

# Eagleswood Township Regular Meeting Minutes November 17, 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**

Liam McKenna-Sandpaper

**APPROVAL OF MINUTES**

Regular Meeting - October 27, 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				

Executive Session - October 27, 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				

Regular Meeting - November 10, 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				

Executive Session Meeting - November 10, 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	
Mayor Rivas		x	x				
		VOTE	2				

Susanne D Ricciardi-Rosa Swamp Road

Ms. Ricciardi was here tonight on behalf of the Historical Society. Ms. Ricciardi provided an Action Plan to Attorney Monahan and the Governing Body. Ms. Ricciardi asked the Governing Body if the lease would be renewed. Mayor Rivas stated that they will be looking into it. Mr. Pasternak advised Ms. Ricciardi that after the last meeting he along with Mr. Thomas went to the Historical Society building. Mr. Pasterak stated that he feels there are some concerns with what he saw with the building. A letter was sent to the Clerk with regards to using the Municipal Building in the winter months, Mr. Pasternak stated that he feels that this is a good idea and everyone was in favor for them to use the building.

Some discussion was had that there are grants available and they would like to see the society actively seek some. CFO Manning stated that after the first of the year she would be willing to assist Ms. Ricciardi on looking to see what grants are available.

Mr. Pasternak asked if the items are categorized, It was stated that some items are in the Historical Society and some items are being kept at members home.

Mr. Pasternak and Mayor Rivas thanked the Historical Society for everything that they are doing.

**MOTION** to close Public Participation was made by Committee person Pasternak and seconded by Mayor Rivas and unanimously carried.

**DISCUSSION**

There was discussion regarding property 219 Route 9. After discussion it was determined that the Township Attorney would send a letter stating we would not be interested in taking ownership due to some concerns of contamination.

There was discussion regarding the current Township code with regards to Campground/Trailer Ordinance. Campground Owner Pat Benn was in attendance. After some discussion the ordinance will be updated and will be sent to Codification.

**RESOLUTIONS**

2014-127

**RESOLUTION 2014-127**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE REFUND OF ESCROW MONIES  
POSTED BY APPLICANT EAGLES NEST AIRPORT TO THE  
LAND USE BOARD FOR MAJOR SITE-PLAN- RUNWAY EXTENSION**

**WHEREAS**, the Township of Eagleswood required the posting of escrow monies in regard to applications before the Land Use Board; and

**WHEREAS**, the Land Use Board Professionals have determined that all work has been completed, and that all billing has been submitted and paid and no further billing is anticipated; and

**WHEREAS**, the Municipal Engineer has recommended the refund of escrow monies posted for the following Blocks and Lots, in the amounts so noted:

- Eagles Nest Aero LLC (T-15-56-284-000-146) \$2,647.50  
Blocks 34 & 36 Lots 1,2,3,3.01,13.01,16-22

**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 refund of escrow monies in the amounts so noted.
2. That a certified copy of this resolution be provided to the Chief Financial Officer.

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

2014-128

**TOWNSHIP OF EAGLESWOOD  
RESOLUTION 2014-128**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE RENEWAL OF SEA PIRATE CAMPGROUNDS, INC. LICENSE  
FOR  
THE YEAR 2015**

**WHEREAS**, application has been made to the Township Committee of the Township of Eagleswood by Sea Pirate Campgrounds, Inc. for the renewal of Campground license for 2015 now held by Sea Pirate Campgrounds, Inc. which expired December 31, 2014 for premises located at 148 Route 9, West Creek, NJ 08092, Eagleswood Township.

**NOW, 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 the license be renewed and issued to said Sea Pirate Campgrounds, Inc., for premises located 148 Route 9, West Creek, Eagleswood Township to take effect January 1, 2015 and expiring December 31, 2015.

**BE IT FURTHER RESOLVED**, that the proper officials be authorized to sign the certificate on behalf of the Township and certification be made to the Campground.

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

2014-129

**RESOLUTION 2014-129**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF AN AMUSEMENT GAMES LICENSE TO THE STEAKMASTER, INC. D/B/A/ EAGLESWOOD  
AMUSEMENT PARK**

**WHEREAS**, there exists within the Township of Eagleswood a recognized amusement park located along Route 9 and more commonly known as Picadilly Playland Amusement Park; and

**WHEREAS**, said amusement park was purchased by The Steakmaster, Inc. which operates the amusement park under the name Eagleswood Amusement Park; and

**WHEREAS**, The Steakmaster, Inc. has applied for a renewal of the license to operate amusement games in accordance with Chapter 34 of the Code of the Township of Eagleswood; and

**WHEREAS**, The Steakmaster, Inc. has paid the required fee; and

**WHEREAS**, it is the desire of the Township Committee to authorize the renewal of an amusement games license to The Steakmaster, Inc. d/b/a Eagleswood Amusement Park.

**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 amusement game license of The Steakmaster, Inc. d/b/a Eagleswood Amusement Park is hereby renewed. Said license is to be effective upon receipt by The Steakmaster, Inc. of approval from the State Commissioner of Amusement Games Control.
2. That the license shall be effective on January 1, 2015 and expire on December 31, 2015.
3. That the renewal of the within license is conditioned upon approval of same by the State Commissioner of Amusement Games Control.
4. That a certified copy of this Resolution together with a copy of the application endorsed to show the renewal of the municipal license shall be transmitted to the Commissioner of Amusement Games Control within three (3) days of the date of this Resolution.

