

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
FEBRUARY 27, 2013**

CALL TO ORDER

The Regular Meeting of the Township Committee of the Township of Eagleswood was called to order by Mayor James R. Pine at 7:00 p.m. Mayor Pine led in the Salute to the Flag.

ROLL CALL

Those members present upon roll call were Debra Rivas, Wayne Thomas, and James Pine. Also present were Thomas Monahan and a couple of property owners.

STATEMENT ~ PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT

“Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2013-07, has been transmitted to the Asbury Park Press, the Times Beacon and the Sandpaper, given to those having requested and paying for same, and posted on the Bulletin Board in the Municipal Building on January 14, 2013.” Read by Mayor Pine.

PRESS IDENTIFICATION

There was none.

APPROVAL OF MINUTES

- January 10, 2013 ~ Special Meeting
- January 10, 2013 ~ Executive Session
- January 22, 2013 ~ Regular Meeting
- January 22, 2013 ~ Executive Session

MOTION – Wayne Thomas made a motion to approve the above listed bills, seconded by Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

- January 31, 2013 ~ Special Meeting

MOTION – Debra Rivas Wayne Thomas made a motion to approve the minutes of January 31, seconded by James Pine. Ayes – Rivas, Pine. Nays – None. Abstain – Thomas. Motion carried.

PUBLIC COMMENT ~ Five Minute Limit (Please state name and address)

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

Peter Weidhorn, owner of Eagles Nest Airport had some wording problems with the lease agreement. He wanted the lease changed to Eagles Nest Aerodrome, which cannot be done since when it was bid, it was under Eagles Nest Airport. He asked that the dates be changed as the ordinance enabling this lease would not be adopted until March 27th. He asked to change it to May of 2013. The Committee concurred. He also wanted some clarification on the trees to be removed. He will comply with the tree ordinance. He also did not want to replace the trees at the end of the lease. The Committee concurred.

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

RESOLUTION 2013-31 ~ AMENDING RESOLUTION 2013-05 BOARDS, COMMITTEES

Wayne Thomas made a motion to adopt Resolution 2013-31, seconded by Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-32 ~ AUTHORIZING MERCHANDISE RAFFLE #2013-01 SHIP BOTTOM SPRINT, INC.

Wayne Thomas made a motion to adopt Resolution 2013-32, seconded by Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-33 ~ AUTHORIZING 50/50 RAFFLE #2013-02 SHIP BOTTOM SPRINT, INC.

Wayne Thomas made a motion to adopt Resolution 2013-33, seconded by Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-34 ~ ACCEPTANCE LEASE AGREEMENT BLOCK 37, LOT 2

Debra Rivas made a motion to adopt Resolution 2013-34, seconded by James Pine. Ayes – Rivas, Pine. Nays – None. Abstain – Thomas. Motion carried.

RESOLUTION 2013-35 ~ AMENDING TEMPORARY BUDGET

Debra Rivas made a motion to adopt Resolution 2013-35, seconded by James Pine. Ayes – Rivas, Pine. Nays – None. Abstain – Thomas. Motion carried.

RESOLUTION 2013-36 ~ AMENDING RESOLUTION 2013-04 APPOINTING A DEPUTY CLERK

Wayne Thomas made a motion to adopt Resolution 2013-36, seconded by Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

INTRODUCTION ~ ORDINANCE 2013-02 – AUTHORIZING LEASE OF P/O BLOCK 37, LOT 2

Debra Rivas made a motion to introduce Ordinance 2013-02, with public hearing to be held March 27, 2013, seconded by James Pine. Ayes – Rivas, Pine. Nays – None. Abstain – Thomas. Motion carried.

BILL LIST

MOTION - Wayne Thomas made a motion to approve the bills from the bill list, seconded by Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Pine abstained on #29, 30 and under sewer #10. Motion carried.

CORRESPONDENCE

1. Bd of Public Utilities expanded Clean Energy Program to aid residents, local gvt. Caused by Sandy.
2. DEP – FAX post-Sandy flood elevation standards.
3. League – St. Gvt & your local property taxes.
4. Emergency Mgmt develop FEMA approved multi-jurisdictional all hazards mitigation plan 2/13 10 to 12 Toms River – Jim, Lisa.
5. South Toms River 90% FEMA reimbursement.
6. Connors, Rumpf, Gove letter to Lt Gov regarding cleanup of debris back bay marsh – asking for a briefing on clean-up process.
7. League – affordable housing, gov. order to abolish COAH, municipal housing trust fund.
8. Enhanced clean energy program incentives to assist hurricane Sandy flood victims.
9. Public Notice – US Coast Guard – replacement bridge GSP Wall Twp.
10. Jackson Twp res. 90% REMA reimbursement.
11. DEP Final approval of 2 xs a year monitoring wells at landfill (April & Oct.).
12. A1196 – public safety workers comp – increase costs.
13. League – update on pensions, retirement, health benefits, & services 3/13 Holmdel.
14. JIF meetings 2nd Thursday.
15. LFN – Critical budget info – fed aid avail to help local gvt. w. greater than 5% revenue loss (Sandy).
16. DEP post Sandy flood elevation standards posted.
17. OC MUA – credit of \$388.20.
18. Manchester Oppose \$813 water consumption user fees to fund open space & Farmland preservation.
19. OC Heath – shared services offer a rep to come discuss tetanus, mold, etc.
20. League – leaves of absence seminar. 4/24.
21. League – Leadership for a better America program 3/5 Rutgers.
22. DEP advisory base flood elevations maps (ICC) recommend ord. referring appropriate ABFE map panels & dates.

