

Eagleswood Township Regular Meeting Minutes May 20, 2014

CALL TO ORDER

The Regular Meeting of the Township Committee of the Township of Eagleswood was called to order by Mayor Debra Rivas at 07:00 p.m. Mayor Rivas led in the Salute to the Flag.

ROLL CALL: Roll Call was administered by Acting Municipal Clerk as follows:

COMMITTEE	PRESENT	ABSENT	LATE
Committee Member Pasternak	X		
Deputy Mayor Thomas	X		
Mayor Rivas	X		

Also present was Attorney Tom Monahan, Acting Municipal Clerk Lisa H. Hand and Acting Chief Financial Officer Kristen Manning

STATEMENT - PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT

“Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2014-07, 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 07, 2014.”

PRESS IDENTIFICATION

None

APPROVAL OF MINUTES

April 28, 2014 Regular Meeting

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

PRESENTATION-

- A Proclamation on behalf of Fibro dysplasia Ossificans Progressiva known as F.O. P. was read and presented to Mr. Gary W. Whyte from Mountainside NJ

PUBLIC HEARING ORDINANCE-2014-003

2014-005 Ordinance of the Township of Eagleswood County of Ocean State of New Jersey, amending and supplementing the Township code of the Township of Eagleswood, so as to amend Chapter 31, Entitled "Anti-Litter"

MOTION- To Open Public Comment

COMMITTEE	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Committee Person Pasternak		x	x				
Deputy Mayor Thomas	x		x				
Mayor Rivas			X				
Total Votes			3				

Seeing no one from the public wishing to speak a motion to close public comment.

MOTION to close Public Participation was made by Deputy Mayor Thomas and seconded by Committee Member Pasternak and unanimously carried.

ADOPTION OF ORDINANCE

Ordinance 2014-005

ORDINANCE 2014-05

AN ORDINANCE OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF EAGLESWOOD, SO AS TO AMEND CHAPTER 31, ENTITLED "ANTI-LITTER"

BE IT ORDAINED by the Township Committee of the Township of Eagleswood, County of Ocean, and 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 31, entitled "Anti-Litter," so as to add Article II which shall be entitled "Distribution of Materials on Private Property" (§ 31-14- § 31-20).

SECTION 2. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 31, entitled "Anti-Litter," so as to add § 31-14, entitled "Purpose" which shall read as follows:

The purpose of this article is to regulate the standards and manner in which handbills and commercial circulars are distributed within the Township of Eagleswood to insure the protection of the public health, safety and welfare. Further this article is designed to improve the overall clean appearance of the Township and to reduce litter.

SECTION 3. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 31, entitled "Anti-Litter," so as to add § 31-15, entitled "Definitions" which shall read as follows:

Unsolicited Publication. Any newspaper, circular, leaflet, booklet, pamphlet, advertising paper, or any other printed literature which is delivered free of charge to a location in the Township without the request of the owner, tenant or occupant of the location.

SECTION 4. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 31, entitled "Anti-Litter," so as to add § 31-16, entitled "Registration Required" which shall read as follows:

It shall be unlawful for any person to distribute unsolicited publications within the Township of Eagleswood without first having registered with the Township Clerk of the Township of Eagleswood.

SECTION 5. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 31, entitled "Anti-Litter," so as to add § 31-17, entitled "Registration Form" which shall read as follows:

The registration shall be free of charge and the registration form shall be filed with the Township Clerk and contain the following information:

- A. The name and address of the business or organization distributing handbills or commercial circulars.
- B. The name and address of the person in charge of the distribution of handbills or commercial circulars.
- C. Email address and/or facsimile number of the person in charge of the distribution of handbills or commercial circulars.

SECTION 6. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 31, entitled "Anti-Litter," so as to add § 31-18, entitled "Do Not Deliver Registry" which shall read as follows:

Any resident, business or property owner who wishes to discontinue the delivery of such commercial circulars or handbills must submit their name and home address to the Township Clerk on forms provided by the Township Clerk.

SECTION 7. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 31, entitled "Anti-Litter," so as to add § 31-19, entitled "Notification of Updated Do Not Deliver Registry" which shall read as follows:

On the first Monday of every month, the Township Clerk shall cause to be transmitted to the person in charge of the distribution of handbills or commercial circulars an updated list of addresses of the Do Not Delivery Registry, if such list had been updated during the previous month.

