

# Eagleswood Township Regular Meeting Minutes January 29, 2015

**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 2015-07, has been published in the Tuckerton Beacon, Asbury Park Press and the Atlantic City Press, given to those having requested and paying for same, and posted on the Bulletin Board in the Municipal Building on January 08, 2015.”

**PRESS IDENTIFICATION**

None

**APPROVAL OF MINUTES**

Regular Meeting- December 15, 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				

Re-Organizational Meeting January 7, 2015

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 thanked Mr. Pasternak for coming out on Wednesday night to show the Historical Society the room. She also thanked Mr. Pasternak for finding them the grant. Ms. Ricciardi stated she went to Stafford and asked Mr. Gaestel if he could come and do an inspection of the building. Mayor Rivas stated that would be something the Governing body would have to authorize. The Governing body will have to talk about this.

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

**PUBLIC HEARING**

2015-CDBG Project

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				

Ms. Ricciardi asked if this could be explained.

Mayor Rivas stated that this year the Governing Body would like to make application to for a handicap ramp to be installed outside the door which is close to the Tennis Courts (commonly referred to as the West Wing door) this door is utilized by the Public for the DPW Office along with the Zoning/Code enforcement office and will also be utilized by the Tax Assessor. The Second public hearing will be held on February 23, 2015.

Seeing there was no further discussion. A motion was made to close this portion of the meeting.

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

**RESOLUTION**

**2014-023**

RESOLUTION 2015-023

A RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF THE 2015 CDBG GRANT APPLICATION

**WHEREAS**, the Township of Eagleswood participates in the Community Development Block Grant Program with the County of Ocean, New Jersey; and

**WHEREAS**, it is the desire of the Township to apply for 2015 Grant Funds; and

**WHEREAS**, the Township of Eagleswood will hold the required public hearings on January 26, 2015 and February 23, 2015.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Township of Eagleswood that the Engineer, be and, is hereby authorized to proceed with the following application listed below:

1. Construct one (1) handicap ramp so as to provide access to the public works area of the Municipal Building in the amount of \$40,000.00 in and for the Township of Eagleswood.

**BE IT FURTHER RESOLVED** that Mayor Rivas be and, is hereby authorized to execute said applications on behalf of the Township and the firm of Owen, Little & Associates, Inc., for the Municipality are authorized to make application on behalf of the Township.

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				

**PUBLIC HEARING ORDINANCE**

2015-001- 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 295-34 Entitled "Site Plan Approval Procedure."

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				

Seeing there was no discussion from the Public. A motion was made to close this portion of the meeting.

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

**ADOPTION OF ORDINANCE**

**2015-001**

**ORDINANCE NO. 2015 –001**

**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 295-34 ENTITLED "SITE PLAN APPROVAL PROCEDURE"**

**BE IT ORDAINED**, by the governing body of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

**SECTION 1.** The Township Code of the Township of Eagleswood, is hereby amended and supplemented so as to delete Chapter 294-34, paragraph A, in its entirety.

**SECTION 2.** The Township Code of the Township of Eagleswood, is hereby amended and supplemented so as to replace 295-34, paragraph A, Site Plan Approval Procedure with the following:

- A.** Preliminary site plan approval procedure.
- (1) Application requirements. All applications for preliminary site plan approval shall be submitted at least 28 days prior to the regularly scheduled meeting of the Planning board at which consideration is sought. Prior to the issuance of a certificate of completeness and/or the scheduling of the required public hearing before the Planning Board, the Planning Board Engineer shall determine that the following has been submitted in proper form:
- a.** Thirteen (13) prints of a preliminary and Final Major Site Plan prepared in accordance with Section 295-34A.2, C.2.
  - b.** Thirteen (13) completed copies of the preliminary and Final Major Site Plan application form.
  - c.** Required application fees.
  - d.** Thirteen (13) sets of the architectural plans and elevations including color renderings.
  - e.** Thirteen (13) copies of Tax Map Sheet with Block and Lot Highlighted.
  - f.** Thirteen (13) copies of Permit Refusal Zoning/Code Enforcement Officer, if applicable.
  - g.** One (1) copy of Proof of payment of property taxes.
  - h.** One (1) copy of Professional List.
  - i.** One (1) copy of W-9 Form.
  - j.** One (1) copy of Affidavit of Ownership or One (1) copy of Disclosure of Ownership (partnership, corporation or joint venture).
  - k.** One (1) copy of Affidavit of Non-Collusion.
  - l.** One (1) copy of Consent of Owner Where Application does not own property that is the subject of application.
  - m.** Nine (9) copies of Environmental Impact Statement per 285-99 or written Waiver Request.
  - n.** Proof of application to the Ocean County Planning Board.
  - o.** Proof of application to the Eagleswood M.U.D. for approval of sanitary sewer or water facilities, if applicable.
  - p.** Proof of application for N.J.D.O.T. Stream Encroachment CAFRA, Wetlands or Waterfront Development Permit(s), if applicable.
  - q.** Issuance of a Certificate of Filing from the Pinelands Commission, if applicable.
  - r.** Written Requests for the granting of any variances and/or design exceptions.
- (2) Plat detail requirements. The submitted preliminary site plan shall be drawn, signed and appropriately sealed by an architect, professional engineer, surveyor and/or planner, licensed by the State of New Jersey, provided, however, sanitary sewer, water distribution and storm drainage plans must be signed and sealed by a professional engineer. The site plan shall be based upon a current certified boundary survey, shall not be drawn at a scale smaller than 100 feet to the inch and no larger than 10 feet to the inch, unless authorization from the Planning Board Engineer is given, and shall contain the following information:
- a.** Current Property Survey upon which the Site Plan is based, no more than 1 year old and based on NJ State Plane Coordinates.
  - b.** Name of development, if applicable.
  - c.** Tax map sheet, block and lot designation of the site shown on the most current Township Tax Map, the date shall also be shown.
  - d.** Date of original and all revisions.
  - e.** Name and addresses of owner(s) and developer, so designated.
  - f.** Name(s), signature(s), address(es) and license number(s) of Engineer, Architect, Land Surveyor or Planner who prepared the plan and their embossed seal.
  - g.** All sheets to be numbered and titled, if plan contains more than one (1) sheet.
  - h.** A schedule shall be placed on the site plan indicating acreage of the tract and the acreage of the tract involved in the site plan; the floor area of the existing and proposed building, listed separately; the proposed use of uses and the floor area devoted to each use; the zone in which the site is located and the zone minimum lot requirements; proposed and required lot dimensions, front, rear and side setbacks; proposed and required off-site parking; and square forage and percent of the site to be retained as open space.
  - i.** North arrow reference meridian, written and graphic scale.
  - j.** Sufficient spot elevations (NAVD 1988) / or contour lines to indicate the proposed drainage system and the relationship to the existing grading of the site and the surrounding area.
  - k.** The tops of the banks and boundaries of the floodways and flood hazard areas of all exiting water courses, where such have been delineated, or the limits of the alluvial soils

where the boundaries of the floodways and flood hazard areas have not been determined, and/or such other information as may assist the Planning Board in the determination of floodway and flood hazard area limits.

