

Eagleswood Township Regular Meeting Minutes August 28, 2013

CALL TO ORDER

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

ROLL CALL

The members present upon roll call were Debra Rivas, Wayne Thomas and James Pine. Also present was Robin from Gilmore and Monahan's Firm.

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 22nd - Regular Meeting
- May 22nd - Executive Session
- May 31st-Special Meeting
- July 10th- Special Meeting
- July 24th-Regular Meeting
- July 24th- Executive Session

MOTION- Debra Rivas made a motion to approve May 22-Regular and Executive and May 31 and July 10th Special Meeting seconded by James R. Pine. Ayes- Rivas, Pine . Abstain- Thomas

Debra Rivas made a motion to approve July 24th Regular and Executive seconded by Wayne Thomas Ayes- Rivas, Thomas Abstain-Pine . Motion carried.

PRESENTATION-CBS Outdoor Billboard (Mr. William Holle)

A presentation to the Committee was made regarding the current Bill board which is Block 28 Lot 6 on the Eagleswood Township Tax Map. Mr. Hollie was proposing tearing down the current billboard and replacing it with four. Mr. Hollie showed the Committee a picture that he had prepared showing his proposal. The committee was not in favor of his proposal – not liking the display. After some discussion it was asked to have the Clerk speak to the Zoning Official to clarify some information with regards to heights and setbacks. The committee asked Mr. Hollie to redo his current idea and make changes and forward to the Clerk for her to distribute to the committee.

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.

Tom Morris- Cox Crossing Road- Mr. Morris has concerns regarding the Eaglesnest Air Port. Mr. Morris has issues with the flight pattern of the Skydiving school.

Michele Paccione-Laurel Hill Lane- Mrs. Paccione has issues with the Eaglesnest Air Port. She is concerned that her house is in the Crash Zone, she states that the Skydiving School is buzzing over her house all day long and she is concerned that this has put her in a dangerous situation. She stated that there are many residents with the same concern and feeling with regards to the Airport. She stated she is willing to contact the FAA and find out what can be done with regards to the Airport Skydiving.

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

DISCUSSION

The first order of business under discussion was the request for a Crosswalk on Rt 9 across from the West Creek Post Office. The Committee decided to have a Resolution prepared in support of this and will have placed on the next Township Committee meeting in September.

The second order of discussion was a call was received from a resident requesting additional street lighting placed on South Creek Drive-Dock Road-after discussion the Committee determined to take no action at this time.

The third order of discussion was Council of Affordable Housing-after discussion the Committee decided to revisit COAH in 2014.

The fourth order of discussion was the Lease agreement with Fonte LLC (Antoinettias) Block 8 Lot 4 at the end of Cedar Run Dock Road- It has been determined by the Acting Chief Financial Officer that we have not been receiving the annual rent of \$2,500.00 since 2011-2012 or 2013. Robin will check with Mr. Monahan and have a letter drafted and sent to Fonte LLC regarding the delinquent rent.

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 Mayor Pine 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.

RESOLUTION 2013-87- Authorizing the filing of an Application with the Ocean County Community Block Grant Committee For the year of 2013

Debra Rivas made a motion to approve Resolution 2013-87 seconded by Wayne Thomas Ayes-Rivas, Thomas, Pine.
Motion carried.

PUBLIC HEARING- Ordinance 2013-07 Amending and supplementing Ordinance 2007-01 determining the rate of compensation of officers and employees.

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 Mayor Pine 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

ADOPTION OF ORDINANCE -2013-07- Ordinance 2013-07 Amending and supplementing Ordinance 2007-01 determining the rate of compensation of officers and employees
Debra Rivas made a motion to approve Ordinance 2013-07 seconded by Wayne Thomas. Ayes- Rivas, Thomas, Pine.
Motion carried.

PUBLIC HEARING- Ordinance 2013-08 Authorizing additional compensation to a subordinate employee assuming the duties of the Public Works Supervisor on a temporary basis.

