

Eagleswood Township Regular Meeting Minutes OCTOBER 24, 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: Roll Call was administered by Acting Municipal Clerk as follows:

COMMITTEE	PRESENT	ABSENT	LATE
Deputy Mayor Wayne Thomas		X	
Committee Person Debra Rivas	X		
Mayor James R. Pine	X		

Also present was Attorney Tom Monahan, Acting Municipal Clerk Lisa H. Hand and Acting Chief Financial Officer Kristen Manning.

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

- September 25 - Regular Meeting
- September 25 - Executive Session

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						X	
Committee Person Rivas	X		X				
Mayor Pine		X	X				
		VOTE	2				

PRESENTATION-None

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 James R. Pine, and unanimously carried.

Bruce Morris from Dock Road was questioning the project on the dredging; he has recently seen people down there taking soil sampling and was wondering if we had any new updates. Mayor Pine advised that this was something that we are looking into but we have heard nothing regarding the project in the last few months.

Sandy from Dock Road was asking about the Electric Poles that she has seen on Parkertown Road, she would like to know if there are any possibilities

that the Electric Company will be replacing the poles on Dock Road. Ms. Rivas stated she is working with the Electric Company and she will reach out to them and ask if there is any chance that the poles on Dock Road will be replaced.

MOTION to close Public Participation was made by Debra Rivas and seconded by James R. Pine and unanimously carried.

DISCUSSION

There was discussion regarding the Mining Ordinance Draft. There is one change with regards to the number of days. Attorney Tom Monahan is going to change the Ordinance to reflect the change.

ORDINANCE -FIRST READING BY TITLE- was read by Acting Clerk Hand by title. The Public hearing was set for November 20, 2013 at approximately 07:00 p.m.:

ORDINANCE 2013-09
AN ORDINANCE OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 62 OF THE
TOWNSHIP CODE, ENTITLED
"EXCAVATIONS AND SOIL REMOVAL"

BE IT ORDAINED, by the governing body of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

SECTION 1. The Township Code of the township of Eagleswood is hereby amended and supplemented so as to amend Chapter 62, entitled "Excavations and Soil Removal," §62-1 entitled "License required; term of license", so as to delete the current §62-1.B, in its entirety and replace it with the following:

§62-1.B.

Licenses for properly permitted and operating resource extraction/soil mining operations shall be renewed every five years upon the expiration of their current term. Licenses for new and abandoned operations shall be renewed annually for the first two years and then every five years after thereafter. Upon adoption of this Ordinance, all existing three year licenses shall be extended an additional two years at the expiration of the third year so that the license is a five year license subject to the payment of additional fees and complying with all other requirements of this Ordinance.

SECTION 2. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 62, entitled "Excavations and Soil Removal," §62-1 entitled "License required; term of license", so as to create a new § 62-1.C, which shall read in its entirety as follows:

§62-1.C.

A license issued pursuant to this Ordinance may be transferred provided that the licensee meets all the requirements of this ordinance including the payment of all fees and further that the transferee agrees to abide by all conditions of the license when issued to the transferor.

SECTION 3. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 62, entitled "Excavations and Soil Removal," so as to create a new § 62-1.2 entitled "Deviations from license or permit", which shall read in its entirety as follows:

§62-1.2.

All deviations from the issued license shall be reported in writing to the Township Engineer within 30 days of occurrence. Failure to report said deviations may result in license suspension or revocation.

SECTION 4. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 62, entitled "Excavations and Soil Removal," §62-2 entitled "License Application", so as to delete current paragraphs B,C and D, and create a new paragraph B which shall read in its entirety as follows:

§62-2.B

No original application for a license and no renewal of a license which has been abandoned shall be made until the applicant has secured a use variance from the Township of Eagleswood Land Use Board.

SECTION 5. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 62, entitled "Excavations and Soil

Removal," so as to delete the current §62-7, entitled "Expiration date of license," in its entirety and replace it with the following:

§62-7.

