

**TOWNSHIP OF EAGLESWOOD  
REGULAR MEETING  
MAY 22, 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**

- April 24, 2013 ~ Regular Meeting
- April 24, 2013 ~ Executive Session

**MOTION** – Debra Rivas made a motion to approve the minutes, 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.

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

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

Debra Rivas made a motion open the meeting to public hearing on Ordinance 2013-04, seconded by Wayne Thomas, and unanimously carried.

**MOTION** – Debra Rivas made a motion to close public hearing on Ordinance 2013-04, seconded by Wayne Thomas, and unanimously carried.

**ADOPTION - ORDINANCE 2013-04**

Debra Rivas made a motion to adopt Ordinance 2013-04, seconded by Wayne Thomas Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

**PUBLIC HEARING ~ ORDINANCE 2013-05 ~ EXCEED CAP**

Debra Rivas made a motion open the meeting to public hearing on Ordinance 2013-05, seconded by Wayne Thomas, and unanimously carried.

**MOTION** – Debra Rivas made a motion to close public hearing on Ordinance 2013-05, seconded by Wayne Thomas, and unanimously carried.

**ADOPTION – ORDINANCE 2013-05**

Debra Rivas made a motion to adopt Ordinance 2013-05, seconded by Wayne Thomas Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. Motion carried.

**PUBLIC HEARING ~ ORDINANCE 2013-06 ~ AMEND ABC LICENSE FEES**

Debra Rivas made a motion open the meeting to public hearing on Ordinance 2013-06, seconded by Wayne Thomas, and unanimously carried.

**MOTION** – Debra Rivas made a motion to close public hearing on Ordinance 2013-06, seconded by Wayne Thomas, and unanimously carried.

**ADOPTION – ORDINANCE 2013-06**

Debra Rivas made a motion to adopt Ordinance 2013-06, seconded by Wayne Thomas Debra Rivas. Ayes – Rivas, Thomas, Pine. Nays – None. 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**

Legislative bulletin April.

League – Eastern region community media conference FirstNet; Washington watch marketplace fairness act; OPRA seminar; discover revolutionary NJ; NJ digital gvt summit; COAH taking of municipal housing trust funds.

OC Planning Bd minutes – 4/17.

OC participate in CDBG – do nothing if want to continue.

### **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





