

# Eagleswood Township Regular Meeting Minutes November 20, 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:** Roll Call was administered by Acting Municipal Clerk as follows:

<b>COMMITTEE</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>LATE</b>
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 and Michael Pasternak.

**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**

None

**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 Deputy Mayor Thomas, and unanimously carried.

Seeing there was no one from the Public present

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

**DISCUSSION**

NONE

**PUBLIC HEARING-ORDINANCE 2013-09 - Amending and Supplementing Chapter 62 of the Township code, Entitled "Excavations and Soil Removal"**

Before a motion was made to open this up to the Public, Committee Person Rivas suggested that the wording be changed in the current Ordinance. Attorney Monahan stated that since such a change was being requested that Ordinance 2013-09 be voided and re-introduced under Ordinance 2013-11 with changes.

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

**ORDINANCE -FIRST READING BY TITLE-** was read by Acting Clerk Hand by title. The Public hearing was set for December 18, 2013 at approximately 07:00 p.m.:

**ORDINANCE NO. 2013 – 11**

**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 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 on December 31<sup>st</sup> of the year in which the said license is issued. All five (5) year licenses shall expire on December 31<sup>st</sup> 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," so 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 ninety (90) days to remedy any alleged deficiency. If the Licensee fails to remedy the alleged non-compliance within ninety (90) days of receipt of notice of the deficiency, the license shall be suspended. The Licensee will be given an additional ninety (90) days after the suspension of the license to cure the deficiency. If the deficiency is not cured within the additional said ninety (90) day period, 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. Any Licensee who fails to submit such an updated insurance certificate, shall be subject to revocation of the license, provided that the Municipality shall provide notice in writing of such noncompliance and the Licensee shall have ninety (90) days to remedy this violation. If the Licensee fails to remedy the alleged noncompliance within ninety (90) days of receipt of the notice of the deficiency, the license shall be suspended. The Licensee will be given an additional ninety (90) days after the suspension of the license to cure the deficiency. If the deficiency is not cured within the additional said ninety (90) day period, 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 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 an 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. Any Licensee who fails to submit the insurance certificate shall be subject to revocation of the license provided that the Municipality shall provide notice, in writing, of such noncompliance and the Licensee shall have ninety (90) days to remedy this violation. If the Licensee fails to remedy the alleged noncompliance within ninety (90) days of receipt of the notice of the deficiency, the license shall be suspended. The Licensee will be given an additional ninety (90) days after the suspension of the license to cure the deficiency. If the deficiency is not cured within the additional said ninety (90) day period, 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 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, phrase 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 13.** This ordinance shall take effect after second reading and publication as required by law.

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Eagleswood held on the 20 day of November, **2013**, and will be considered for second and final passage at a regular meeting of the Township Committee to be held on the 18 day of December, **2013**, at 7:00 p.m., at the Municipal Building located at 146 Division Street, West Creek, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

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

**PUBLIC HEARING-ORDINANCE 2013-10- Amending and Supplementing Chapter 56 of the Township Code, Entitled "Docks and Wharves"**

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

Seeing no one was present from the public

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

**ORDINANCE -SECOND READING BY TITLE-** was read by Acting Clerk Hand by title 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.

**NOTICE**

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Eagleswood held on the 24th day of October 2013 and the above entitled Ordinance was finally adopted by the Township of Eagleswood, County of Ocean, State of New Jersey at a meeting of said Committee held on November 20, 2013, after a public hearing was held.

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

**RESOLUTIONS:**

RESOLUTION 2013-119

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014

WHEREAS, the Governors Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of the Township of Eagleswood County of Ocean, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township of Eagleswood along with the Township of Little Egg Harbor and the Borough of Tuckerton was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been available to Eagleswood Township / Little Egg Harbor / Tuckerton Municipal Alliance in the amount of 50% of it's approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Township of Eagleswood Committee does hereby authorize the submission of the grant extension for the Eagleswood Township / Little Egg Harbor / Tuckerton Municipal Alliance grant in the amount of:

DEDR \$20,250  
Cash Match \$5,062.50  
In-Kind \$15,187.50

The Township of Eagleswood Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

RESOLUTION 2013-120

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 - JUNE 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor's council on Alcoholism and Drug Abuse through the County of Ocean;

NOW, THEREFORE, BE IT RESOLVED by the Township of Eagleswood, County of Ocean, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Eagleswood / Little Egg Harbor / Tuckerton Municipal Alliance grant for fiscal year July 1, 2014 through June 30, 2015 in the amount of:

DEDR                    \$54,558.00  
CASH MATCH \$13,639.50  
In-Kind                \$40,918.50

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

RESOLUTION 2013-121

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF SEWER SECURITY DEPOSIT POSTED BY CARL SORG FOR BLOCK 1 LOT 37 KNOWN AS 249 BLACK DUCK ROAD

WHEREAS, The Township of Eagleswood required the posting of a Sewer Security Deposit for improvements in regard to Block 1 Lot 37, also known as 249 Black Duck Road; and

WHEREAS, on April 10 2012, Carl Sorg posted a Sewer Security Deposit in the amount of \$3,000.00 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 Carl Sorg in regards to Block 1 Lot 37.