- A. All annual license issued under this chapter shall expire December 31st of the year in which the said license is issued. All five (5) year licenses shall expire on December 31st of the fifth year from the date of issuance.

SECTION 6. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 62, entitled "Excavations and Soil Removal," as to amend the current §62-7, entitled "Expiration date of license," so as to create a new subparagraph B which shall read in its entirety as follows:

§62-7.B.

All licensees that fail to comply with the requirements of this ordinance which include, but are not limited to paying taxes, and any and all other requirements of this ordinance shall be subject to the revocation of that license, provided that the Municipality shall provide notice in writing of any alleged Ordinance compliance failure and the Licensee shall have sixty (60) days to remedy any alleged deficiency. If the Licensee fails to remedy the alleged non-compliance within sixty (60) days of receipt of notice of the deficiency, the license shall be revoked and the use considered abandoned. In order to restart said operation, the licensee must apply for a new license in accordance with the requirements of this chapter including obtaining a Use Variance.

SECTION 7. The Township code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 62, entitled "Excavations and Soil Removal," so as to amend the current §62-8, entitled "Standards for renewal of license," to delete the current subparagraph K in its entirety and replace it with the following:

§62-8.K.

If the applicant for a first five year renewal has been issued two (2) prior annual renewals.

SECTION 8. the Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 62, entitled "Excavations and Soil Removal," §62-10, entitled "Bond Required," so as to create a new paragraph E which shall read in its entirety as follows:

§62-10.

- E. All insurance companies submitting a Bond hereunder must be authorized to do business in New Jersey and have a AAA rating. The Licensee is required every 6 months, during the term of the license, to submit to the Township an updated Certificate of Insurance demonstrating that the Insurance Company remains in business. Failure to submit such an updated insurance certificate within sixty (60) days from the date that it is due shall be considered a revocation of the license and an abandonment of the use. In order to restart said operation, the licensee must apply for a new license in accordance with the requirements of this chapter including obtaining a Use Variance.

SECTION 9. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 62, entitled "Excavations and Soil Removal," so as to amend the current §62-11, entitled "Insurance," so as to create a new paragraph D which shall read in its entirety as follows:

§62-11.

- A. An original application for a license under this chapter, other than a limited license as herein provided, shall be accompanied by a certificate of insurance reflecting the issuance of a policy of general liability insurance to the applicant, wherein the township and its agents and employees are named as coinsured for damages arising under this chapter, in an amount determined and specified by the Township Engineer, but not less than one million dollars/two million dollars (\$1,000,000./\$2,000,000.) for death or bodily injury a for property damage.
- B. An application for a limited license as hereinafter provided need not be accompanied by a certificate of public liability insurance, but no limited license shall issue until the applicant or his contractor files with the Township Clerk evidence that such insurance is in effect in an amount determined and specified by the Township Engineer, but in no case less than one million dollars/two million dollars (\$1,000,000./\$2,000,000.) for death or bodily injury and one million dollars/two million dollars (\$1,000,000./\$2,000,000.) for property damage.

- C. No renewal license of any class shall issue unless and until the applicant files with the Township Clerk a certificate reflecting continued or renewed public liability insurance in the amount specified in Subsections A and B hereof.
- D. All insurance carriers submitting a Certificate of Insurance hereunder must be authorized to do business in New Jersey and have a AAA rating. The Licensee is required every 6 months, during the term of the license, to submit to the Township an updated Certificate of Insurance demonstrating that the Bonding Company and Bond remains in business. Failure to submit such an updated insurance certificate within 30 days from the date that it is due shall be considered a revocation of the license and an abandonment of the use. In order to restart said operation, the licensee must apply for new license in accordance with the requirements of this chapter including obtaining a Use Variance.

SECTION 10. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 62, entitled "Excavations and Soil Removal," so as to delete the current §62-31, entitled "Fees and charges," in its entirety and replace it with the following:

§62-31.

