

# Eagleswood Township Regular Meeting Minutes October 27, 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**

Regular Meeting - September 29, 2014

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

Special Meeting - September 29, 2014

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

**PRESENTATION-**

None

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

MOTION- To Open Public Comment

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

Susanne D Ricciardi-Rosa Swamp Road

Ms. Ricciardi was here tonight on behalf of the Historical Society. She stated that the Historical building has a window that will not shut- weather is coming into the building and it is causing additional damage to the building.

Mr. Thomas stated he will go over to the building to see if something can be done with the window.

Ms. Ricciardi also mentioned that the roof is in need of repair. Mr. Thomas asked how much money is currently in the building fund. He also asked if the Historical Society had a plan. Ms. Ricciardi stated that they have approximately \$3,000.00 to work with.

Mayor Rivas stated that the lease is up on the building on December 31, 2014. Ms. Ricciardi asked if the lease was going to be renewed. Mr. Pasternak asked Ms. Ricciardi if the Historical Society wanted to renew the lease? Ms. Ricciardi stated yes they would. The lease agreement would be reviewed by the Township attorney and he would report back to the Governing body.

Deb. Murphy- Dock Road

Mrs. Murphy questioned the clean-up on Dock Road. Mayor Rivas stated that DonJon Marine would be handling this clean-up and they are expected to be here until March. Paul Hankins is the point of contact with DonJon Marine.

Mrs. Murphy asked if there was anything new with regards the dredging. Mr. Monahan stated that it is still tied up in court and the Clerk will send you a copy via-email of the appeal.

Mrs. Murphy asked if we knew anything regarding the unsafe structures. Mr. Thomas said we have heard nothing to the findings of the visit in October.

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

**DISCUSSION**

NONE

**RESOLUTIONS**

2014-122

**RESOLUTION 2014-122**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A RECYCLING CENTER USE AND REVENUE SHARING AGREEMENT WITH THE COUNTY OF OCEAN**

**WHEREAS**, the current Recycling Center Use and Revenue Sharing Agreement with the County of Ocean expires on December 31, 2014; and

**WHEREAS**, said agreement enables the Township of Eagleswood, and its designated hauler, use of the County Recycling Center for delivery of recyclable materials; and

**WHEREAS**, the Township is not required to pay any fee for the delivery of recyclable materials; and

**WHEREAS**, the County agrees to share fifty (50%) percent of the net revenue received from the Recycling Facility with all municipalities who have entered into a Recycling Center Use and Revenue Sharing Agreement; and

**WHEREAS**, the Township Committee desires to continue its recycling relationship with the County of Ocean.

**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 Mayor is hereby authorized to execute and the Clerk to attest to the execution of the Ocean County Recycling Center Use and Revenue Sharing Agreement, which is attached hereto and made a part hereof as Exhibit A.
2. That this resolution shall take effect immediately.
3. That a certified copy of this resolution be provided to Ocean County Department of Solid Waste Management Ernest J. Kuhlwein Jr. Director.

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

2014-123

**RESOLUTION NO. 2014 –123**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MR. PATRICK B. BENN AS ALTERNATE NUMBER 2 TO THE EAGLESWOOD TOWNSHIP LAND USE BOARD**

**WHEREAS**, a vacancy exists in the alternate position on the Eagleswood Township Land Use Board; and

**WHEREAS**, Patrick B. Benn has agreed to serve in the capacity as an alternate member.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Eagleswood, County of Ocean, State of New Jersey as follows:

1. Patrick B. Benn is hereby appointed as alternate number 2 to the Eagleswood Township Land Use Board. Said appoint expires on December 31, 2015.
2. A copy of this resolution shall be forwarded to Mr. Patrick B. Benn.

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

**RESOLUTION 2014-124  
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 \$749,092.03**

**Sewer \$1,285.49**

**Grants \$1,441.58**

**Escrow \$1,227.51**

**General Capital \$854.26**

**Grand Total \$753,900.87**

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

**COMMITTEE REPORTS**

Mr. Pasternak reported on Zoning. Mr. Pasternak also met with the Fire Company on October 22nd. He stated everything went very well and there will be another meeting on December 17, 2014. Mr. Pasternak will be meeting with Fire company quarterly beginning in 2015. On October 10th and October 17th Mr. Pasternak was able to work with Rich Alter from OCUA with regards to our Sewer System. A meeting is being arranged for October 31st 2014 at 8AM to go over the video and the findings. Mr. Pasternak stated that along with representatives from OCUA Arnold Taranto and the Governing body have been invited to attend. This meeting will be advertised as a special meeting.

Mayor Rivas thanked everyone who came out and volunteered to work the Country Fair. All though we had to utilize our rain date everyone had a great time. Codification is almost complete. We have one final chapter remaining and this will be completed soon. We appointed an alternate tonight to sit on our Land Use Board. Mayor Rivas met with Paul Hankins with Donjon Marine to discuss the clean-up that they will be handling for the Wildlife.

Mayor Rivas asked to discuss the property donation request for 219 Route 9. After some discussion it was requested that the Clerk advise the owner to amend their OPRA request to reflect the correct municipality. After we receive documentation back we will again review.

**2014-125**

RESOLUTION 2014-125

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)Public Works

(B) Historical Society Lease agreement (Terms 12.31.2014)

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.

The Committee, Thomas Monahan, and the Clerk and CFO entered executive session at 07:40 p.m.

**RECONVENE TO REORGANIZATION OPEN SESSION**

Mayor Rivas reconvened the meeting at 8:10 p.m.

**NEW BUSINESS:**

None

**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 08:10 p.m., seconded by Michael J. Pasternak and unanimously carried. The meeting was adjourned.

Submitted By:

Lisa H. Hand, Acting Municipal Clerk