

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
JANUARY 22, 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 7:00 p.m. Mayor Pine led in the Salute to the Flag.

ROLL CALL

Those members present upon roll call were Debra Rivas, Wayne Thomas, and James Pine. Also present was Thomas Monahan.

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 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 14, 2013.” Read by Mayor Pine.

PRESS IDENTIFICATION

There was none.

APPROVAL OF MINUTES

- January 4, 2013 ~ Special Meeting
MOTION – Wayne Thomas made a motion to approve the minutes of January 4, 2013, seconded by James Pine. Ayes – Thomas, Pine. Nays – None. Abstain – Rivas. Motion carried.
- January 7, 2013 ~ Reorganization Meeting
- January 7, 2013 ~ Executive Session
MOTION – Wayne Thomas made a motion to approve the minutes of January 7, 2013, as corrected by James Pine for a clerical error, seconded by Debra Rivas. Ayes – Thomas, Pine, Rivas. 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.

There was none.

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

PUBLIC HEARING ~ ORDINANCE 2013-01 – SEWER CONNECTION/RECONNECTION FEES

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

There was none.

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

ADOPTION ~ ORDINANCE 2013-01

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

RESOLUTION 2013-23 ~ RENEWAL SEA PIRATE CAMPGROUND LICENSE

Wayne Thomas made a motion to adopt Resolution 2013-23, seconded by Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-24 ~ EAGLESWOOD FIRE COMPANY MEMBER

Wayne Thomas made a motion to adopt Resolution 2013-24, seconded by Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-25 ~ EAGLESWOOD FIRE COMPANY CONTRIBUTING MEMBER

Debra Rivas made a motion to adopt Resolution 2013-25, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-26 ~ RELEASE PERFORMANCE GUARANTEE – EAGLES NEST AIRPORT (HANGARS)

Debra Rivas made a motion to adopt Resolution 2013-26, seconded by James Pine. Ayes – Rivas, Pine. Nays – None. Abstain – Thomas. Motion carried.

RESOLUTION 2013-27 ~ RENEW TAXI LICENSE WJMM CARE SERVICE, LLC

Debra Rivas made a motion to adopt Resolution 2013-27, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-28 ~ RELEASE PERFORMANCE BOND BLOCK 4, LOT 68

Debra Rivas made a motion to adopt Resolution 2013-28, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-30 ~ APPOINTMENT LAND USE BOARD ALTERNATE #2

Debra Rivas made a motion to adopt Resolution 2013-30, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

BILL LIST

James Pine asked that the CFO give a spread sheet on spending to date on I Boat.

MOTION - Wayne Thomas made a motion to approve the bills from the bill list, with the exception of the Butterick bill, seconded by Debra Rivas. Ayes – Rivas, Thomas, Pine, with Pine abstaining on #11, 12, 13. Nays – None. Motion carried.

MOTION – Debra Rivas made a motion to pay the Butterick bill, not to exceed \$43,120.00, contingent upon clarification from the engineer to Wayne Thomas, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

CORRESPONDENCE

1. Res Beach Haven asking for immediate advanced funding for shore communities.
2. Brick res for 90% FEMA reimbursement.
3. Letter fr. Mayor Connors – FEMA proposed changes for flood elevations.
4. Freeholder Vicari re: Sen. Doherty & Sweeney proposed legislation to eliminate beach fees – nee to fight this. Contact your legislative district to oppose.
5. Health Community Design Brochure.
6. Letter fr. P. Weidhorn - sky diving school spring 2013 and flight training school in spring. Wants to host 5k/10k.
7. CFO Dec. 2012 cash receipts.
8. Landfill and hazardous waste final approval – landfill monitoring wells semi-annually and annually for parameters.
9. League – supreme ct. punts on business personal property tax relief; house passes sandy emergency relief; 2013 bid acceptance dates; Read Across America March 1; invite to school boards forum – safe & secure schools; annual mayor’s legislative day – 2/6; leadership & change – a primer for newly elected officials; League 2013 priorities
10. JIF – Elected Officials employment practices risk control program – only one in Ocean is Pine beach 3/26 @ 6; widespread flu; rebuilding post hurricane Sandy; technology advisory services; seminar – ethics, conflicts of interest, & preventing sexual harassment 4/5 Burlington Twp; filing annual debt statement & supplemental debt statement on line now; Op-ed supporting direct payment of emergency tax fund posted; follow up league response to Sandy issues & concerns; League seminar Budget update 2/25 Holmdel 3/6 West Windsor.
11. LFN – Early budget planning enforcement.