SECTION 8. The Township Code of the Township of Eagleswood is hereby amended and supplemented so as to amend Chapter 31, entitled "Anti-Litter," so as to add § 31-20, entitled "Violations and Penalties" which shall read as follows:

- A. Within ten (10) calendar days following notification of the updated Do Not Deliver Registry, any person, firm, corporation or association delivering a handbill or commercial circular to a residence on the Do Not Deliver Registry shall be subject to the penalties as provided in § 31-13.
- B. Any person, firm, corporation or association distributing handbills or commercial circulars after the effective date of this ordinance that has not registered with the Township Clerk shall be subject to the penalties as provided in § 31-13.

NOTICE

NOTICE IS HERBY GIVEN that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Eagleswood held on the 28th day of April, 2014, and the above entitled Ordinance was finally adopted by the Township of Eagleswood, County of Ocean, State of New Jersey at a meeting of said Committee held on May 20, 2014, after a public hearing was held.

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

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

MOTION- To Open Public Comment

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

Debra Murphy Dock Road-
Sandy Morris- Dock Road

Mrs. Morris stated that the Atlantic City Electric claims that there is nothing wrong with the poles located on Dock Road.

Mrs. Morris and Mrs. Murphy asked the Governing Body if we had received any response back from the DOT or Genevieve Clifton regarding a meeting.

Mrs. Murphy requested again that any correspondence be sent to her regarding the dredging project and any correspondence regarding the issue on Dock Road.

Mayor Rivas advised the residents she will reach out to Mr. Ken Mosca with Atlantic City Electric and follow up with the issues with the poles. Mayor Rivas stated she will have the Clerk reach out to the State Marine Police to see if they can be of any help with regards to the No Wake markers and see if we can get some assistance with Aids to navigation. The Mayor advised the Clerk again to forward Mrs. Murphy the latest correspondence regarding any issues or responses to the Dock Road issues.

The question regarding dumpster being placed on Dock Road for clean-up was asked.

The Mayor advised that the Township is working with the Public Works Supervisor and the CFO to secure funds and arrange for dumpsters for additional clean-up from Hurricane Sandy.

Mr. Morris asked if the Township had an Ordinance regarding unregistered cars and boats.

Mayor Rivas advised there is a Property Maintenance Code - Ordinance 2006-24. Mayor Rivas advised the residents to see Karl Sillitoe the Zoning/Code Enforcement Officer and advise him of these complaints.

The issue of the ponding on Dock Road was mentioned, and again the Mayor advised this is a County Road and we have reached out to Scotty Waters with the Ocean County Road Department and have again expressed our concerns and he stated that this is a very difficult fix, however they would look to see if there was anything that could be done to address this issue.

Mr. Morris asked if a Cross Walk could be installed in front of the Post Office.

Mayor Rivas advised that we just received word from the state that a Cross Walk had been approved.

Mr. Morris would like to see more Cross Walks along Rt. 9 he would like to see one in front of Tips Hardware.

A resident questioned the pavers and a bench in front of Tips Hardware. They stated there was an accident over the past weekend and there was damage done to the bench and the pavers.

The Mayor advised we were unaware of any damage and she would have the Clerk contact the NJ State Police to obtain an accident report and we would send our Public Works Supervisor to check and take pictures of any damage that might have been done due to the accident.

MOTION to close Public Participation was made by Deputy Mayor Thomas and seconded by Committee Member Pasternak and unanimously carried.

RESOLUTIONS:

2014-076

RESOLUTION 2014-076

A RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12

BE IT RESOLVED by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, the pursuant to the Open Public Meeting Act, N.J.S.A. 10:4-6 st seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12(b) specifically:

(A)Matters Relating to Employment Relationship (JC)

(B) 2014 Salaries

NOW, THEREOFRE, BE IT RESOLVED by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey as follows:

1. The Public shall be excluded from discussion concerning the hereinafter-specified subject matter
2. It is anticipated that the deliberation conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality and if not then legally privileged.

CERTIFICATION

I, Lisa H. Hand Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, hereby certify that the above is a true copy of a Resolution adopted by the Township Committee on the 20th day of May 2014.

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

The Township Committee entered into Executive Session at 07:36 PM
The Township Committee returned from Executive session at 08:37 PM

RESOLUTIONS:

2014-078

RESOLUTION NO. 2014-078

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PLACING OF A LETTER INTO THE PERSONNEL FILE OF MR. JOSEPH CRAIG

WHEREAS, Mr. Joseph Craig is an employee of the Township of Eagleswood working in the Public Works Department; and

WHEREAS, a question came before the Governing Body as to whether or not Mr. Joseph Craig improperly used the Township's credit card for the purchase of gasoline; and

WHEREAS, Mr. Joseph Craig advised the Governing Body that he inadvertently, on one occasion, used the credit card to purchase gasoline. He advised that he immediately brought this to the attention of Administration; and

WHEREAS, Mr. Joseph Craig was questioned concerning 2 other incidents as to whether or not there was an improper use of the card;

WHEREAS, Mr. Joseph Craig indicated that he did not recall using the card improperly; and

WHEREAS, the Governing Body is of the opinion that there is insufficient information to establish Mr. Joseph Craig improperly used the credit card other than on the one occasion as indicated above.

