/1 to highlight future Co. Rd improvements and inter-local service request.
2. Ocean Co MUA credit from 2011 of \$3,825.00.
3. Eagleswood Twp Bd of Ed. Changed election to November.
4. Sheriff's EMS wants mayor re: multi-jurisdictional all hazards mitigation plan asking for letter that we will participate in plan's dev. And tracking time working on it. Grants in-kind match 25%.
5. OEM County meeting 2/29/12 @ 6:00 p.m. OC Adm Bldg re: mitigation process and formation of planning team.
6. Stafford Bldg January monthly report.
7. League – flawed decisions could inflate local pension bills,
8. AG EM - \$28M in mitigation grants for home acquisition floods.
9. Stafford Bldg. January report. C: KS, SC, FM.
10. Scibal reports fr. 2007 through 2011.
11. Bd of Chosen Freeholders – S243 & A327 – volunteer drivers for elderly & disabled – in favor of it.
12. New form Exceedance Report Form for closed sanitary landfill.
13. LFN – moving school elections to General election.
14. Res Berkeley – January Radon awareness month.
15. Proposed amendments to 2011 priority system intended use plan.
16. Land Use Controls – sustainable energy sources present new challenges seminar – 3/14 West Windsor.
17. NJ Conference of Mayors – spring 4/25-4/27 Borgata, AC.
18. Berkeley Res appt resident of OC to Bd. of Public Utilities; res to State legislatures to distribute state aid for education in fair manner.
19. OC Planning Bd. minute 1/18/12.
20. League seminar – executive leadership training mayors.
21. Pinelands agenda – 1/31.
22. DEP – denial of coastal general permit #8 app – Jeffries 410 Dock Rd.
23. JIF meetings for 2012.
24. EM Meeting to discuss multi-jurisdictional all hazard mitigation plan.
25. League seminar – executive leadership training for mayors 2/25 West Windsor.
26. NJ Bureau of boiler compliance – notice of violation & order to abate. We must comply by 1/4/12. Gave to RL.
27. NJ Conference of Mayors – 49th annual conference & exposition 4/25-27.

28. Appeal – B-25, L-1.01; B-2, L-3.
29. NJ transit 2012 request for Fed financial asst.
30. League – mandatory Fluoridation bills advanced.
31. ANJEC – sustainable land use planning grants for municipalities. C: Environmental.
32. Proposed amendments to FFY 2012 priority system, intended use plan, project priority list – DEP.
33. Pinelands – public hearing on NJ State office of info tech tower plan for Pinelands – 2/21 @ 9:30 a.m.
34. League – school energy conservation tools for schools workshop – 2/22 Neptune 9:30 – noon.
35. OC Mayors' Ass meeting 3/20 @ 8:30 am. Toms River. C: DR
36. Pinelands July 4th Celebration will be 7/4/12. 227 spaghetti dinner @Red Men's Lodge \$10.00 4:30 to 8:00. C: all.
37. OC Health Dept minutes 1/18/12.
38. OC Health res. National Wear Red Day for Women and American Heart Month.
39. League – Reach Out: A guide to State level advocacy for municipal officials.
40. League – State gvt. & local property taxes. C: all.
41. 2/27 Barnegat Bay Estuary meeting – Wall Twp.
42. OC Legislative breakfast – 3/30 Holiday Inn Toms River. DR.
43. Rec'd \$2354.67 for Hurricane Irene.
44. Budget fr Gov. Christie – no change in CMPTRA or Energy Tax.
45. Estimate of \$4000 for Clean Communities.
46. League – Oct. 2011 snowstorm funds.
47. OC Planning Bd minutes 2/15/12.
48. United Way of OC YAP Awards – 3/22 6-8:30 a.m. Forked River.

COMMITTEE REPORTS

James Pine reported that Planning and zoning has been quiet. The CFO is working on extending the temporary budget.

Mayor Rivas discussed the boat slip rental and the problems when the work begins from the I Boat project. It could be a month to month rental or a note that the boater might have to remove their boat for a period of time while construction is ongoing. Thomas Monahan will create an addendum for the permit to be given to the renters.

Mayor Rivas reported that the Sahara Sands race will be April 14th and 15th. She gave the Township a plaque from Sahara Sands for the Township's help last year.

Recreation is holding the annual Township Birthday Party, March 10th at the fire house. This is for residents only and they are to bring a covered dish.

At this time, Mr. Monahan brought up the issue of the Board of Health concerning the toxic fumes. He had two ordinances, one addressing the toxic fumes and the other creating the fine for offenders.

INTRODUCTION ~ ORDINANCE 2012-03 ~ AMENDING CHAPTER 119 "NUISANCE, PUBLIC HEALTH"

James Pine made a motion to introduce Ordinance 2012-03, with public hearing to be held March 28, 2012, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

INTRODUCTION ~ ORDINANCE 2012-04 ~ AMENDING CHAPTER 1 "GENERAL PROVISIONS"

James Pine made a motion to introduce Ordinance 2012-04, with public hearing to be held March 28, 2012, seconded by Wayne Thomas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2012-32 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege)

Wayne Thomas made a motion to adopt Resolution 2012-32, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

The Committee, Thomas Monahan, and the Clerk entered executive session at 8:34 p.m.

RECONVENE TO REGULAR SESSION

Mayor Rivas reconvened to regular session at 9:12 p.m.

ADJOURNMENT

James Pine made a motion to adjourn, seconded by Wayne Thomas, and unanimously carried. The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

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