12. OC Health minutes 12/5/12.
13. OC Planning Bd minutes 12/19/12.
14. League – join Mayors Wellness campaign.
15. Monahan letter to Jesse Atkins – addendum to lease.
16. Memo fr. Michael Gilmore – effects of Hurricane Sandy on assessable value of real property for 2013.
17. Haz mitigation grant program – 75% fr. FEMA and 25% fr. Homeowner. Homeowner incurs costs of Twp engineer.
18. OC Health minutes 1/2/13.
19. Freeholders meet for Twp needs 2/20 2/27. C: all.

COMMITTEE REPORTS

The Clerk will get a list from Richard Lombardo concerning needs for the County for road work.

Debra Rivas advised the Committee that Economic could not meet as it was a holiday and will reorganize in February. Recreation did all the events for 2013. Sahara Sands will be May 18th and 19th. The Township birthday party will be March 9th. The 5K/10K will be the Saturday after Labor Day.

Wayne Thomas advised that environmental has not met yet as tonight was their night and it was postponed. Public Works is working on what they have to wrap up the debris on Dock Road. They will then move to brush. Mayor Pine said they ever take any big stuff over 4". They can put these logs by the Public Works garage for residents to take to burn. Wayne Thomas said that Little Egg is done hauling their debris and just staying open for Surf City and Eagleswood. A hold harmless agreement was made and no work will be done with the resident signing the agreement for the grinder pumps. Lisa has the forms.

James Pine asked for a list of openings, vacancies on the boards.

James Pine asked about the staff meetings, to which the Clerk responded they are doing fine. Debra Rivas said there is a need for Public Works to have the second cell phone. When they have to call a resident back and are using their personal phone, the person has the number of the employee. The Clerk was asked to have the CFO look at the plan for the cell phone and look into a pay as you go phone.

James Pine said to talk in the staff meeting that Lisa will be taking the lead on emergency management. She met the EM people at Miller Air Park. The Mayor becomes the Coordinator in the interim.

Debra Rivas said that Barbara Stover received no notification that she was appointed as Tax Collector. The Clerk will take care of it. Debra Rivas asked Mr. Monahan about the airport sign lease. The Clerk advised her that bids will be received February 14, 2013.

Wayne Thomas talked about the condemned buildings. Prior to a deadline for removal of these buildings, a letter should be sent out. The Clerk will contact Bob Gaestel how he is handling this on the condemned buildings and get a list from Mr. Gaestel. Wayne Thomas said that phone calls need to be routed to the proper department. There are not to be taken by others; it is to be sent to their voice mail. We are not to pick up other people's calls.

Debra Rivas said that Kate is working with Lisa on the website; however, Kate had a setback and they will try to make the February 1st deadline.

RESOLUTION 2013-29 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege)

Wayne Thomas made a motion to adopt Resolution 2013-26, seconded by James Pine. Ayes – Rivas, Thomas, and Pine. Nays – None. Motion carried.

The Committee, Thomas Monahan, and the Clerk entered executive session at 7:46 p.m.

RECONVENE TO REGULAR SESSION

Mayor Pine reconvened to regular session at 8:07 p.m.

ADJOURNMENT

Debra Rivas made a motion to adjourn, seconded by Wayne Thomas, and unanimously carried. The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

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