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

## 2014-130

### TOWNSHIP OF EAGLESWOOD RESOLUTION 2014-130

#### RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING APPOINTMENT FOR THE EAGLESWOOD VOLUNTEER FIRE COMPANY #1

**WHEREAS**, volunteers are the backbone of the Township of Eagleswood; and

**WHEREAS**, the Chief of the Eagleswood Volunteer Fire Company #1 has submitted an application for membership into the N.J. State Firemen's Association.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, does hereby approve the appointments of the following application to the N.J. State Firemen's Association:

David C Cummins

**BE IT FURTHER RESOLVED** that the Eagleswood Township Committee hereby thanks these necessary volunteers for dedicating their time to such a worthy cause; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk is hereby authorized to sign such application and forward same to the Eagleswood Volunteer Fire Company #1.

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

## 2014-131

### RESOLUTION 2014-131

#### RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF SEWER SECURITY DEPOSIT POSTED BY MICHAEL MOFFA FOR BLOCK 4, LOT 48 ALSO KNOWN AS 420 DOCK ROAD.

**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 48; and

**WHEREAS**, on June 13, 2014, Michael Moffa posted a Sewer Security Deposit in the amount of \$3,000.00, by bank check number #003411; 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 Michael Moffa for sewer improvements in regard to Block 4, Lot 48, 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 Michael Moffa for sewer improvements in regard to Block 4, Lot 48, 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.

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

2014-132

RESOLUTION 2014-132

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF THE EAGLESWOOD VILLAGE MOBILE HOME PARK LICENSE FOR THE YEAR 2015

WHEREAS, an application has been made to the Township Committee of the Township of Eagleswood by Eagleswood village Mobile Home Park for the renewal of their annual license to operate in the Township of Eagleswood, now held by Tony & Sons Enterprises, LLC, for the Park Village located at 154 Route 9, West Creek, New Jersey.

NOW BE IT RESOLVED, that the Township Committee of the township of Eagleswood having made an investigation and satisfy themselves that all requirements, rules and regulations have been complied with, now order that a new license be issued to Eagleswood Village Mobile Home Park for the period of 01/01/2015 thru 12/31/2015.

BE IT FURTHER RESOLVED, that the Municipal Clerk be authorized to prepare the proper documents to issue a new license.

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

**BILL LIST**

**RESOLUTION 2014-133  
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 \$215,672.83**

**Sewer \$26,196.46**

**Grants \$2,243.92**

**Escrow \$6,720.04**

**Dog \$2.40**

**General Capital \$106,171.96**

**Sewer Capital \$4,105.00**

**Grand Total \$361,112.61**

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

**COMMITTEE REPORTS**

Mr. Pasternak stated he attended the November 3rd Pre-con meeting regarding the Bulkhead project. On October 31st he attended the Sewer meeting with Ocean County. Public works will begin to use the new Truck logs along with the Gas logs. The Township has taken ownership of the new Dump Truck from the County.

Mayor Rivas stated she attended the Sewer meeting on October 31. Breakfast with Santa will be held on December 6th.

The Governing body approved the request to switch Election Day 2015 to January 2nd allowing for the building to be closed the day after New Years Day.

Mayor Rivas has requested beginning January 1st Departments will be required to complete a monthly highlight report. Included in these highlights it has been requested that employees include any time off at the bottom of this report. This report will be forward to the Clerk and will be included in the Committee Packets.

After some discussion it was requested that Employees (Clerical Staff) begin to punch in and out for their lunch breaks.

The Tree Lighting will be held on November 30th at 6:30 PM

Mayor Rivas requested that an updated foreclosure list be prepared by the tax collector for the next meeting.

**2014-134**

RESOLUTION 2014-134

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) Personal /Public Works Laborer
- (B) \_\_\_\_\_

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.

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				

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 8:05 p.m.

**RESOLUTIONS**

2014-135

TOWNSHIP OF EAGLESWOOD  
RESOLUTION 2014-135

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING A PUBLIC WORKS LABORER

WHEREAS, there exists a vacancy in the Public Works Department; and

WHEREAS, the Township Committee did advertise and receive several applications for the position.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, does hereby appoint the following individual as Public Works Laborer:

KIEL MARKS

BE IT FURTHER RESOLVED that the salary for this position will be an hourly rate of \$12.00 salary is within the Township Salary Ordinance; and

BE IT FURTHER RESOLVED that this resolution shall be forwarded to the above named individual and the Chief Financial Officer.

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				

2014-136

RESOLUTION 2014-136

A RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY MAKING AN APPOINTMENT TO THE EAGLESWOOD TOWNSHIP ENVIRONMENTAL COMMISSION

WHEREAS, There currently exists a vacancy of the Eagleswood Township Environmental Commission; and

WHEREAS, said vacancy has to be filled; and

WHEREAS, such appointments are made by the Mayor and the Township Committee;

NOW THEREFORE BE IT RESOLVED, by the Mayor and the Township Committee to appoint the following to the Eagleswood Township Environmental Commission:

**DEBRA MURPHY - 11.17.2014 thru 12.31.2015 ALTERNATE II**

That a certified copy of this resolution be given to the above and the Eagleswood Township Environmental Commission

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				

**NEW BUSINESS:**

None

**ADJOURNMENT**

Without further comment and no more action necessary for this evening, Mayor Rivas called for a motion to adjourn. Committee Person Pasternak made a motion to adjourn at 08:10 p.m., seconded by Mayor Rivas and unanimously carried. The meeting was adjourned.

Submitted By:

Lisa H. Hand, Acting Municipal Clerk