

Eagleswood Township Regular Meeting Minutes July 24, 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

- June 26th 2013 - Regular Meeting
- June 26th 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 HEARING- 2013 CDBG

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.

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

None

NEW BUSINESS

Introduction of Ordinance 2013-07- Ordinance of the Township of Eagleswood, amending and supplementing Ordinance 2007-01 determining the rate of compensation of officers and employees

Debra Rivas made a motion to introduce Ordinance 2013-07 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried

Introduction of Ordinance 2013-08- Ordinance authorizing additional compensation to a subordinate employee assuming the duties of the public Works Supervisor on a temporary basis.

Debra Rivas made a motion to introduce Ordinance 2013-08 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried

RESOLUTIONS:

Resolution 2013-83 ~ A Resolution authorizing the payout of accumulated time for Employees who have separated from Eagleswood Township as of July 1, 2013
Debra Rivas made a motion to adopt Resolution 2013-83 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

Resolution 2013-84 ~ A Resolution authorizing the Acting Municipal Clerk to sign any Official documents including but not limited to Resolution, Ordinances that were not signed by the prior Municipal Clerk
Debra Rivas made a motion to adopt Resolution 2013-84 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried.

BILL LIST

Debra Rivas made a motion to approve the bills, Seconded by Wayne Thomas. Ayes – Rivas, Thomas, Nays – None. Motion carried

CORRESPONDENCE

None

COMMITTEE REPORTS

Debra Rivas-. 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.

RESOLUTION 2013-85- EXECUTIVE SESSION (PERSONNAL)

Debra Rivas made a motion to adopt Resolution 2013-85, seconded by Wayne Thomas. Ayes- Rivas, Thomas. Nays- None. Motion carried.

The Committee, Thomas Monahan and the Acting Clerk entered executive session at 07:15 p.m.

RECONVENE TO REGULAR SESSION

Deputy Mayor Thomas reconvened to regular session at 07:17 p.m.

RESOLUTIONS:

Resolution 2013-86 ~ A Resolution authorizing the Deputy Tax Collector to send out estimated billing for taxes.

Debra Rivas made a motion to adopt Resolution 2013-86 seconded by Wayne Thomas. Ayes – Rivas, Thomas,. Nays – None. Motion carried

ADJOURNMENT

Debra Rivas made a motion to adjourn, seconded by Wayne Thomas and unanimously carried. The meeting was adjourned at 07:42 p.m.

Respectfully submitted,

Lisa H. Hand
Deputy Municipal Clerk