- l.** Paving the right-of-way widths of existing and proposed streets adjacent to the site.
- m.** The boundary, nature and extent of wooded areas, swamps, bogs and ponds within one-hundred (100) feet of the site.
- n.** Existing and proposed manholes, sewer lines, water lines, fire hydrants, utility poles or underground lines, and all other topographical features of a physical or engineering nature within the site and within one-hundred (100) feet thereof.
- o.** Location, use, finished grade level, ground coverage, first floor and basement elevations front rear and side setbacks of all existing buildings and other pertinent improvements.
- p.** Existing and proposed public easements on rights-of-way and the purpose thereof.
- q.** A key map at a scale of no less than two-thousand (2000) feet to the inch showing the site with reference to the surroundings area, existing streets, and zone boundaries, or Township boundaries that are within five hundred (500) feet of the site.
- r.** Zone boundaries and tax map sheet, lot and block numbers, and names of owners of all properties within two hundred (200) feet of the site.
- s.** The capacity of off-street parking and the location and dimensions of all access drives, aisles and parking stalls.
- t.** The location and size of proposed loading docks, where applicable.
- u.** Location of curbs and sidewalks.
- v.** A Cross-section(s) showing the composition of pavement area, curbs and sidewalks.
- w.** Exterior lighting plan, including the location and direction of illumination levels of illumination expressed in horizontal foot-candles and drawn details of all outdoor lighting standards and fixtures.
- x.** Landscaping and screening plan showing the location type spacing and number of each species to be utilized and planting descriptions shall be in the form of a schedule and include names of plan species. Specific design details shall be indicated on plat along with any additional descriptive nits. For applications in the Pinelands Area, landscaping plans shall incorporate the elements set forth in Section 295-70B.4.
- y.** Location of signs, and details drawn to show size type, height, content and nature of construction of all signs.
- z.** Drawn details of the type of screening to be utilized for refuse storage areas, bulk storage areas and outdoor equipment areas.
- aa.** Floor plans building elevation drawings including color renderings of any proposed structure or existing structures proposed for architectural modification.
- bb.** A grading plan showing existing and proposed grading contours at one (1) foot intervals except if slopes exceed five percent (5%) at two (2) foot interval system, and if the slopes exceed ten percent (10%) a five (5) foot interval system may be used. Data Collection shall be based on the United States Coast and Geodetic Survey Data (MSL=0) and the source of data shall be noted.
- cc.** On site grading plan shall be indicated and presented in graphic form which shall clearly show the street and lot layout and those systems pertinent to drainage including existing and proposed grading as so noted above.
- dd.** The plan shall illustrate each area contributing to each inlet.
- ee.** The drainage plan shall indicate all pipe size, type, inert and grate or rim elevations, grades, and directions of flow of surface waters and all streams shall be shown.
- ff.** Complete drainage calculations. All storm drainage systems shall be designed to carry the runoff from the entire watershed. Runoff shall be computed in accordance with Section 285-29, 295-70, RSIS or Pinelands Comprehensive Management Plan (as may be applicable).
- gg.** Drainage plans shall be accompanied by plans and profiles of all proposed drainage and sanitary sewer facilities, including where applicable, typical details, pipe sizes, types, inverts and grate or rim elevations and slopes.
- hh.** Any off-site drainage plans shall include complete drainage calculations and pertinent details as determined by the Planning Board Engineer.

- ii. Borings: Unless the Planning Board Engineer shall determine in advance that fewer boring logs are required or that some or all of the boring logs may be deferred to the final approval, the site plan shall be accompanied by a set of boring logs and soil analyses for borings made in accordance with the following requirements.
  - ii.a. Borings shall be spaced evenly throughout the site.
  - ii.b. One boring not less than 15 feet below grade or 20 feet minimum depth shall be made for every five acres, or portion thereof, of land where the water table is found to be 10 feet or more below proposed or existing grade at all boring locations.
  - ii.c. One additional boring shall be made per acre, or portion thereof, in those areas where the water table is found to be less than 10 feet below proposed or existing grade.
  - ii.d. Boring logs shall show soil types and characteristics encountered, groundwater depths, and the name of the person in charge of the boring operation. The boring logs shall also show surface elevations.
  - ii.e. Based on the borings, the site plan shall clearly indicate all areas having a water table within two feet of the existing surface of the land, or within two feet of proposed grade, or all areas within which two feet of proposed grade, or all areas within which two feet or more of fill is contemplated or has previously been placed.
  - jj. Location of handicapped facilities including parking spaces, entrance ramps and drop curbs and dimensions of same.
  - kk. Where required by the Planning Board Engineer, centerline profiles of streets adjacent to the site, internal roadways and major circulation aisles showing existing and proposed final grades and slopes and pipe sizes, type, inverts and grate or rim elevations of drainage and sanitary sewer facilities.
  - ll. Typical details of all proposed improvements as applicable.
  - mm. Such other information as the Planning Board and/or Planning Board Engineer may request during site plan review.
  - nn. It is recognized that in certain instances the uniqueness of a particular proposal may require the waiver of some of the information required herein. The Planning Board may consider and for cause shown may waive strict conformance with such of these plat map details and other engineering documents as he sees fit. Any developer desiring such action should be present with his development a listing of all such waivers desired, together with the reason therefore.

**(3) Submission and distribution of application.**

- (a) The applicant is required to distribute the application as follows:
  - [1] One copy of the application to the Township Engineer;
  - [2] One copy of the application to the Township of Planner;
  - [3] One copy of the application to the Planning Board Attorney;
  - [4] Two copies of the application to the Environmental Commission;
  - [5] Thirteen copies of the application to the Land Use Board Secretary.
- (b) A list of the Land Use Board professionals and their mailing addresses will be provided to the applicant. The applicant shall also submit an affidavit attesting to the fact that he has distributed the applications as required by this section.

