

# Eagleswood Township Regular Meeting Minutes December 15, 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 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**

Special Meeting- October 31, 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	3				

Regular Meeting November 17, 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 - November 17, 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 asked the Governing Body if they were going to renew the lease.

Mayor Rivas would like to see the Historical Society relocate to the Municipal Building and they could utilize the space which currently houses the Tax Assessor. This part of the building has its own entrance and is equipped with a working restroom and by allowing this they could open now and would be able to display all the items in the case. The Governing body agreed, however Deputy Mayor Thomas would like to make sure that they will utilizing the space not just as a meeting room but to display and open to the public.

Ms. Ricciardi asked what would happen with the other building. Mayor Rivas and Mr. Thomas said they would be still willing to work with the Historical Society and if they can get grants and raise some money and if they can get this going they would be in favor of it, however Mr. Thomas stated he would like to see some results and see them move forward with raising some funds.

Ms. Ricciardi asked if they could utilize the information board on Rt. 9. Mayor Rivas stated that this would not be a problem along with also utilizing the Web site and Mr. Pasternak stated that Wild Cat TV is also a good tool on getting the word out.

Mrs. Rivas stated that Ms. Ricciardi should stay in touch with the Clerk and they will work on getting the space ready for the Historical Society.

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

**DISCUSSION**

There was discussion regarding foreclosures. A list was prepared by Deputy Tax Collector. The Governing Body requested the list be given to the Tax Assessor and have him review each of the properties on the list to see what properties have value. Mayor Rivas requested to have the Clerk get the list to the Tax Assessor and see which have value to invest in foreclosing - the value should exceed the cost.

The Governing Body discussed the Sale of General Obligation Notes for \$843,901. The Chief Financial Officer gave a brief overview regarding the sale.

The Governing Body had a brief discussion regarding if a need exists to have a Special Events Permit. This pertains to Live Nativity being constructed in the Town. After discussion it was agreed that at this time they would take no action. Code Enforcement Officer Mr. Sillitoe indicated that he feels that if the Nativity is not removed after the holiday

season there would be a need to act but as of now it is a Holiday display and feels there is no violation. Mr. Monahan advised the Governing Body that we are not liable if there is an accident or someone get hurts while viewing the Nativity.

**RESOLUTIONS**

2014-137

**RESOLUTION NO. 2014-137**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF A TAXICAB LICENSE FOR 2015 TO WJMM CARE SERVICE, LLC**

**WHEREAS**, WJMM Care Service, LLC (“WJMM”) has filed with the Township of Eagleswood an application and paid the appropriate fee for the renewal of a taxicab license, in accordance with the provisions of Chapter 36 of the Code of the Township of Eagleswood; and

**WHEREAS**, WJMM has provided a certificate of insurance and power of attorney, as required by said Township ordinance; and

**WHEREAS**, WJMM has complied with all of the other requirements of the Township Code; and

**WHEREAS**, the Township Committee desires to renew a taxicab license to WJMM, in accordance with § 36-4 of the Township Code.

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

1. That the governing body does hereby authorize the issuance of a taxicab license to WJMM Care Service, LLC, in accordance with the provisions of Chapter 36 of the Township Code of the Township of Eagleswood.
2. That the Township Clerk is authorized do all things otherwise necessary to effectuate the issuance of the license.
3. That this license renewal shall be effective 01.01.2015 thru 12.31.2015
4. That a certified copy of this resolution shall be forwarded to the Township Clerk and WJMM Care Service, LLC.

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				

2014-138

**TOWNSHIP OF EAGLESWOOD  
RESOLUTION 2014-138**

**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:

John K. Hillman

**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	x				
Deputy Mayor Thomas	x		x				
Mayor Rivas			x				
		VOTE	3				

**2014-139**

**RESOLUTION NO. 2014 –139**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISCONNECTION FROM THE TOWNSHIP SEWER SYSTEM FOR BLOCK 9, LOTS 1, 1.01 AND 2**

**WHEREAS**, Ray and Leslee Fisk are the owners of 638 Teal Street, Cedar Run and also known as Block 9, Lots 1, 1.01 and 2; and

**WHEREAS**, Ray and Leslee Fisk forwarded a letter to the Township of Eagleswood dated November 17, 2014 requesting that their property be disconnected from the Eagleswood Township Sewer System; and

**WHEREAS**, the property has been disconnected from electric and natural gas service; and

**WHEREAS**, the grinder pump has already been removed from the subject property; and

**WHEREAS**, Ray and Leslee Risk understand that in the event that they decide to reconnect the subject property to the sewer system, they will be charged a reconnection fee.

**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 Township does hereby agree to and does remove 638 Teal Street, Cedar Run, Block 9, Lots 1, 1.01 and 2 from the Eagleswood Township Sewer System.
2. A copy of this resolution shall be forwarded to Ray and Leslee Fisk.

