

**TOWNSHIP OF EAGLESWOOD  
REGULAR MEETING  
APRIL 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 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 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 27, 2013 ~ Regular Meeting
- February 27, 2013 ~ Executive Session  
**MOTION** – Debra Rivas made a motion to remove from the table the minutes of February 27, 2013, both regular and executive session, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.
  
- March 27, 2013 ~ Regular Meeting
- March 27, 2013 ~ Executive Session  
**MOTION** – Debra Rivas made a motion to approve the minutes of February 27, 2013, both regular and executive session and the minutes of March 27, 2013, both regular and executive session, seconded by James Pine. Ayes – Rivas, Thomas, Pine. Nays – None. 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.

Mae Wagner, 124 Dock Road asked what is happening with the maps for FEMA as she could possibly be in a V zone. Tom Gormley said to come before the governing body first. Mayor Pine explained that the Governor’s Executive Order is in place and the governing body did not adopt

the maps. Any changes the Governor might make to the maps will be a part of the same executive order and all towns must follow the Governor's executive order. The Township did not adopt the maps. Wayne Thomas suggested Ms. Wagner go on the website to look up her block and lot to find out what zone she is in. FEMA did not have answers. Ms. Wagner said that her grinder pump and well were not in the footprint of her home; therefore, not covered by insurance. She had to have the well pump pulled and chlorinated. Different insurance companies interpret the coverage differently. Wayne Thomas explained that if the wind had come from the North East, she would have been more affected. Mr. Thomas said that the more important issue is the beach replenishment, especially the Holgate area or we will keep getting hit; we need the barrier island.

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

#### **INTRODUCTION ~ ORDINANCE 2013-04 – AMENDING CHAPTER 56 DOCKS & WHARVES (DURATION)**

Debra Rivas made a motion to introduce Ordinance 2013-04, with public hearing to be held May 22, 2013, seconded by Wayne Thomas Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

#### **INTRODUCTION ~ ORDINANCE 2013-05 ~ EXCEED CAP**

Debra Rivas made a motion to introduce Ordinance 2013-05, with public hearing to be held May 22, 2013, seconded by Wayne Thomas Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

#### **INTRODUCTION ~ ORDINANCE 2013-06 ~ AMEND ABC LICENSE FEES**

Debra Rivas made a motion to introduce Ordinance 2013-06, with public hearing to be held May 22, 2013, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

#### **RESOLUTION 2013-51 ~ FIRE COMPANY MEMBERSHIP HOWARD TAYLOR II**

Debra Rivas made a motion to adopt Resolution 2013-51, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

#### **RESOLUTION 2013-52 ~ APPROVING THE MUNICIPAL ALLIANCE PERSONNEL**

Debra Rivas made a motion to adopt Resolution 2013-52, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

#### **RESOLUTION 2013-53 ~ RECYCLING TONNAGE GRANT APPLICATION**

Debra Rivas made a motion to adopt Resolution 2013-53, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

## **RESOLUTION 2013-54 ~ TAX REIMBURSEMENT CERTIFICATION (RECYCLING)**

Debra Rivas made a motion to adopt Resolution 2013-54, seconded by Wayne Thomas. Ayes – Rivas, Pine. Nays – None. Abstain – Thomas. Motion carried.

## **RESOLUTION 2013-55 ~ APPROVAL 50/50 RAFFLE GREAT BAY REGIONAL VOLUNTEER EMS**

Debra Rivas made a motion to adopt Resolution 2013-55, seconded by Wayne Thomas. Ayes – Rivas, Pine. Nays – None. Abstain – Thomas. Motion carried.

## **BILL LIST**

**MOTION** - Debra Rivas made a motion to approve the bills from the bill list, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Pine abstained on #26 and #27. Motion carried.

## **CORRESPONDENCE**

- 1) League – foundation issues latest policy paper (energy tax)
- 2) League seminar – municipal preservation projects: past and future 5/15.
- 3) League – urge support for sharing prop appeal fr. County and schools.
- 4) League – water quality planning grant money available.
- 5) OC taxes due.
- 6) FEMA – disaster recovery center hours change.
- 7) Pinelands Commission meeting 4/12.
- 8) DOT traffic shift on Rt. 9.
- 9) League member benefit – grant seeking resource.
- 10) Pinelands wants us to support sustainable preservation funding.
- 11) Tax & Sewer receipts for March.
- 12) Stafford & Little Egg partner to fight FEMA’s proposed flood map.
- 13) League seminar – leaves of absence in NJ 4/24; insurance claim responses, how to handle insurance claims after Hurricane Sandy 5/7.
- 14) League – urgent action needed to advance restoration of energy receipts bills.
- 15) League – free seminar – green rebuilding @ Jersey Shore 4/18 (night).
- 16) OC Natural Lands Trust Fund.
- 17) OC Mosquito Commission Fact Sheet.
- 18) 2013-14 municipal percentage shares for tax levies for regional school districts.
- 19) DEP – Gov establish new elevation standard for NJ
- 20) Appellate Div upholds DEP waiver rule, strikes guidance documents.
- 21) FEMA – 7 Pubic Works resource typing definitions.
- 22) Hearing – 4/9 – new normal water infrastructure 4/9.
- 23) CDL Program (community disaster loan program). C: all.
- 24) FEMA – Repetitive loss surveys for residents.
- 25) Berkeley adopts advisory bas flood elevations under extreme protest.
- 26) Ck. Fr. OC Solid Waste for \$1,392.46 recycling revenue sharing program.
- 27) DEP Christie implements fertilizer law to reduce pollution & keep waterways clean.
- 28) League – senate environment & energy committee, Sandy related bills.
- 29) Memo fr. L. Hand re: escrow put up for hangars (\$500.00).

