

Eagleswood Township Regular Meeting Minutes December 18, 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 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

October 24, 2013 Regular
October 24, 2013 Executive

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

November 20, 2013 Regular
November 20, 2013 Executive

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

PRESENTATION-

Committee Person Deb Rivas presented on behalf of Eagleswood Township a plaque to Mayor Pine for all his dedication, hard work and commitment to the Township of Eagleswood. Mayor Pine was elected to the Township Committee in 1999 and has served the residents for the past 15 years. Mrs. Rivas thanked Mayor Pine for

everything he has done and wished him much happiness on his retirement from public office.

Mayor Pine accepted the plaque and thanked everyone. He thanked Mrs. Rivas and Mr. Thomas for working with him. He stated it has been an honor and a privilege for him and he will miss everyone. He wished Mr. Pasternak the best and he is confident that he will do a great job and it makes it easier for him to step down. He thanked the committee for working with him and he wished everyone the best in the upcoming years.

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.

Susanne D Ricciardi from Rosa Swamp Road- Ms. Ricciardi had a question regarding the airport, they are still clearing trees to the road and she is concerned that won't be any trees left. Mrs. Ricciardi is a little disappointed that the Historical Society building didn't get a bench and she would like to see one put there if possible. The Committee will have the Township Code Enforcement/Zoning Officer revisit the site to make sure the Airport is in compliance. Mr. Pine also stated it will be up to the Committee to see if there can be a bench placed at the Historical Society building.

Seeing there was no one else present from the Public Mayor Pine requested a motion to close Public Comment.

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

DISCUSSION

Mayor Pine requested to discuss the Mining Ordinance. Mayor Pine is still not comfortable with the wording in the Ordinance. He is not in support with the word abandonment. After a lengthy discussion and with the advisement of the Township Attorney Thomas Monahan he can add to the Ordinance the wording "Cease and Desist" he also can add some teeth to the Ordinance with regards to the bond. Attorney Monahan along with the Committee are all on agreement that the Ordinance still requires work. This Ordinance will be Voided and we can address this in the upcoming year.

PUBLIC HEARING-ORDINANCE 2013-11 - Amending and Supplementing Chapter 62 of the Township code, Entitled "Excavations and Soil Removal"

Mayor Pine requested a motion to open this part of the meeting to the Public regarding Ordinance 2013-11

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
		VOTE	3				

Seeing there was no one from the Public to comment, Mayor Pine requested a motion to close the Public portion regarding Ordinance 2013-11

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
		VOTE	3				

ORDINANCE -SECOND READING BY TITLE-

A request was made by the Mayor for a Motion to reject Ordinance 2013-11.

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
		VOTE	3				

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 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," 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.

RESOLUTIONS:

TOWNSHIP OF EAGLESWOOD
RESOLUTION 2013-126

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 236

WHEREAS, a request has been made to the Township Committee of the Township of Eagleswood by Eagles Lake Reserve, Inc. for the issuance of a 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 has 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.

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
		VOTE	3				

RESOLUTION 2013-127

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF THE EAGLESWOOD VILLAGE MOBILE HOME PARK LICENSE FOR THE YEAR 2014

WHEREAS, an application has been made to the Township Committee of the Township of Eagleswood by Eagleswood village Mobile Home Park for the renewal of their annual license to operate in the Township of Eagleswood, now held by Tony & Sons Enterprises, LLC, for the Park Village located at 154 Route 9, West Creek, New Jersey.

NOW BE IT RESOLVED, that the Township Committee of the township of Eagleswood having made an investigation and satisfy themselves that all requirements, rules and regulations have been complied with, now order that a new license be issued to Eagleswood Village Mobile Home Park for the period of 01/01/2014 thru 12/31/2014.

BE IT FURTHER RESOLVED, that the Municipal Clerk be authorized to prepare the proper documents to issue a new license.

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
		VOTE	3				

RESOLUTION NO. 2013-128

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF A TAXICAB LICENSE FOR 2014 TO WJMM CARE SERVICE, LLC

WHEREAS, WJMM Care Service, LLC (“WJMM”) has filed with the Township of Eagleswood an application and paid the appropriate fee for the renewal of a taxicab license, in accordance with the provisions of Chapter 36 of the Code of the Township of Eagleswood; and

WHEREAS, WJMM has provided a certificate of insurance and power of attorney, as required by said Township ordinance; and

WHEREAS, WJMM has complied with all of the other requirements of the Township Code; and

WHEREAS, the Township Committee desires to renew a taxicab license to WJMM, in accordance with § 36-4 of the Township Code.