**SECTION 3.** Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

**SECTION 4.** This ordinance shall take effect after second reading and publication as required by law.

**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 07th day of January, 2015, 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 January 29, 2015, after a public hearing was held.

Passage on First Reading: 01.07.2015  
Passage on Second Reading: 01.29.2015

Moved by: Michael J. Pasternak      Seconded by: Debra A. Rivas

Roll call vote: Pasternak- Yes      Rivas- Yes      Thomas- Absent

Final Passage: Final passage at a regular meeting of the Township Committee to be held on the 29 day of January, **2015**, at 7:00 p.m.,

**DISCUSSION**

None

**RESOLUTIONS**

**2015-021**

RESOLUTION 2015-021

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2015 TO JUNE 30, 2016

WHEREAS, the Governors Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community: and

WHEREAS, the Township Committee has applied for funding to the Governor's council on Alcoholism and Drug Abuse through the County of Ocean;

NOW, THEREFORE, BE IT RESOLVED by the Township of Eagleswood, County of Ocean, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Eagleswood/ Little Egg Harbor / Tuckerton Municipal Alliance grant for fiscal year July 1, 2015 through June 30, 2016 in the amount of:

DEDR \$52,308.00  
Cash Match \$13,077.00  
In-Kind \$39,231.00

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED \_\_\_\_\_  
Debra A Rivas, Mayor

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					

2015-022

RESOLUTION 2015-022

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE OCEAN COUNTY TOURISM ADVISORY COUNCIL**

**WHEREAS** it is the desire of the Township of Eagleswood to file a grant application with the Ocean County Tourism Advisory Council; and

**WHEREAS**, the Ocean County Tourism Advisory council offers Matching Promotional Grants, meaning that the townships must match the given grant amount dollar-for-dollar; and

**WHEREAS** the total amount must be used to fund promotional activities and cannot be used to pay for costs associated with holding the event, journals that contain primarily advertising and/or newsletters dealing mainly with the non-tourism promotional topics or for a single event.

**NOW 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 filing of a grant application with the Ocean county Tourism Advisory council
2. That the governing body does hereby authorize the Chief Financial Officer to complete and execute the application and all other necessary documentation necessary to obtain said grant.
3. That a certified copy of this resolution be forwarded to the Ocean County Tourism Advisory Council 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					

2015-024

**TOWNSHIP OF EAGLESWOOD**

**RESOLUTION 2015-024**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROVAL OF AN OFF PREMISE 50/50 RAFFLE LICENSE NO. RA-2015-C-001**

**WHEREAS**, application has been made to the Township Committee of the Township of Eagleswood, by Rotary Club of Southern Ocean for off premise 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-2015-C-001, Identification No. 477-8-28352 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.

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					

**2014-027**

**TOWNSHIP OF EAGLESWOOD**

**RESOLUTION 2015-027**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2015-002 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACTS FOR PROFESSIONAL SERVICES FOR THE YEAR 2015**

**WHEREAS**, the Township Committee of the Township of Eagleswood has a need to acquire the services of certain Professional Services as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5 ; and,

**WHEREAS**, Professional services means services rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study, as distinguished from general academic instruction or apprenticeship and training [N.J.S.A. 40A:11].

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisitions could exceed \$17,500; and,

**WHEREAS**, the below named Professionals have completed and submitted a Business Entity Disclosure Certification and Political Disclosure Certification.

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Eagleswood authorizes the appointment of the following Professionals for the Township of Eagleswood for the term of one year commencing January 1, 2015, and terminating on December 31, 2015, with the authority of the Governing Body to terminate any Professional contract prior to December 31, 2015, with thirty (30) days written notice:

**Township Attorney** – Thomas Monahan of Gilmore & Monahan

**Township Auditor** – Ford Scott & Associates, L.L.C.

**Township Engineer** – Frank Little, Jr. of Owen, Little & Associates Inc.

**Bond Counsel** – William Mayer of the firm of De Cotiis, Fitzpatrick, Cole & Wisler, LLP

**Township Planner** – Table

**Conflict Engineers** – Table

**Township Prosecutor** – Steven A. Zabarsky Esq. of Citta, Holzapfel & Zabarsky.

**Township Alternate Prosecutor**-Robert Zavistoski Esq. Robert A. Greitz Esq., Matthew J. Dorry Esq. and Christian Erich Schlegel Esq. of Citta, Holzapfel & Zabarsky.