The following fees and charges shall apply:

- A. For a license under Section 62-13 of this chapter:
 - 1) The sum of \$200.00 where the area involved is less than 2 acres
 - 2) The sum of \$150.00 per acre or fraction thereof where the area involved is 2 acres or more with a maximum of (\$750.00)
- B. For a license under §62-14 no permit shall be issued until the fee of \$3,000.00 per year shall be paid by the applicant of the Township, i.e. for an annual permit \$3,000.00 per year and for a 5 year renewal, the amount shall be a total fee of \$15,000.00 The \$15,000.00 fee shall be paid in yearly increments of \$3,000.00.
- C. Permit fee for a license under 62-15 of this chapter sum of \$1,000.00
- D. Review fee for municipal consultants:
 - 1) For a license under 62-13 and 62-15, the sum of seven hundred and fifty dollars (\$750.00).
 - 2) For a license under §62-14 of this chapter, the sum of one thousand five hundred dollars (\$1,500.00) up to ten (10) acres; the sum of two thousand five hundred dollars (\$2,500.00) up to twenty five (25) acres and an additional sum of one thousand five hundred dollars (\$1,500.00) for an additional twenty five (25) acres or fraction thereof.
 - 3) Inspection Fee under §62-14 shall be as follows:

<u>Acreage</u>	<u>Fees</u>
0 to 10 or part there of	\$1,000.00 per year
10.1 or more	\$1,500.00 per year
 - 4) For review of the annual report on non-renewal years, five hundred dollars (\$500.00)
- E.
 - 1) The review fees to be paid as required by Section D above shall be deposited with the Township of Eagleswood and deposited into an Escrow account in the name of the applicant.

- 2) An accounting shall be rendered to the applicant of the deposits and charges to the account, and any excess remaining after payment of all inspection costs, review fees, etc., shall be returned to the applicant. In the event that this escrow account falls below \$100.00, and additional inspections or reviews are deemed to be necessary as determined by the Township Engineer, the applicant shall be required to deposit 50% of the original escrow inspection and review fees.

SECTION 11. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 12. If any section, subsection, sentence, clause, phase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

*****Ordinance was introduced with change from (60) sixty days to (90) ninety days*****

Council	Motion	2nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						x	
Committee-Person Rivas	x		x				
Mayor Pine		x	x				
		VOTE	2				

ORDINANCE -FIRST READING BY TITLE- was read by Acting Clerk Hand by title. The Public hearing was set for November 20, 2013 at approximately 07:00 p.m.:

ORDINANCE NO. 2013-10

AN ORDINANCE OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 56 OF THE TOWNSHIP CODE, ENTITLED "DOCKS AND WHARVES"

BE IT ORDAINED, by the governing body of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

SECTION 1. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 56, entitled "Docks and Wharves" so as to delete the current §56-7, entitled "Permit fee," in its entirety and replace it with the following:

§56-7. Permit Fee.

The fee for the issuance of each permit shall be five hundred dollars (\$500.) annually.

SECTION 2 All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

Council	Motion	2nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						x	
Committee-Person Rivas	x		x				
Mayor Pine		x	x				
		VOTE	2				

RESOLUTIONS:

RESOLUTION NO. 2013 –111

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING RESOLUTION 2013-63A APPOINTING LISA H. HAND AS ACTING MUNICIPAL CLERK

WHEREAS, by Resolution 2013-63A, Lisa H. Hand was appointed as Acting Municipal Clerk; and

WHEREAS, the Township of Eagleswood desires to adjust the salary of the Acting Municipal Clerk to recognize the successful completion of each course required for certification as a municipal clerk; and

WHEREAS, the Acting Municipal Clerk has completed two certification courses, and three courses remaining for certification.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Eagleswood, County of Ocean, State of New Jersey as follows:

1. That effective September 16, 2013, the annual salary of the Acting Municipal Clerk Lisa H. Hand shall be \$12,000.00, and said salary shall increase to \$14,000.00 effective September 27, 2013.
2. That the Acting Municipal Clerk shall receive a retroactive payment to reflect the salary as provided in Section 1 above.
3. That on each date the Township is provided acceptable proof of completion of each of the remain three certification courses, the salary of the Acting Municipal Clerk shall increase by \$2,000.00, for a total possible maximum salary amount during her one year term of \$20,000.00.
4. That a certified copy of this resolution be provided to Lisa H. Hand and the Acting Chief Financial Officer, Kristen A. Manning.