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

1. A letter will be placed in the personnel file of Mr. Joseph Craig advising him that if he improperly uses the gasoline credit card, he will be subject to immediate suspension and termination from his employment.

CERTIFICATION

I, Lisa H. Hand, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 20 day of May, 2014.

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

2014-067

RESOLUTION NO. 2014-067

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ADOPTION OF A REVISED POLICY AND PROCEDURES MANUAL

WHEREAS, on April 29, 2004, the Township of Eagleswood adopted "The Township of Eagleswood Policy and Procedures Manual"; and

WHEREAS, the Joint Municipal Fund and the Municipal Excess Liability Fund have required that the Policy and Procedures Manual be updated; and

WHEREAS, the Township has reviewed the Manual and also determined that current Township practices and needs require Manual revision; and

WHEREAS, Township staff have revised the Policy and Procedures Manual; and

WHEREAS, the Township Committee desires to adopt the Manual as revised.

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 Township does hereby adopt the revised "The Township of Eagleswood Policy and Procedures Manual."
2. That a copy of the revised Manual shall be kept on file in the Township Clerk's Office for inspection and review by all employees of the Township, as well as the general public during normal business hours.
3. That copies of the revised Manual shall be distributed to all employees of the Township of Eagleswood.
4. That this resolution shall be effective immediately.
5. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer, the Joint Municipal Fund and the Municipal Excess Liability Fund.

CERTIFICATION

I, Lisa H. Hand, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 20th day of May, 2014.

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

2014-068

RESOLUTION 2014-068

A Resolution of the Township of Eagleswood, county of Ocean, State of New Jersey adopting the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County

WHEREAS the Governing Body of Eagleswood Township recognizes the threat that natural hazards pose to people and property with the Township of Eagleswood; and

WHEREAS the township of Eagleswood has prepared a multi-hazard mitigation plan, hereby known as 2014 Multi-jurisdictional all Hazard mitigation Plan for Ocean county in accordance with the Disaster mitigation Act of 2000; and

WHEREAS the 2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County identifies mitigation goals and actions to reduce or eliminate long term-term risk to people and property in Eagleswood township from the impacts of future hazards and disasters; and

WHEREAS adoption by the governing body of Eagleswood Township demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the 2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, THAT

Section 1. In accordance with Eagleswood Township, the Governing Body adopts the 2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County

CERTIFICATION

I, Lisa Hand, Deputy Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 20th day of May, 2014.

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

2014-069

RESOLUTION NO. 2014 -069

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE TO ATLANTIC CITY ELECTRIC FOR BLOCK 29, LOT 8, UPON THE POSTING OF A 2-YEAR MAINTENANCE BOND

WHEREAS, the Township of Eagleswood required the posting of a performance guarantee for the installation of certain site improvements in regard to the approvals given for Block 29, Lot 8; and

WHEREAS, the Township Engineer has received a request from the property owner for the release of the performance guarantee; and

WHEREAS, the Township Engineer has inspected the site and has determined that all bonded site improvements have been completed in substantial compliance with the Board approvals; and

WHEREAS, the Township Engineer has recommended the release of the performance guarantee posted by Atlantic City Electric for the site improvements for Block 29, Lot 8, consisting of a bond in the amount of \$36,024.00, upon the posting of a two-year maintenance bond in the amount of \$5,403.60, conditioned upon the payment of all outstanding fees due the municipality, including, but not limited to, engineering and attorneys' fees, as well as the reimbursement of any outstanding construction inspection fees prior to the release of any performance guarantees.

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 governing body does hereby authorize the release of the performance guarantee posted by Atlantic City Electric for the site improvements for Block 29, Lot 8, consisting of a bond in the amount of \$36,024.00, upon the posting of a two-year maintenance bond in the amount of \$5,403.60, conditioned upon the payment of all outstanding fees due the municipality, including, but not limited to, engineering and attorneys' fees, as well as the reimbursement of any outstanding construction inspection fees prior to the release of any performance guarantees.
2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Township Engineer and the Applicant, Atlantic City Electric.

CERTIFICATION

I, Lisa H. Hand, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 20th day of May, 2014.

