

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
MARCH 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 Robin LaBue of Gilmore/Monahan, and a couple of residents.

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

- February 26, 2013 ~ Special Meeting
- February 26, 2013 ~ Executive Session
MOTION – Debra Rivas made a motion to approve the above listed minutes, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.
- February 27, 2013 ~ Special Meeting
- February 27, 2013 ~ Executive Session
MOTION – Debra Rivas made a motion to table the above listed minutes as per James Pine, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.
- March 5, 2013 ~ Special Meeting
- March 5, 2013 ~ Executive Session
MOTION – Debra Rivas made a motion to approve the above listed minutes, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.
- March 12, 2013 ~ Special Meeting
- March 12, 2013 ~ Executive Session
MOTION – Debra Rivas made a motion to approve the above listed minutes, seconded by James Pine. Ayes – Rivas, Pine. Nays – None. Abstain – Thomas. Motion carried.

PROCLAMATION ~ NATIONAL LIBRARY WEEK

Read by the Clerk and given to the Library Associate.

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.

Joel Wolf, Toms River, represented “Hope in Healing,” which is an emotional help from Sandy victims. It is FEMA sponsored; however the group does not work for them. Everything is free. James Pine said he appreciates they are there for the residents.

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

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

MOTION – Debra Rivas made a motion to open the meeting to public hearing on Ordinance 2013-02, seconded by Wayne Thomas, and unanimously carried.

There was none.

MOTION – Debra Rivas made a motion to close the meeting to public hearing on Ordinance 2013-02, seconded by Wayne Thomas, and unanimously carried.

ADOPTION – ORDINANCE 2013-02

Debra Rivas made a motion to adopt Ordinance 2013-02, seconded by James Pine. Ayes – Rivas, Pine. Nays – None. Abstain – Thomas. Motion carried.

INTRODUCTION ~ ORDINANCE 2013-03 – AMENDING CHAPTER 56 DOCKS & WHARVES

No motion was made. The Committee determined not to raise the fees for 2013 as the project has not been completed.

RESOLUTION 2013- ~42 ~ EAGLESWOOD PTA BINGO LICENSE

Debra Rivas made a motion to adopt Resolution 2013-42, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-43 ~ AUTHORIZING

Debra Rivas made a motion to adopt Resolution 2013-43, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-44 ~AMENDING RESOLUTION 2013-10 BANKING SIGNATURES

Debra Rivas made a motion to adopt Resolution 2013-44, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-45 ~ ACCEPTANCE LEASE AGREEMENT BLOCK 37, LOT 2

Debra Rivas made a motion to adopt Resolution 2013-45, seconded by James Pine. Ayes – Rivas, Pine. Nays – None. Abstain – Thomas. Motion carried.

The Committee asked for a copy of the lease to refresh what the terms were.

RESOLUTION 2013-46 ~ OPPOSING S2364/A3553

Debra Rivas made a motion to adopt Resolution 2013-46, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-47 ~ FIRE COMPANY MEMBERSHIP ALEX SCHEER/

Debra Rivas made a motion to adopt Resolution 2013-47, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-48 ~ EAGLESWOOD PTA MERCHANDISE RAFFLE

Debra Rivas made a motion to adopt Resolution 2013-48, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

RESOLUTION 2013-49 ~ EAGLESWOOD FIRE COMPANY BLUE LIGHT PERMITS

Debra Rivas made a motion to adopt Resolution 2013-49, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

BILL LIST

MOTION – Debra Rivas made a motion to approve the bills from the bill list, with the exception of #3 as clarification is needed for the work performed and time spent, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Pine abstained on #31. Motion carried.

CORRESPONDENCE

- 1) Toms River Mayor letter ADA compliance meeting 4/10 1 to 4 Toms River, NJ.
- 2) Petition of appeal – b-39, 1-32.01.
- 3) NJDEP – annual fee report &K assessment fees available on website. Public hearing – 4/17/13 @ 1 Trenton.
- 4) CFO report – Feb.
- 5) Collector Report.
- 6) Resignation fr. Russ Cherkos fr. LUB effective 3/18/13.
- 7) Use League resource to calculate state skim impact on property taxes.
- 8) League – various grant opportunities for municipalities for climate & energy initiatives.
- 9) Rec'd \$464.52 for Tourism grant.
- 10) National donate life month fr. League.
- 11) NJ formally adopts fed advisory flood elevation maps.
- 12) Early voting bills now on Governor's desk.
- 13) Rec'd \$25,206.43 partial FEMA payment.
- 14) 2013-14 Municipal percentage shares for tax levies for regional school districts.
- 15) Appellate Div upholds DEP waiver rules.
- 16) Christie Adm files rule package establish new elevation standard for NJ.
- 17) OC Bd of Health minutes 3/6/13.
- 18) OC Planning Bd. Minutes 3/20.
- 19) Owen, Little – Hazard Mitigation Grant Program Letter of Intent.
- 20) Letter from Liam Kinnevy requesting to form a neighborhood watch group. Ms. LaBue said that a person can create a watch group; however, they can only report any wrong doings to the police. The Clerk will ask Mr. Kinnevy to attend the next Township meeting.

COMMITTEE REPORTS

Debra Rivas met with Rich, Lisa, Ken and Elaine to discuss the I Boat project. It should be completed by May 1st, according to Rich. Wayne Thomas said he didn't know if everything would be completed by then; however, a good portion would be. In the rules on the permit, the Committee asked Ms. LaBue to add in that there is no overnight stay. Also, the ordinance would have to be changed to reflect a change in the dates, going to a calendar year and renewal in December. If a person does not renew in December, their slip could be rented by anyone.

Wayne Thomas disbursed a letter from the Environmental Commission regarding clean up of debris along the marsh. DOT is working on the flat islands and going to high tide line. Forsyth won't allow people on the foundation to clean up. Everything there is hazardous material. The Clerk was instructed to do the letter for the Township Committee signatures.

Debra Rivas thanked all the volunteers to make the corned beef and cabbage dinner a success. She especially thanked Dean Adam and Chuck Wilson. The affair was well attended. The Egg Hunt was a success, with the best turn out and the best bunny.

Economic Development is looking at small Flags on the lamppost and moving the other Flags down Rt. 9.

Ms. Rivas reported that our Land Use Board attorney as sworn in as a judge. Terry Brady, who was the alternate Land use Board attorney, will be at the next meeting. Russ Cherkos was with the town 26 and one half years.

James Pine said he will miss Russ who has been a friend all his life. Mr. Pine spoke with the engineer regarding building heights. As far as adopting the Advisory map, the engineer felt the Township should wait and see. The governor already signed an executive order adopting the maps.

Moving forward with the budget, he would like introduction in May. He hopes they can cancel the debt from the emergency caused by Sandy.

Emergency Management is going well. CDBG is done.

A woman in the audience stated that the website is not up to date.

RESOLUTION 2013-50 ~ EXECUTIVE SESSION (PERSONNEL)

Debra Rivas made a motion to adopt Resolution 2013-50, seconded by Wayne Thomas. Ayes – Rivas, Thomas, and Pine. Nays – None. Motion carried.

The Committee, Robin LaBue, and the Clerk entered executive session at 7:54 p.m.

RECONVENE TO REGULAR SESSION

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

ADJOURNMENT

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

Respectfully submitted,

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