Council	Motion	2nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						x	
Committee-Person Rivas	x		x				
Mayor Pine		x	x				
		VOTE	2				

RESOLUTION 2013-112

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXPRESSING SUPPORT FOR EFFORT BY NEW JERSEY CONGRESSIONAL MEMBERS TO HAVE FEMA EXTEND OCTOBER 29 DEADLINE FOR SANDY-IMPACTED HOMEOWNERS TO FILE INSURANCE CLAIMS

WHEREAS, the Governing Body of the Township of Eagleswood finds and declares that under the National Flood Insurance Program (NFIP) managed by Federal Emergency Management Agency (FEMA), Sandy-impacted homeowners must file a Proof of Loss (POL) form

a statement on the amount that the homeowner is claiming under his or her flood insurance policy, by October 29th in order to be eligible for coverage for flood damage, and,

WHEREAS, the Governing Body further finds and declares that many Super Storm Sandy- impacted are still in the rebuilding process, and, therefore, do not have a complete accounting of their repair costs as they are still waiting for repair work to begin on their homes; and

WHEREAS, the October 29 deadline does not provide ample time for Sandy- impacted homeowners to file a Proof of Loss (POL) form that is inclusive of the appropriate costs of rebuilding their homes so that homeowners can receive all the benefits they are entitled to; and,

WHEREAS, it is imperative that the federal government recognize the hardships endured by Sandy-impacted homeowners and make a greater effort to provide for their recovery needs in order to prevent homeowners from losing their homes; and

WHEREAS, in representing the 9th Legislative District Senator Christopher J. Connors, Assemblyman Brian E. Rumpf and Assemblywomen DiAnne C. Gove continue to work with officials at every level of government in support of efforts to assist victims of Super Storm Sandy; and,

WHEREAS, the Governing Body wishes to express its support for the bipartisan efforts by members of the New Jersey Congressional Delegation, including Congressman Jon Runyan and Congressman Frank LoBiondo, in calling of FEMA to grant a six month extension for the thousands Sandy-impacted homeowners to file insurance claims.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Eagleswood, County of Ocean, as follows:

1. The Governing Body wishes to express its support for the bipartisan efforts by members of the New Jersey Congressional Delegation, including Congressman Jon Runyan (R-3) and Congressman Frank LoBiondo (R-2), in calling on FEMA to grant a six-month extension for the thousands Sandy-impacted homeowners to file insurance claims.
2. That a certified copy of this Resolution shall be forwarded to President Barack Obama, New Jersey U.S. Senator Robert Menendez, New Jersey U.S. Senator Jeff Chiesa and Congressman Jon Runyan

Council	Motion	2nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						x	
Committee-Person Rivas	x		x				
Mayor Pine		x	x				
		VOTE	2				

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2013-113**

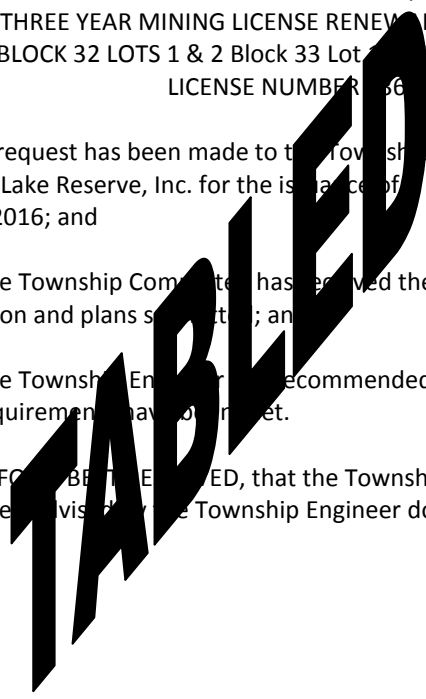
RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ISSUING A THREE YEAR MINING LICENSE RENEWAL TO EAGLES LAKE RESERVE, INC. BLOCK 32 LOTS 1 & 2 Block 33 Lot 1 BLOCK 35 LOT 1 LICENSE NUMBER 36