**Township Public Defender** – Brian E. Rumpf

**Alternate Public Defender** - Christopher Reid, Esq, Coleen M. Dolcy Esq. and Debra H. Rumpf Esq.

**Conflict Township Prosecutor**-Bonnie R. Peterson Esq.

**Conflict Public Defenders** – Law Office of Richard M. Kitrick and Timothy J. Wintrade of the Law Firm Pepe & Wintrade L.L.C.

**Municipal Court Judge**: Damian Murray, Esq.

**BE IT FURTHER RESOLVED** that the compensation of the Prosecutor, Public Defender, Alternate Prosecutors, and Conflict Public Defenders will be paid by Little Egg Harbor Township; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be given to the above Professionals and to the Township Treasurer/CMFO; and

**BE IT FURTHER RESOLVED** that a notice be placed in the legal newspaper within ten (10) days of adoption of this resolution.

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					

2014-025

**RESOLUTION 2015-025  
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 \$843,318.02**  
**Sewer \$1,212.52**  
**Grants \$0.00**  
**Escrow \$2,659.21**  
**Dog \$53.49**  
**General Capital \$65,294.50**  
**Sewer Capital \$747.50**  
**Grand Total \$913,285.24**

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					

**COMMITTEE REPORTS**

Mr. Pasternak reviewed the Zoning/Code enforcement numbers for the month. Mr. Pasternak also stated he attended the Eagleswood Township Installation Dinner on Saturday January 24. Currently there are two members attending Firefighter I training. Mr. Pasternak stated that the Municipality has been contacted by ISO and the representative has been referred to the Fire Chief. We will also be working with the Fire Company obtaining required information for Emergency Management along with implementing the new Drivers Abstract system. Mr. Pasternak stated he found a grant for the Historical Society and he hopes that this will be found helpful. It appears the work is coming to completion with regards to the Bulkhead and the Gazebo on Dock Road. Currently we are still waiting to hear from Codification and we continue to finalize the Fixed Asset list.

Mayor Rivas stated that all the Recreation Events for 2015 have been selected. Mayor Rivas asked the Clerk to get an update from Township Engineer regarding the status of the Sewer system and the USDA regarding the pipe under Rt. 9. There was some discussion regarding Township Liens, Mayor Rivas advised that Sandy the Deputy Tax Collector sent out Letters and she will ask Sandy to see a copy of the letter. Mayor Rivas would like to see discussion at the next meeting regarding Rental CO's in West Creek. This is something that we need to

review and work on. Attorney Monahan stated that he had reviewed the Ordinance and this will only apply to Residential not Commercial.

Mayor Rivas discussed the correspondence that we received regarding Block 158 Lot 4 and block 159 Lot 4. After brief discussion it was asked that the Clerk contact Mr. O'Connell and see if he is still interested. If he is the Clerk will reach out to Attorney Monahan and he will assist her with handling a land sale.

Mayor Rivas advised the Governing body that she received a call from Virginia Rettig, U.S. Fish & Wildlife Service regarding land on the East Side of Silver Lake Road. The Wildlife Service received funding which they are going to use to remove the in-stream barrier that crosses the creek just north of Railroad Ave. With the removal of the barrier this will open 13km of the creek to year-round fish passage.

This was the first month for monthly reports.

There was some discussion with regards to purchasing a back-hoe for Public Works. Mr. Pasternak has some questions with regards to add on's that are needed along with an engine block heater. Mr. Pasternak feels we should be ready to move forward with this next month.

Mayor Rivas stated that the Fire Company presented a plaque at the Installation Dinner and she will have Public Works hang in the Committee room.

CFO Manning advised the Governing body about a letter that was received regarding the Court. Little Egg Harbor would like to change banks, after review Attorney Monahan advised that its fine there is no need for any formal action to be taken. CFO Manning will call Little Egg Harbor Court and advise them.

### **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 7:45 p.m., seconded by Mayor Rivas and unanimously carried. The meeting was adjourned.

Submitted By:

Lisa H. Hand, Acting Municipal Clerk