

**Eagleswood Township
Regular Meeting Minutes
June 26, 2013**

CALL TO ORDER

The Regular Meeting of the Township Committee of the Township of Eagleswood was called to order by Deputy Mayor Wayne Thomas at 07:00 p.m. Deputy Mayor Thomas led in the Salute to the Flag.

ROLL CALL

The members present upon roll call were Debra Rivas and Wayne Thomas. Also present was Thomas Monahan. Absent- James R. Pine.

STATEMENT - PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT

“Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2013-07, has been published in 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 14, 2013.”

PRESS IDENTIFICATION

None

APPROVAL OF MINUTES

- May 14th 2013 - Regular Meeting
- May 14th 2013- Executive Session

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

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

MOTION- Debra Rivas made a motion to open the meeting to public comment, seconded by Wayne Thomas, and unanimously carried.

Seeing there was no one present from the Public Deputy Thomas made a motion to close public comment.

MOTION to close Public Participation was made by Debra Rivas and seconded by Wayne Thomas and unanimously carried.

DISCUSSION

The Committee discussed correspondence that was received dated May 8th 2013 requesting the need for a cross walk on Rt 9 in front of the Post Office. The committee decided to take no action at this time.

The Committee discussed correspondence from a concerned resident regarding the Sahara Sand mine. Attorney Thomas Monahan will send a letter to the resident.

RESOLUTIONS:

Resolution 2013-63 ~ accepting the Retirement Decision of Municipal clerk/
Administrator Elaine B. Kennedy
Debra Rivas made a motion to adopt Resolution 2013-63 seconded by Wayne Thomas.
Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-63A ~ Appointing Acting Municipal Clerk

Debra Rivas made a motion to adopt Resolution 2013-63A seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-64 ~ Amending 2013-62A Consultant Clerk

Debra Rivas made a motion to adopt Resolution 2013-64 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-65 ~ Authorizing Signers of Township Checks

Debra Rivas made a motion to adopt Resolution 2013-65 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-66 ~ Change Order (Final) I-Boat NJ Program

Debra Rivas made a motion to adopt Resolution 2013-66 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-67 ~ Appointing Certifying Officer

Debra Rivas made a motion to adopt Resolution 2013-67 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-68 ~ Renewal of ABC Liquor License t/a Calloways

Debra Rivas made a motion to adopt Resolution 2013-68 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-69 ~ Renewal of ABC Liquor License t/a Sleepy Hollow

Debra Rivas made a motion to adopt Resolution 2013-69 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-70 ~ Renewal of ABC Liquor License t/a West Creek Liquors

Debra Rivas made a motion to adopt Resolution 2013-70 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-71 ~ Authorizing Raffle License Bingo Eagleswood PTA

Debra Rivas made a motion to adopt Resolution 2013-71 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-72 ~ Authorizing Raffle License 50/50 License Eagleswood PTA

Debra Rivas made a motion to adopt Resolution 2013-72 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-73 ~ Authorizing Raffle License Merchandise Eagleswood PTA

Debra Rivas made a motion to adopt Resolution 2013-73 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-74 ~ Authorizing Sewer Connection (100 Bette Drive-Johnson)

Debra Rivas made a motion to adopt Resolution 2013-74 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-75 ~ Authorizing Application for Special Project Fund (MAC)

Debra Rivas made a motion to adopt Resolution 2013-75 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-76 ~ Authorizing Amending & Correcting Resolution 2012-100

(Hurricane Sandy Emergency Appropriations

Debra Rivas made a motion to adopt Resolution 2013-76 seconded by Wayne Thomas. Ayes – Rivas, Thomas, Nays – None. Motion carried.

BILL LIST

Deputy Mayor Thomas requested bills 63 & 64 be approved but held until he confirms that everything is done with the project, once confirmation has been made that everything is complete the check will be released.

Debra Rivas made a motion to approve the bills from the bill list holding check for 63 & 64, Seconded by Wayne Thomas. Ayes – Rivas, Thomas, Nays – None. Motion carried

CORRESPONDENCE

None

COMMITTEE REPORTS

Debra Rivas- The Pinelands have reimbursed the Township for \$2,574.92 which will go towards our codification bill. It is Summer and we are taking a breather and we will be getting busy with September for the 5K 10K and the upcoming Country Fair for October and in December the Santa Breakfast.

Wayne Thomas- Environmental didn't meet- The I- Boat project is coming to a close. The Boat slips have all been rented- with the exception of one. The ramp is working and it's looking very good down there. The state did a great job cleaning up the Creek and bay up to the high tide line. There will be a meeting on July 10th at 2PM with the Forsythe Wildlife Director of the refuge here at the Township.

RESOLUTION 2013-77- EXECUTIVE SESSION (PERSONNAL)

Debra Rivas made a motion to adopt Resolution 2013-77, seconded by Wayne Thomas. Ayes- Rivas, Thomas. Nays- None. Motion carried.

The Committee, Thomas Monahan and the Deputy Clerk entered executive session at 07:50 p.m.

RECONVENE TO REGULAR SESSION

Deputy Mayor Thomas reconvened to regular session at 08:03 p.m.

ADJOURNMENT

Debra Rivas made a motion to adjourn, seconded by Wayne Thomas and unanimously carried. The meeting was adjourned at 08:04 p.m.

Respectfully submitted,

Lisa H. Hand
Deputy Municipal Clerk