WHEREAS, a request has been made to the Township Committee of the Township of Eagleswood by Eagles Lake Reserve, Inc. for the issuance of Mining License renewal for the years 2014,2015 and 2016; and

WHEREAS, the Township Committee has received the application fee of \$8,000.00 and reviewed the application and plans submitted; and

WHEREAS, the Township Engineer recommended that said mining license be granted as all code requirements have been met.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Eagleswood having been advised by the Township Engineer does hereby issue a Mining License



renewal to Eagles Lake Reserve, Inc for the years of 2014, 2015 and 2016 being license number 236 and expiring December 31, 2016.

Council	Motion	2nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						x	
Committee-Person Rivas	x		x				
Mayor Pine		x	x				
		VOTE	2				

RESOLUTION 2013-114

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF SEWER SECURITY DEPOSIT POSTED BY JOHN AND KAREN MCGINNISS FOR BLOCK 4 LOT 40 KNOWN AS 436 DOCK ROAD

WHEREAS, The Township of Eagleswood required the posting of a Sewer Security Deposit for improvements in regard to Block 4 Lot 40, also known as 436 Dock Road; and

WHEREAS, on June 27th 2013, John and Karen McGinniss posted a Sewer Security Deposit in the amount of \$3,00000 by bank check; and

WHEREAS, the Public Works Supervisor has inspected the site and has determined that all work has been completed; and

WHEREAS, it is recommended that the Township release the Sewer Security Deposit in the amount of \$3,000.00, posted by John and Karen McGinniss in regards to block 4 Lot 40.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Eagleswood, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the release of the Sewer Security Deposit in the amount of \$3,000.00, posted by John and Karen McGinniss Block 4 Lot 40
2. That a certified copy of this resolution be provided to the Acting Chief Financial Officer

Council	Motion	2nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						x	
Committee-Person Rivas	x		x				
Mayor Pine		x	x				
		VOTE	2				

RESOLUTION 2013-115

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GOVERNING BODY APPROVAL OF THE 2013 BEST PRACTICE INVENTORY

WHEREAS, the Department of Community Affairs requires municipalities to complete a 2013 Best Practice Inventory; and

WHEREAS, the members of the governing body have personally reviewed the 2013 Best Practice Inventory as submitted by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Eagleswood hereby accepts the 2013 Best Practice Inventory as completed.

Council	Motion	2nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						x	
Committee-Person Rivas	x		x				
Mayor Pine		x	x				
		VOTE	2				

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2013-116**

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR THE RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Eagleswood Township is a member of the Ocean County Municipal Joint Insurance fund; and

WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, Eagleswood Township desires to renew said membership.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

1. The Township of Eagleswood agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules, and Regulations, coverage, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Council	Motion	2nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						x	
Committee-Person Rivas	x		x				
Mayor Pine		x	x				
		VOTE	2				

**RESOLUTION 2013-117
RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING PAYING OF THE BILLS**

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill list for the payment of claims; and

WHEREAS, all vouchers listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures of the Department Head and/or the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher on the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Eagleswood, County of Ocean, State of New Jersey that the voucher list submitted is hereby approved for payment in the total amount of:

Current Fund \$514,894.07

Sewer \$7,073.12

Grants \$63,746.14

Escrow \$1,111.50

Dog \$3.60

Grand Total \$586,828.43

Council	Motion	2nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						x	
Committee-Person Rivas	x		x				
Mayor Pine		x	x				
		VOTE	2				