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				

**2014-140**

**RESOLUTION NO. 2014–140**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT FOR THE 2013 DOWNTOWN IMPROVEMENT PROJECT, EAST SIDE OF ROUTE 9**

**WHEREAS**, on December 10, 2014, the Township of Eagleswood opened and read bids for the 2013 Downtown Improvement Project, East Side of Route 9; and

**WHEREAS**, in response to the invitation to bidders, eight (8) bids were received on December 10, 2014; and

**WHEREAS**, the bids have been reviewed by the Township Engineer, and the Township Attorney and it has been determined that the lowest bid, which was submitted by MNC General Contracting of Old Bridge, New Jersey must be rejected for failure to submit a list of subcontractors in accordance with N.J.S.A. 40A:11-16; and

**WHEREAS**, the bid submitted by TC Landscape Construction Group of New Brunswick, New Jersey is the lowest responsible bid in accordance with the bid specifications, said bid being \$98,198.91; and

**WHEREAS**, it is the desire of the governing body to award a contract for the 2013 Downtown Improvement Project, East Side of Route 9 to TC Landscape Construction Group.

**WHEREAS**, part of the funding for said project comes from financing awarded by the New Jersey Department of Transportation (NJDOT), and the award is, therefore, subject to NJDOT review and approval, per their grant rules and regulations.

**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 bid of MNC General Contracting is hereby rejected for failure to comply with N.J.S.A. 40A:11-16.

2. That the governing body does hereby award a contract for the 2013 Downtown Improvement Project, East Side of Route 9 in accordance with the bid specifications, said bid being \$98,198.91.
3. That the Mayor and Township Clerk are hereby authorized to execute a contract with TC Landscape Construction Group in accordance with that company's bid submissions.
4. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

**G-02-13-865-001-000**

That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Chief Financial Officer and to TC Landscape Construction Group

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				

**2014-141**

RESOLUTION 2014-141

A RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY  
RECOGNIZING NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH

WHEREAS, nearly thirty people die every day in the United States as a result of motor vehicle crashes that involve an alcohol-impaired driver; and

WHEREAS, one in five underage, teen drivers involved in a fatal crash had some alcohol in their system in 2010. Most of these (81%) had a Blood Alcohol content higher than the legal limit for adults; and

WHEREAS, 85% of teens in high school who reported drinking and driving in the past month also say they "binge drank" (5 or more drinks within two hours); and

WHEREAS, The National Survey on Drug Use and Health (NSDUH) states that driving under the influence of illicit drugs poses a significant threat to public safety because these substances can impair perception, cognition, attention, balance, coordination and other brain functions necessary for safe driving; and

WHEREAS, impaired driving crashes are most likely to occur in the evening hours, on weekends and during specific holidays such as Christmas-New Years, Halloween, St. Patrick's Day, Prom, Graduations and Celebrations;

NOW, THEREFORE, BE IT RESOLVED, that the township of Eagleswood Mayor and Committee does hereby proclaim the month of December 2014 as 3-D: NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH in the Township of Eagleswood, county of Ocean, State of New Jersey and encourages safe and responsible driving for the mutual benefit of the motoring public and all pedestrians this Holiday Season and throughout the year.

BE IT FURHTER RESOLVED that a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Prosecutor's Office, Ocean county Police Chiefs, and Ocean County Municipalities.

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				

**2014-142**

**TOWNSHIP OF EAGLESWOOD  
RESOLUTION 2014-142**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING  
RESOLUTION 2014-106 FOR THE TOWNSHIP OF EAGLESWOOD**

WHEREAS, resolution 2014-106 was not done correctly; and

WHEREAS, the Township of Eagleswood needs to do a Chapter 159 for the Municipal Alliance Grant with the appropriate cash match, therefore changing the amounts noted in Resolution 2014-106.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, to cancel Resolution 2014-106.

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				

2014-143

**RESOLUTION 2014-143**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY  
ADOPTING A CHAPTER 159**

**WHEREAS**, N.J.S.A. 40A:40-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget by any county or municipality when such item shall have been made available by Law and the amount therefore was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Eagleswood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2014 in the sum of \$5,202.38 for the Municipal Alliance Grant. This funding is now available as Revenue from the Ocean County Board of Health through the State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse.

**BE IT FURTHER RESOLVED** that the like sum of \$5,202.38 is hereby appropriated under the caption of Municipal Alliance Grant and \$1,300.59 is hereby appropriated under the caption of Municipal Alliance Grant – Cash Match.

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				

2014-144

**RESOLUTION 2014-144**

**A RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY  
AUTHORIZING THE  
CANCEL UNEXPENDED GRANT BALANCES**

**WHEREAS**, receivable and reserve balances which remain on the Grant Fund balance sheet have expired, and

**WHEREAS**, it is necessary to formally cancel these receivable balances and reserve balances from the balance sheet;

**NOW, THEREFORE, BE IT RESOLVED**, that the following grant receivable and appropriation reserve balances be cancelled effective December 15, 2014.