- 30) Res Ocean Twp – 9<sup>th</sup> legislative looking for more assistance fr. FEMA.
- 31) Manchester Twp – S2364/A3553 early voting rejected.
- 32) US Dept of Housing & Urban Dev. Looking for CDBG funding for hurricane help.
- 33) Sandy sewerage summit 4/29 Long Branch – RL.
- 34) League seminar – 5/7 Insurance claim responses; municipal preservation projects 5/15; 2013 regional planning summit 4/30.
- 35) Res So. Toms River permit citizen to appeal advisory base flood maps.
- 36) Check from Conner Strong (JIF) for \$675.00 – this is in addition to the \$300 already received for the fascia wrap. Memo to Rich can fix building now.
- 37) League – mini one day conference.
- 38) Eastern regional community media conference provides critical update on firstnet.
- 39) Senate environment & energy committee – Sandy related bills.
- 40) Res – Twp of Ocean better assistance fr. FEMA
- 41) Manchester Twp letter against early voting.
- 42) DEP – effort to hire unemployed to help parks recover fr. Sandy.
- 43) DEP – weekend open house in Warren Co.
- 44) CDBG funding for Sandy.
- 45) Executive Order #128 expands eligibility requirements for EMA community disaster loan program.
- 46) Little Egg – Memorial Day parade 5/27 @ 10 am.
- 47) Washington watch – federal updates & national links page changed.
- 48) Tax exempt financing threatened
- 49) S-2A1171 shared services bill threatens to penalize taxpayers if they oppose the shared service by taking tax relief funding.
- 50) NJ digital govt summit 5/29-30 Trenton (technologies)
- 51) Seminar – municipal preservation projects – past & future 5/15 West Windsor.
- 52) Beach Haven support A3896 & S2618 eminent domain act to dune construction & beach replenishment.
- 53) Barnegat Twp re support A3896/S2618 dune construction.
- 54) Free mold removal training.
- 55) Letter fr. Mayor Mironov East Windsor – preserve our Open space & farmland.
- 56) DCA – Community Disaster Loan Program (must have 5% loss).
- 57) Gov signs S589 Farmland Assment changes, vetoes S2425 project labor agreements changes.
- 58) Treasurer testifies on state budget & ETR
- 59) Beach Haven res request fed govt reimburse residents entire cost of raising homes to comply with ABFE.
- 60) 2<sup>nd</sup> annual Barnegat Bay Environmental Commission consortium 5/1 3-8 in Waretown.
- 61) Be Alert for Individuals seeking information about Emergency Response Agencies.
- 62) OC Bd of Health minutes 3/20.
- 63) Mold awareness training in Stafford 5/14 9 to 1.
- 64) US Justice open apps for COPS grant.
- 65) DGLS financial disclosure; pension bills; requirement to apply for community disaster loans.
- 66) DEP will remove debris fr. Marsh areas – contractors will contact us and pd

## **COMMITTEE REPORTS**

Wayne Thomas reported that the I Boat project is almost done; Public works should be done with the ramp tomorrow. Rich will get Greg to speak with Butterick for them to finish their part of the project. The Clerk explained there was a meeting with the Ocean County MUA concerning the high amount of water intake in the past three months. Wayne Thomas thought there could be a miss reading. Debra Rivas that that Rt. 9 could have contributed.

Wayne Thomas said there is concern with some of the houses not being cleaned up, the structures are unsafe. Thomas Monahan said that property maintenance could take care of the clean up; however, unsafe structures have certain procedures to follow. It is time consuming and expensive. Karl will send a letter. Thomas Monahan will sit with Bob Gaestel.

Debra Rivas said that next week is the town wide yard sale. Recreation met and the 5K/10K will take place at the municipal building, not the airport.

James Pine is working with Lisa on EM issues, i.e. communication, generators, truck.

## **RESOLUTION 2013-56 ~ EXECUTIVE SESSION (PERSONNEL)**

Debra Rivas made a motion to adopt Resolution 2013-56, seconded by Wayne Thomas. Ayes – Rivas, Thomas, and Pine. Nays – None. Motion carried.

The Committee, Thomas Monahan, and the Clerk entered executive session at 8:23 p.m.

## **RECONVENE TO REGULAR SESSION**

Mayor Pine reconvened to regular session at 8:43 p.m.

## **RESOLUTION 2013-57 ~ CFO POSITION**

Debra Rivas made a motion to adopt Resolution 2013-57, seconded by Wayne Thomas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

## **ADJOURNMENT**

Debra Rivas made a motion to adjourn, seconded by Wayne Thomas, and unanimously carried. The meeting was adjourned at 8:58 p.m.

Respectfully submitted,

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