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

2014-070

RESOLUTION 2014-070

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF SEWER SECURITY DEPOSIT POSTED BY ANN MARIE RUSSELL FOR BLOCK 4, LOT 63

WHEREAS, the Township of Eagleswood required the posting of a Sewer Security Deposit for the installation of sewer improvements in regard to Block 4, Lot 63; and

WHEREAS, on January 11, 2013, Ann Marie Russell posted a Sewer Security Deposit in the amount of \$3,000.00, by bank check number #118; and

WHEREAS, the Public Works Supervisor Richard Lombardo has inspected the site and has determined that all work has been completed; and

WHEREAS, it is recommended that the Township release the Sewer Security Deposit in the amount of \$3,000.00, posted by Ann Marie Russell for sewer improvements in regard to Block 4, Lot 63, conditioned upon the payment of all outstanding fees due the Township, including, but not limited to, engineering and attorneys' fees.

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 governing body does hereby authorize the release of the Sewer Security Deposit in the amount of \$3,000.00, posted by Ann Marie Russell for sewer improvements in regard to Block 4, Lot 63, conditioned upon the payment of all outstanding fees due the Township, including, but not limited to, engineering and attorneys' fees.
2. That a certified copy of this resolution be provided to the Chief Financial Officer.

CERTIFICATION

I, Lisa H. Hand, Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 20th day of May, 2014.

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

TOWNSHIP OF EAGLESWOOD

RESOLUTION 2014-071

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPROVAL OF RAFFLE LICENSE
NO. RA-2014-C-002**

WHEREAS, application has been made to the Township Committee of the Township of Eagleswood, by Great Bay EMS for 50/50 Raffle License; and

WHEREAS, the Township of Eagleswood has waived the application fee for the municipality and the applicant has completed all requirements of the New Jersey State Gaming Commission;

NOW, THEREFORE, 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 Raffle License, No. RA-2014-C-002, Identification No. 258-11-37751 be approved.

BE IT FURTHER RESOLVED, that the proper officials be authorized to sign all necessary papers on behalf of the Township of Eagleswood and certification be made to the Legalized Games of Chance Gaming Commission.

CERTIFICATION

I, Lisa H. Hand, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 20th day of May 2014.

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

TOWNSHIP OF EAGLESWOOD

RESOLUTION 2014-072

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPROVAL OF RAFFLE LICENSE
NO. RA-2014-R-002**

WHEREAS, application has been made to the Township Committee of the Township of Eagleswood, by Great Bay EMS for a Merchandise Raffle License; and

WHEREAS, the Township of Eagleswood has waived the application fee for the municipality and the applicant has completed all requirements of the New Jersey State Gaming Commission;

NOW, THEREFORE, 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 Raffle License, No. RA-2014-R-002, Identification No. 258-11-37751 be approved.

BE IT FURTHER RESOLVED, that the proper officials be authorized to sign all necessary papers on behalf of the Township of Eagleswood and certification be made to the Legalized Games of Chance Gaming Commission.

CERTIFICATION

I, Lisa H. Hand, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 20th day of May, 2014.

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

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2014-073**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
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 2014;

<u>POSITION</u>	<u>SALARY</u>
Chief Financial Officer	\$55,825.00 Yearly
Clerk	\$16,240.00 Yearly
Committeeman	\$2,800.00 Yearly
Deputy Mayor	\$2,800.00 Yearly
Deputy Tax Collector/Typist	\$34,141.00Yearly
Emergency Management Coordinator	\$2,132.00 Yearly
Environmental Clerk Typist	\$50.00 per Meeting
Equipment Operator/Driver	\$15.52 per Hour
Equipment Operator/Driver	\$16.48 per Hour
Land Use Board Secretary	\$15,225.00 Yearly
Maintenance/Sewer Laborer	\$17.68 Hourly
Mayor	\$2,800.00 Yearly
Public Works Secretary	\$9,135.00 Yearly
Public Works Supervisor	\$51,437.00 Yearly
Registrar	\$3,045.00 Yearly
Secretary, Zoning/Code Enforcement	\$6,090.00 Yearly
Tax Collector	\$3,600.00 Yearly
Township Attorney	\$37,500.00 Yearly
Zoning/ Code Enforcement Officer	\$13,249.00 Yearly
Assessor	\$16,000.00 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, 2014.