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 Carl Sorg Block 1 Lot 37
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	x				
Committee-Person Rivas	x		x				
Mayor Pine						x	
		VOTE	2				

**RESOLUTION 2013-122**

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF ONE (1) 2005 FORD F-250 PICK-UP FROM THE COUNTY OF OCEAN

**WHEREAS**, the County of Ocean presently owns a 2005 Ford F250 Pick-Up and it is no longer needed for public use; and

**WHEREAS**, N.J.S.A. 40A:11-5(2) authorizes the Township to enter into a contract to purchase the above vehicle from the County of Ocean without competitive bidding; and

**WHEREAS**, it is the desire of the governing body to authorize the purchase of one (1) 2005 Ford F250 Pick-up, VIN#1FTSX21575EB37716 from the County of Ocean for the sum of (\$1.00) Dollar.

**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, in accordance with the provisions of N.J.S.A 40A11-5(2), the Township Committee does hereby authorize the purchase of (1) one 2005 Ford F250 Pick-Up, VIN# 1FTSX21575EB37716 from the County of Ocean for the sum of (\$1.00) Dollar.
2. That the Mayor and the Acting Township Clerk are hereby authorized to execute any and all documents necessary to effectuate the purpose of the resolution.
3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and to the County of Ocean.

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

**RESOLUTION 2013-123**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TRANSFERS BETWEEN BUDGET APPROPRIATIONS DURING THE LAST TWO MONTHS OF THE FISCAL YEAR**

**WHEREAS**, transfers are permitted between budget appropriations during the last two months for the fiscal year;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee, Township of Eagleswood, County of Ocean, New Jersey; that transfers between 2013 Budget Appropriations are made as follows:

<u>CURRENT</u>	<u>From</u>	<u>To</u>
Financial Administration-Salaries & Wages	\$4,500.00	
Financial Administration – Other Expenses		\$1,500.00
Special Counsel		3,000.00
_____	_____	
\$4,500.00	\$4,500.00	

**BE IT FURTHER RESOLVED**, by the Governing Body of the Township of Eagleswood, County of Ocean, New Jersey as follows:

1. That the Mayor and Township Committee hereby authorize the necessary transfers for the year 2013.
2. That a certified copy of this resolution shall be kept on file at the Municipal Clerk’s office and be forwarded to the Township’s Municipal Finance Officer.

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

**RESOLUTION 2013-124  
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 \$479,332.16**  
**Sewer \$26,163.03**  
**Grants \$124,111.57**  
**Escrow \$3,180.00**  
**Dog \$1.20**  
**Grand Total \$632,787.96**

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

**ACCEPTANCE OF CORRESPONDENCE**

Date of Correspondence	Sender	Regarding
10.07.2013	Municipal Excess Joint Ins. Fund	2013 Elected Officials Training Seminars - League of Municipalities
10.10.2013	State of NJ Local Planning Services	Zoning Code Enforcement Grant
10.10.2013	Municipal Excess Joint Ins Fund	2014 MEL Property Program Renewal Changes
10.11.2013	Municipal Excess Joint Ins Fund	Update on Super Storm Sandy Flood Claims and Information on Wind claims
October 2013	NJ Conference of Mayors	Newsletter October 2013
October 2013	NJLM	Legislative Bulletin Oct 2013
October 2013	Ocean County Planning Board	October 16 2013 Minutes
November 1 2013	IH Engineers PC	NJ DOT Bus Stop Inventory
November 1 2013	Ocean county Planning Board	Natural Lands Trust Find Status Report October 2013

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

**COMMITTEE REPORTS:**

Committee Person Debra Rivas: The Santa Breakfast is scheduled for December 7th the first Saturday in December. Atlantic City Electric will be contact Public Works to change out the lights at the Restrooms at the Boat Docks. Christmas lights will begin going up the week after Thanksgiving.

Mayor James R. Pine: Nothing at this time

Codification was discussed; The Committee along with Attorney Tom Monahan have been provided with a copy to review so we can complete the process in the near future.

TOWNSHIP OF EAGLESWOOD  
RESOLUTION 2013-125  
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 of 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

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

At 07:25 p.m. Deputy Mayor Thomas 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, Deputy Mayor Thomas called for a motion to adjourn. Deputy Thomas made a motion to adjourn at 08:00 p.m., seconded by Committee Person Rivas and unanimously carried. The meeting was adjourned.

Submitted By:

Lisa H. Hand, Acting Municipal Clerk