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 Mayor Pine 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

ADOPTION OF ORDINANCE -2013-08- 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 approve Ordinance 2013-08 seconded by Wayne Thomas. Ayes- Rivas, Thomas, Pine.
Motion carried.

RESOLUTIONS:

Resolution 2013-88 ~ A Resolution Cancelling Resolution 2013-86 Authorizing the Deputy Tax Collector to prepare and mail estimated Tax Bills
Debra Rivas made a motion to adopt Resolution 2013-88 seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine Nays – None. Motion carried.

Resolution 2013-89~ A Resolution appointing a Representative and Alternate Representative for the Community Block Grant Program
Debra Rivas made a motion to adopt Resolution 2013-89 seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine Nays – None. Motion carried

Resolution 2013-90~ A Resolution Amending Emergency Resolution 2012-100 and Repealing and Cancelling Resolution 201-76
Debra Rivas made a motion to adopt Resolution 2013-90 seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine Nays – None. Motion carried

Resolution 2013-91~ A Resolution reimbursing Eagleswood Twp. Volunteer Fire Department for \$6,364.00 from 966 Grant for one (1) Motorola Dual Band Radio
Debra Rivas made a motion to adopt Resolution 2013-91 seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine Nays – None. Motion carried

Resolution 2013-92~ A Resolution Extending the Due Date of the Third Quarter Taxes to August 30, 2013.
Debra Rivas made a motion to adopt Resolution 2013-92 seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine Nays – None. Motion carried

Resolution 2013-93~ A Resolution Authorizing a refund of \$490.00 to Ocean County for Road Opening Permits.
Debra Rivas made a motion to adopt Resolution 2013-93 seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine Nays – None. Motion carried

Resolution 2013-94~ A Resolution Authorizing Approval for 50/50 Raffle Eagleswood Township PTA.
Debra Rivas made a motion to adopt Resolution 2013-94 seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine Nays – None. Motion carried

Resolution 2013-95~ A Resolution authorizing approval for an on premise Merchandise Raffle for Eagleswood Township PTA.

Debra Rivas made a motion to adopt Resolution 2013-95 seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine Nays – None. Motion carried

Resolution 2013-96~ A Resolution Authorizing a Tax Appeal Refund

Debra Rivas made a motion to adopt Resolution 2013-96 seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine Nays – None. Motion carried

Resolution 2013-97~ Chapter 159 for Clean Communities

Debra Rivas made a motion to adopt Resolution 2013-97 seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine Nays – None. Motion carried

BILL LIST

Debra Rivas made a motion to approve the bills, Mr. Thomas abstained from number 41 on the bill list and Seconded .Ayes – Rivas, Thomas, Nays – None. Motion carried

CORRESPONDENCE

None

COMMITTEE REPORTS

Wayne Thomas stated that the I-Boat is coming to a close- The Acting CFO is handling the Close Out. Mr. Thomas also stated that the Township may need to look into purchasing a new back-hoe in the near future.

Deb Rivas stated that the 5K 10K will be held on September 14, 2013 beginning at 9:00 AM still looking for Volunteer for the upcoming Country Fair which is being held on October 5th with a rain date of October 6th.

James Pine spoke about the 2014 County Road Projects- Rich will be going out with Greg from Owen and Little to identify our needs.

RESOLUTION 2013-98 EXECUTIVE SESSION (PERSONNAL)

Debra Rivas made a motion to adopt Resolution 2013-98, seconded by Wayne Thomas. Ayes- Rivas, Thomas. Nays- None. Motion carried.

The Committee, Robin from Gilmore and Monahan and the Acting Clerk entered executive session at 08:15 p.m.

RECONVENE TO REGULAR SESSION

Deputy Mayor Thomas reconvened to regular session at 08:49 p.m.

ADJOURNMENT

Debra Rivas made a motion to adjourn, seconded by Wayne Thomas and unanimously carried. The meeting was adjourned at 08:50 p.m.

Respectfully submitted,

Lisa H. Hand
Deputy Municipal Clerk