23. Received Ordinance recorded by County Clerk for p/o Cedar Lane – forwarded to F. Little and copy to P. Weidhorn.
24. Pt. Pleasant res to have 90% FEMA reimburse.
25. Barry Ludy resignation effective 3/1/13.
26. Bd of Public Utilities expanded Clean Energy Program incentives.
27. Ocean Co. Utilities easement to Jess Atkins – existing billboard in easement – can only have in-kind of previous sign.
28. Local Flood Damage Prevention Ordinance – adoption of Advisory Base Flood Elevation Maps – DEP use higher of ABFE or site-specific calculations. DEP wants us to readopt current flood damage prevention ord. to meet or exceed requirements of amended flood hazard area control act rules.
29. Equalized valuations – 95.37%.
30. DEP reaching out to flood plain managers for info fr. Sandy.
31. League – could qualify for fed ratable base/revenue.
32. Letter fr. Connors, Rumpf, Gove to Lt. Gov debris along woods-line (gas cans, oil drums, paint, etc.
33. Conner Strong – JIF options to reduce deductibles/co pays.
34. Stafford Twp. January report building.
35. Beach Haven ord. – encourage existing structures in Beach Haven to conform to FEMA flood elevations.
36. Connors, Rumpf, Gove – intruded legislation to change custody arrangements for military personnel.
37. League – vote on OPRA & OPMA.
38. League – webinars sustainable Jersey school save energy. 2/20 & 2/27.
39. Christie Adm. approves \$2.2 million in trail grants.
40. FEMA – Hurricane Sandy Advisory base Flood Elevations (ABFEs)
41. Funding opportunities thru NJ recovery fund.
42. NJ water monitoring council & Barnegat Bay meet.
43. Clean energy rebate expanded.
44. Health Commission ask mayors help promote cleanup precautions mold & asbestos.
45. Letter fr. Frederick Kerr re: cleaning up Cedar Run Dock Rd (Stafford part, and Eagleswood). C: Committee & RL.
46. App. Freshwater wetlands protection act B-4, L-24 448 Dock Rd. Goddard.
47. Res Barnegat Light to change to 90% reimbursement for Sandy.
48. Res Brick permit citizens to appeal Advisory Base Flood maps.
49. Pinelands Commission newly-reformatted cert. of filing
50. Social Security online services.
51. DEP wants to address our rebuilding & recovery issues.
52. League – Gov State FY 2014 budget - \$40 million Sandy Contingency Fund.
53. A3553 bill to extend voting 5 wks prior to election Mon thru Sat 10 a.m. to 8 p.m. and Sun 10 a.m. to 6 p.m.
54. LFN – CY 2-13 state aid cert – no different than last year.

COMMITTEE REPORTS

Debra Rivas advised the Committee that Recreation met and the birthday party is March 9th at the fire house. After that, there is the Egg Hunt at the municipal building. Economic reorganized. She felt that the Committee should decide about the boat slips next month. Wayne Thomas said they are 90% done. There should be discussion on the fee and the responsibilities of the boat owner. Thomas Monahan said he will have something ready at the next meeting.

Wayne Thomas aid that Environmental reorganized last evening, with Kate being the chair and Pat Filardi being the vice-chair. They discussed the poster contest and Beach Haven children will be included. They also discussed the town wide clean up. There is pollution along our shores from Hurricane Sandy.

James Pine reported that Emergency Management came a long way and the downstairs is set up. He thanked Lisa. Mr. Pine was also impressed by the applicants last evening.

RESOLUTION 2013-38 ~ AUTHORIZING THE MUNICIPAL CLERK TO SIGN ON BEHALF OF THE MUNICIPALITY APPROVING SUB-LEASING OF THE BILLBOARD TO CBS FROM JERSEY OUTDOOR MEDIA

Debra Rivas made a motion to adopt Resolution 2013-38, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-37 ~ EXECUTIVE SESSION (PERSONNEL)

Wayne Thomas made a motion to adopt Resolution 2013-37, seconded by James Pine. Ayes – Rivas, Thomas, and Pine. Nays – None. Motion carried.

The Committee, Thomas Monahan, and the Clerk entered executive session at 7:37 p.m.

RECONVENE TO REGULAR SESSION

Mayor Pine reconvened to regular session at 8:54 p.m.

ADJOURNMENT

Debra Rivas made a motion to adjourn, seconded by Wayne Thomas, and unanimously carried. The meeting was adjourned at 8:54 p.m.

Respectfully submitted,

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