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

1. That the governing body does hereby authorize the issuance of a taxicab license to WJMM Care Service, LLC, in accordance with the provisions of Chapter 36 of the Township Code of the Township of Eagleswood.
2. That the Township Clerk is authorized do all things otherwise necessary to effectuate the issuance of the license.

3. That this license renewal shall be effective 01.01.2014 thru 12.31.2014
4. That a certified copy of this resolution shall be forwarded to the Township Clerk and WJMM Care Service, LLC.

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
VOTE			3				

RESOLUTION 2013-129

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF AN AMUSEMENT GAMES LICENSE TO THE STEAKMASTER, INC. D/B/A/ EAGLESWOOD AMUSEMENT PARK

WHEREAS, there exists within the Township of Eagleswood a recognized amusement park located along Route 9 and more commonly known as Picadilly Playland Amusement Park; and

WHEREAS, said amusement park was purchased by The Steakmaster, Inc. which operates the amusement park under the name Eagleswood Amusement Park; and

WHEREAS, The Steakmaster, Inc. has applied for a renewal of the license to operate amusement games in accordance with Chapter 34 of the Code of the Township of Eagleswood; and

WHEREAS, The Steakmaster, Inc. has paid the required fee; and

WHEREAS, it is the desire of the Township Committee to authorize the renewal of an amusement games license to The Steakmaster, Inc. d/b/a Eagleswood Amusement Park.

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 amusement game license of The Steakmaster, Inc. d/b/a Eagleswood Amusement Park is hereby renewed. Said license is to be effective upon receipt by The Steakmaster, Inc. of approval from the State Commissioner of Amusement Games Control.
2. That the license shall be effective on January 1, 2014 and expire on December 31, 2014.
3. That the renewal of the within license is conditioned upon approval of same by the State Commissioner of Amusement Games Control.
4. That a certified copy of this Resolution together with a copy of the application endorsed to show the renewal of the municipal license shall be transmitted to the Commissioner of Amusement Games Control within three (3) days of the date of this Resolution.

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
VOTE			3				

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2013-130**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE RENEWAL OF SEA PIRATE
CAMPGROUNDS, INC. LICENSE FOR
THE YEAR 2014**

WHEREAS, application has been made to the Township Committee of the Township of Eagleswood by Sea Pirate Campgrounds, Inc. for the renewal of Campground license

for 2014 now held by Sea Pirate Campgrounds, Inc. which expired December 31, 2013 for premises located at 148 Route 9, West Creek, NJ 08092, Eagleswood Township.

NOW, BE IT RESOLVED, that the Township Committee of the Township of Eagleswood having made an investigation and satisfied themselves that all requirements, rules and regulations have been complied with, now order that the license be renewed and issued to said Sea Pirate Campgrounds, Inc., for premises located 148 Route 9, West Creek, Eagleswood Township to take effect January 1, 2014 and expiring December 31, 2014.

BE IT FURTHER RESOLVED, that the proper officials be authorized to sign the certificate on behalf of the Township and certification be made to the Campground.

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
		VOTE	3				

RESOLUTION 2013-131

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING A CHAPTER 159

WHEREAS, NJSA 40A:40-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget by any county or municipality when such item shall have been made available by Law and the amount therefore was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Eagleswood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2013 in the sum of \$8,325.00 for the Municipal Alliance Grant-Local Match. This amount is additional to the amount awarded as per Resolution 2013-107. This funding is now available as Revenue from the Township of Little Egg Harbor and the Borough of Tuckerton.

BE IT FURTHER RESOLVED that the like sum of \$8,325.00 is hereby appropriated under the caption of Municipal Alliance Grant-Local Match.

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
		VOTE	3				

RESOLUTION 2013-132

Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey authorizing the cancellation of the balance on Shared Service Agreement with Little Egg Harbor Municipal Alliance

WHEREAS, a receivable balance of \$19,704.05 entitled Due from Shared Service - Little Egg Harbor Municipal Alliance, which remains on the Current Fund balance Sheet; and

WHEREAS, it is necessary to formally cancel the receivable balance and its' offsetting appropriation reserve balance from the balance sheet;

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation reserve balances cancelled:

GRANT TITLE	CONTRACT NUMBER	AMT CANCELLED
Shared Service - Little Egg Harbor	3-01-42-100-000-099	\$19,704.05

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, at a meeting of said Committee held on December 18, 2013.

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
		VOTE	3				

RESOLUTION 2013-133

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>
Clerk - Salaries & Wages	\$2,000.00	
Planning Board – Other Expenses	\$1,050.00	
Street Lighting	\$100.00	
Clerk – Other Expenses		\$2,000.00
Planning Board – Salary & Wages		\$1,050.00
Electric		\$100.00
	\$3,150.00	\$3,150.00

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.