<u>Grant Title</u>	<u>Receivable Cancelled</u>	<u>Reserve Cancelled</u>
Municipal Alliance Grant		\$29,814.20
Municipal Alliance Grant /Local Match		\$855.04
CDBG – 2013	\$16,488.72	\$15,688.72
County Tourism Grant	\$35.48	\$1,376.00
I-Boat Grant		\$58,983.84

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				

2014-145

**RESOLUTION 2014-145**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY  
AUTHORIZING THE TRANSFERS BETWEEN BUDGET APPROPRIATIONS DURING THE LAST TWO MONTHS OF THE FISCAL  
YEAR**

**WHEREAS**, transfers are permitted between budget appropriations during the last two months for the fiscal year;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee, Township of Eagleswood, County of Ocean, New Jersey; that transfers between 2014 Budget Appropriations are made as follows:

<u>CURRENT</u>	<u>From</u>	<u>To</u>
Public Works - Salaries & Wages	\$6,000.00	
Public Works – Other Expenses		\$3,000.00
Solid Waste – O/E Basic Collection		\$3,000.00
Celebration of Public Events- Other Expenses	\$200.00	
Recreation – Other Expenses		\$200.00
	\$6,200.00	\$6,200.00

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

1. That the Mayor and Township Committee hereby authorize the necessary transfers for the year 2014.
2. That a certified copy of this resolution shall be kept on file at the Municipal Clerk’s office and be forwarded to the Township’s Municipal Finance Officer.

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				

2014-146

**RESOLUTION 2014-146  
RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING A 2014 TAX OVERPAYMENT REFUND  
ON BLOCK 1 LOT 37**

**WHEREAS**, the Township of Eagleswood previously assessed and collected 2014 real estate taxes and first and second 2015 real estate tax quarters from PNC Mortgage Company leaving an overpayment balance on Block 1 Lot 37 of \$3,863.94; and

**WHEREAS**, the Township Deputy Tax Collector as recommended that the tax overpayment of \$3,863.94 be returned to PNC Mortgage Company to refund the property owners escrow account; and

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

1. That the Eagleswood Township Deputy Tax Collector and Treasurer is hereby authorizing the refund of overpayment \$3,863.94 on Block 1 Lot 37 to PNC Mortgage Company.
2. That a copy of this resolution shall be forwarded to the Deputy Tax Collector and Treasurer.

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				

2014-147

**RESOLUTION 2014-147  
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 \$466,877.22  
Sewer \$984,901.67  
Grants \$0.00  
Escrow \$1,248.17  
Dog \$0.00  
General Capital \$174,388.80  
Sewer Capital \$1,627.50  
  
Grand Total \$1,629,043.36

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

**COMMITTEE REPORTS**

Deputy Mayor Thomas gave a brief update on Public Works, he advised that he has spoken to Engineer Frank Little and he is still working on the Grinder Pumps and feels that the pipe under Route 9 will be eligible under the USDA. Mr. Thomas will continue to be in contact with Mr. Little to make sure we stay on top of this. Deputy Mayor Thomas expressed the need for a new Backhoe, after some discussion Mr. Pasternak is going to forward some information to the Chief Financial Officer and she is going to put together some information for the next meeting with regards to finances. Mr. Thomas advised that Public Works is working on putting stone down on Stone road along with looking into having some trees removed at the Township Garage. Mr. Thomas advised that the Bulkhead is moving along.

Mr. Pasternak advised that he is attending a meeting with the Fire Department on Wednesday evening. He also stated he has been reading up on the CDBG and would like the governing body to answer a few questions regarding a survey. The Governing body answered the survey with Mr. Pasternak and will have the Clerk complete on line.

Mayor Rivas spoke briefly regarding Motor Vehicle Driver License Checks. Mayor Rivas, the Clerk and the DPW Supervisor recently attended a JIFF meeting in Stafford. We are currently in the process of setting up the NJ CAIR system which will allow us to obtain Motor Vehicle Abstracts. Mayor Rivas would like to see the Ordinance reviewed with regards to Rentals in the Township. The Clerk will put together some information for the next meeting. Mayor Rivas thanked everyone who helped to make Breakfast with Santa a huge success.

Mayor Rivas discussed some recent correspondence that she has recently received. First was an email from a resident interested in purchasing a piece of Township Property on Dock Road. Mayor Rivas has requested the Clerk reach out to the Tax Assessor and the Deputy Tax Collector and they will discuss at the January meeting.

The Second is a email that was received from Terry Caruso with the State of NJ regarding Green Acres. The property in question is 500 Dock Road/Denis Cohalan after some discussion the Mayor instructed the Clerk to get some additional information from the Tax Assessor and the Tax Collector and they will discuss at the January meeting.



Attorney Monahan addressed the Governing body indicating that Codification is now complete and everything has been provided to General code. And lastly he is working with Owen and Little with regards to the LUB Ordinance regarding the Application packet primarily the check list.

**RESOLUTIONS**

2014-148

RESOLUTION 2014-148

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 et seq. it is hereby resolved to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12(b) specifically:

(A)

(B)

NOW, THEREFORE 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.

**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 08:28 p.m., seconded by Deputy Mayor Thomas and unanimously carried. The meeting was adjourned.

Submitted By:

Lisa H. Hand, Acting Municipal Clerk