ACCEPTANCE OF CORRESPONDENCE

Date of Correspondence	Sender	Regarding
09.01.2013	State of New Jersey	2013 NJ Complete Streets Summit
09.05.2013	Roger Locandro	Community Energy Aggregation
09.13.2013	OC JIFF	Loss Control Report
09.18.2013	OC Health Department	Minutes from 08.14.2013
09.2013	NJ Conference of Mayors	News Letter 09.2013
09.19.2013	Dept of Transportation	Maint. Roadway Repair Contract South, Sub-Region C-3 Contract NO C305 DP 11424
09.23.2013	CBS Outdoor	Route 9 @ Coxs Crossing Rd
09.23.2013	OC Health Dept	Adopted Resolution Rabies
09.23.2013	2013 Pine Barrens 300	November 16 & 17th Off Road Tour of the Pine Barrens
10.01.2013	NJLM	Supreme court Affordable Housing Decision
10.01.2013	Comcast	Channel Changes
10.03.2013	the united Methodist Church	11.02.2013 Anniversary of Superstorm Sandy Service
10.04.2013	OC Board of Social Services	Resolution National Family Caregiver Month
10.15.2013	OC County Planning board	Minutes 10.02.2013
10.15.2013	OC Board of Health	Minutes 09.18.2013

Council	Motion	2nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						x	
Committee-Person Rivas	x		x				
Mayor Pine		x	x				
		VOTE	2				

COMMITTEE REPORTS:

Committee Person Debra Rivas: We received a Thank you letter for our donation to the USO from our 2013 5K 10K. The Country Fair this year was bigger and better we had one little glitch but everything went really well. The Santa Breakfast is scheduled for December 7th the first Saturday in December.

Mayor James R. Pine: Thanked everyone for helping with the Mining Ordinance, he thanked Tom Monahan for all his hard work on getting this done. The Country Fair was a huge success it was a great day and he was very proud of how everything turned out. There are some vacancies on the committees and we will be working on them.

Codification was discussed; Tom Monahan suggested that the Land Use Board section be sent to the Land Use Board Attorney Terry Brady and the Engineer Frank Little to review this portion of the Codification. After we get a rough draft of completion we will be having a work shop to go over.

It has been one year since Super Storm Sandy hit our community, we included our Engineer to assist with all the paperwork and we are still working on this, Mayor Pine Thanked everyone for working on getting this done.

TOWNSHIP OF EAGLESWOOD
 RESOLUTION 2013-118
 RESOLUTION AUTHORIZING EXECUTIVE SESSION
 PURSUANT TO N.J.S.A. 10:4-12

BE IT RESOLVED by the township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., it is necessary to convene an

executive session to discuss items authorized by N.J.S.A. 10:4-12 (b), specifically:

(Categories to be checked when relevant)

1. Matters required by State or Federal Law or Rules of Court to be Confidential
2. Matters when Release of Information would Impair the Right to Receive Funds from the U.S. Government
3. Matters Involving Individual Privacy
4. Matters Relating to Collective Bargaining Agreements
5. Matters Relating to the Purchase , Lease, or Acquisition of Real Property or the Investment of Public Funds
6. Matters Relating to Public Safety and Property
7. **Matters Relating to Litigation, Negotiation, and the Attorney - Client Privilege**
8. **Matters Relating to Employment Relationship**
9. Matters Relating to the Potential Imposition of a Penalty

BE IT FURTHER RESOLVED, it is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality and if not then legally privileged.

Council	Motion	2nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas						x	
Committee-Person Rivas	x		x				
Mayor Pine		x	x				
		VOTE	2				

At 07:45 p.m. Mayor Pine called for this portion of the Committee meeting to go into Executive Session.

ADJOURNMENT

Without further comment and no more action necessary for this evening, Mayor Pine called for a motion to adjourn. Mayor Pine made a motion to adjourn at 08:20 p.m., seconded by Committee Person Rivas and unanimously carried. The meeting was adjourned.

Submitted By:

Lisa H. Hand, Acting Municipal Clerk