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

2014-074

RESOLUTION NO. 2014-074

**RESOLUTION OF THE TOWNSHIP OF
EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING THE ADVERTISING AND RECEIPT
OF SEALED BIDS FOR SOLID WASTE COLLECTION AND
DISPOSAL SERVICES**

WHEREAS, the current contract for the collection and disposal is close to its expiration; and

WHEREAS, the Township Committee desires to authorize the preparation of bid specifications and the receipt of bids for the solid waste collection and disposal services; and

WHEREAS, the Township Committee also desires to authorize the Township Clerk to advertise for the receipt of bids for the abovementioned project.

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 Township Committee authorizes the preparation of bid specifications and the receipt of bids for solid waste collection and disposal services.
2. That the Township Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named services.

CERTIFICATION

I, **Lisa Hand**, Acting Clerk of Township of Eagleswood, do hereby certify the foregoing to be a true and correct copy of a resolution was duly adopted by the Township Committee at a meeting held on May 20, 2014.

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

2014-077

RESOLUTION NO. 2014 –077

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXTENSION OF THE SOLID WASTE COLLECTION SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF EAGLESWOOD AND SUBURBAN DISPOSAL, INC.

WHEREAS, on or about August 2009, Suburban Disposal, Inc. entered into an agreement with Eagleswood Township to provide solid waste collection services; and

WHEREAS, Suburban Disposal, Inc. has been providing solid waste collection services to Eagleswood Township since the inception of its contract; and

WHEREAS, the contract between Suburban Disposal, Inc. and Eagleswood Township expires on August 11, 2014; and

WHEREAS, Eagleswood Township is in the process of advertising for bids to replace the contract which is expiring on August 11, 2014;

WHEREAS, Eagleswood Township anticipates that it will award a contract for solid waste collection services to commence on or about September 1, 2014; and

WHEREAS, Eagleswood Township desires to extend the contract of Suburban Disposal Inc. until August 31, 2014; and

WHEREAS, Suburban Disposal, Inc. has agreed to continue solid waste collection services pursuant to the terms of the agreement entered into on August 11, 2009 until August 31, 2014.

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

1. The contract between Suburban Disposal, Inc. referred to above is hereby extended until August 31, 2014.

CERTIFICATION

I, Lisa H. Hand, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 20 day of May, 2014.

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

2014-075

**RESOLUTION 2014-075
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 \$208,926.67
Sewer \$17,839.64
Grants \$394.92
Escrow \$953.70
General Capital \$190.00
Sewer Capital \$13.80

Grand Total \$228,318.73

****CERTIFICATION****

I, Lisa H. Hand, Acting Municipal Clerk of the township of Eagleswood, County of Ocean, State of New Jersey, do certify that the foregoing is a true copy of a resolution adopted by the township Committee of the Township of Eagleswood at a meeting held on the 20th day of May, 2014

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

COMMITTEE REPORTS

Deputy Mayor Thomas requested that the CFO review the overtime policy with regards to pay for the Public Works employees. Deputy Mayor Thomas stated he would like to see us get some more time before we sign off on the Insurance Claim with regards to Hurricane Sandy.

Committee Member Pasternak stated the new flags are up and look really nice down Rt.9. He has been speaking with the Zoning Officer with regards to issues thru out the Township. This year the Township Wide Yard Sale appeared to be a large success, Mr. Pasternak and Mr. Poklikuha set up a table at the Township and thru out the day they distributed 98 maps to visitors looking for treasures.

Mayor Rivas advised that Friday May 23rd will be Community Clean-up day for the school kids. After some discussion it was determined that the Skate Park could use painting and some flowers would be planted under the sign board out-front. Mayor Rivas reminded the Clerk to check with the Public Works Supervisor to make sure the flags were purchased for the Memorial Day Service at the cemetery. Mayor Rivas advised that the State Police are still actively monitoring the ATV riders who are parking along the side of the road. Mayor Rivas thanked the volunteers who helped with the Sahara Sand Motor Cycle competition. This year we raised over \$7700.00. It was by far one of the largest turn-outs we have had. This year we also received a truck load of food donations that will be distributed to the local food bank. Mayor Rivas advised that the Environmental Committee is requesting to purchase Bags again this year and having the winners of the poster contest placed on the bag which we have done in the past. Mayor Rivas asked if everyone was in favor of purchasing 300 bags with clean communities' funds. Everyone agreed to purchase 300 bags.

NEW BUSINESS:

Due to the length of the meeting the Governing Body decided to table discussion on codification for the next meeting.

ADJOURNMENT

Without further comment and no more action necessary for this evening, Mayor Rivas called for a motion to adjourn. Deputy Mayor Thomas made a motion to adjourn at 09:07p.m., seconded by Committee Member Pasternak and unanimously carried. The meeting was adjourned.

Submitted By:

Lisa H. Hand, Acting Municipal Clerk