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
		VOTE	3				

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2013-134**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2013-82
APPROVING SALARIES FOR THE VARIOUS POSITIONS**

WHEREAS the Township Committee of the Township of Eagleswood, County of Ocean, hereby establishes the following salaries for various officers and employees for the year 2013;

<u>POSITION</u>	<u>SALARY</u>
Chief Financial Officer	\$55,000.00 Yearly
Committeeman	\$2,800.00 Yearly
Deputy Mayor	\$2,800.00 Yearly
Deputy Tax Collector/Typist	\$33,636.00 Yearly
Emergency Management Coordinator	\$2,100.00 Yearly
Environmental Clerk Typist	\$50.00 per Meeting
Equipment Operator/Driver	\$15.29 per Hour
Equipment Operator/Driver	\$16.24 per Hour
Land Use Attorney	\$4,200.00 Yearly
Land Use Board Secretary	\$15,000.00 Yearly
Maintenance/Sewer Laborer	\$17.42 Hourly
Mayor	\$2,800.00 Yearly
Public Works Secretary	\$9,000.00 Yearly
Public Works Supervisor	\$50,677.00 Yearly
Secretary, Zoning/Code Enforcement	\$6,000.00 Yearly
Tax Collector	\$3,600.00 Yearly
Township Attorney	\$37,500.00 Yearly
Zoning/ Code Enforcement Officer	\$13,249.00 Yearly
Assessor	\$8,000.00 Yearly
Deputy Assessor	\$8,000.00 Yearly

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey that the salaries herein shall become effective immediately and are retroactive to January 1, 2013.

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas		x	x				
Committee Person Rivas	x		x				
Mayor Pine			x				
		VOTE	3				

**RESOLUTION 2013-135
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, THEREOFRE, 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 \$488,508.41
Sewer \$1,229,789.84
Grants \$39,262.78
Escrow \$490.88

Grand Total \$1,758,051.91

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Deputy Mayor Thomas	x		x				
Committee Person Rivas		x	x				
Mayor Pine			x				
		VOTE	3				

CORRESPONDENCE

Date of Correspondence	Sender	Regarding
11.14.2013	T&M Associates	Dept of Community Affairs Local Planning Assistance Grant Program and Strategic Recovery Planning Report Preparation
11.15.2013	JIFF	Super Storm Sandy December 20th Date of Claims Submission
11.30.2013	Ocean County Planning Board	Meeting Minutes 11.06.2013

COMMITTEE REPORTS:

Committee Person Debra Rivas: Breakfast with Santa was very successful, Deb thanked all the Volunteers especially Sean Kinnevy for being Santa Clause and for Karen and Paul Poklikuha for cooking.

Deputy Mayor Thomas, Public Works has been quiet, just finishing up some projects.

Mayor Pine- Thanked again everyone, he feels that it is important to always respect the position and if you do that you will be successful.

Deputy Thomas asked to discuss the Historical Society Building on Rt 9. He would like to have some work done on the outside, weather it be a coat of paint or those things he feels it is not being maintained. Acting Chief Financial Officer would like to discuss how much money is going to be needed. Deputy Thomas feels \$2,000.00 to \$3,000.00 would be needed. Mostly paint and wing walls and the Windows, the glazing is shot and there is Storm Windows missing. Acting Chief Financial Officer suggested that a line item be put in the 2014 budget for the Historical Society. The front step needs to be replaced. Susan Ricciardi stated that it was her understanding that the Township was responsible for the outside of the building; Mayor Pine was unclear on that. Mayor Pine feels that we should try to make the building safe; he feels a line item in the budget is a good idea. Deputy Mayor Thomas is asking for money for the steps to be repaired and the glazing on the windows. Susan Ricciardi is stating the roof by the chimney is leaking and she is emptying buckets after each rain storm. Deb has asked to have a copy of lease so it can be reviewed. The Committee is in agreement that \$1,000.00 will be approved for this year to purchase wood for the steps and glazing for the windows.

We will be in need of a Tax Assessor for 2014. The current Tax Assessor has resigned. We will be working on interviews to replace our current Assessor. The committee is in agreement that they will be reaching out to our current Assessor to see if he would be willing to stay on for one month in January.

Beginning January the Committee will be issued Township E-mail addresses.

ADJOURNMENT

Without further comment and no more action necessary for this evening, Mayor Pine called for a motion to adjourn. Deb Rivas made a motion to adjourn at 08:05 p.m., seconded by Mayor Thomas and unanimously carried. The meeting was adjourned.

Submitted By:

Lisa H. Hand, Acting Municipal Clerk