

**TOWNSHIP OF EAGLEWOOD
REORGANIZATION MEETING
January 7, 2015**

CALL TO ORDER

The Reorganization Meeting of the Township Committee of the Township of Eaglewood was called to order by Acting Municipal Clerk Hand at 7:00 p.m. Mrs. Hand led the Salute to the Flag.

OATH OF OFFICE

Wayne Thomas was given the Oath of Office by Attorney Andrea Wyatt for a three year term as Township Committeeman.

ROLL CALL

Those members present upon roll call were Debra A. Rivas, Wayne Thomas, and Michael J. Pasternak. Also present was Attorney, Andrea Wyatt, Acting Clerk Lisa Hand and Chief Financial Officer Kristen A. Manning.

STATEMENT – PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT

“Provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted to the Asbury Park Press, the Times Beacon and the Press of Atlantic City, given to those having requested and paying for same, and posted on the Bulletin Board in the Municipal Building on November 17, 2014.” Read by Acting Clerk Hand

PRESS IDENTIFICATION

There was none.

NOMINATIONS

Acting Clerk Hand called for nominations for Mayor for 2015.

MOTION – Wayne Thomas made a motion to appoint Debra Rivas as Mayor for the year 2015, seconded by Michael J. Pasternak. Ayes – Pasternak, Thomas, Rivas. Nays – None. Motion carried.

Mayor Rivas was given the Oath of Office by Andrea Wyatt, Attorney.

Mayor Rivas assumed Chair for the remainder of the meeting.

Mayor Rivas called for nominations for Deputy Mayor for 2015.

MOTION – Debra Rivas made a motion to appoint Wayne Thomas as Deputy Mayor for 2015, seconded by Michael J. Pasternak. Ayes – Pasternak, Thomas, Rivas. Nays – None. Motion carried.

Deputy Mayor Thomas was given the Oath of Office by Andrea Wyatt, Attorney.

APPROVAL OF MINUTES

None

PUBLIC COMMENT

MOTION – Deputy Mayor Thomas made a motion to open the meeting to public comment, seconded by Mr. Pasternak, and unanimously carried.

Susanne Ricciardi- Rosa Swamp Road- Thanked the Governing Body with all their help with the Historical Society and she looks forward to working with everyone again in 2015.

MOTION – Deputy Mayor Thomas made a motion to close public comment, seconded by Michael J. Pasternak, and unanimously carried.

ORDINANCE INTRODUCTION

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, invert 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 will 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 HEREBY 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 7 day of January, **2015**, and will be considered for second and final passage at a regular meeting of the Township Committee to be held on the 26 day of January, **2015**, at 7:00 p.m., at the Municipal Building located at 146 Division Street, West Creek, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard. Complete copies of the ordinance are available at the Clerk's office, 146 Division Street, West Creek, NJ, prior to and at the public hearing, at no charge.

LISA HAND

Acting Municipal Clerk, Township of Eagleswood

Passage on First Reading: 01.07.2015

Moved by: Wayne Thomas Seconded by: Michael J. Pasternak

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

Final Passage: Final passage at a regular meeting of the Township Committee to be held on the 26 day of January, **2015**, at 7:00 p.m.,

CONSENT RESOLUTIONS

The following Resolutions were done under consent Agenda Resolution:

2015-001

TOWNSHIP OF EAGLESWOOD RESOLUTION 2015-001

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING DEPARTMENT HEADS FOR THE FOLLOWING DEPARTMENTS FOR THE YEAR 2015

WHEREAS, it is imperative, that in order to have the Township operate efficiently and economically, each Committee person must assume definite responsibilities during the current year.

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 on this sixth day of January 2015 as listed herewith.

1. PUBLIC WORKS - Wayne Thomas & Michael Pasternak
 - a) Buildings & Grounds
 - b) Recycling
 - c) Street Lighting/Roads
 - d) Sanitation
 - e) Utilities/Sewer
 - f) Mosquito Control
 - g) Sewer Operator - Wayne Thomas
 - h) Public Works Supervisor – Wayne Thomas
2. FINANCE – Debra Rivas & Michael Pasternak
 - a) Budget
 - b) Auditor
 - c) Capital Program (Committee)
 - d) Monthly reports from CFO on budget
 - e) COAH Fees
 - f) Recreation Fees (LUB)
3. ADMINISTRATION
 - a) Tax Collector/Deputy/Deb Rivas
 - b) Tax Assessor- Michael Pasternak
 - c) Land Use, Zoning, Public Works Secretary/Clerk Typist - Michael Pasternak
 - d) Administrator/Municipal Clerk – Deb Rivas
 - e) Chief Financial Officer – Deb Rivas
4. RECREATION – Deb Rivas
5. STATE POLICE LIAISON –Wayne Thomas & Michael Pasternak
6. COURTS –Michael Pasternak
7. EMERGENCY SERVICES (Fire, EMS, Emergency Mgmt) –Michael Pasternak
 - a) Emergency Management Coordinator
 - b) Fire Chief & President
8. ECONOMIC DEVELOPMENT COMMITTEE LIAISON – Deb Rivas
9. ENVIRONMENTAL COMMISSION LIAISON – Wayne Thomas
10. CODE, ZONING, BUILDING DEPARTMENT LIAISON –Michael Pasternak
11. MUNICIPAL ALLIANCE LIAISON – Deb Rivas
12. POLICE ATHLETIC LEAGUE (PAL) LIAISON – Michael Pasternak
13. WARREN GROVE BOMBING RANGE COMMITTEE – Michael Pasternak

2015-002

TOWNSHIP OF EAGLESWOOD RESOLUTION 2015-002

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, 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 - Citta, Holzapfel, Zabarsky et als
 Township Public Defender - Brian E. Rumpf
 Conflict Public Defenders - Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors

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.

2015-003

**TOWNSHIP OF EAGLESWOOD
 RESOLUTION 2015-003**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY
 AUTHORIZING AN AGREEMENT FOR RISK CONTROL SERVICES FOR THE TOWNSHIP OF
 EAGLESWOOD FOR THE YEAR 2015**

WHEREAS the Township of Eagleswood is in need of Risk Control Services to coordinate alcohol and drug testing services; and

WHEREAS this service is an extraordinary Unspecifiable Service, under the Local Public Contract Law. [N.J.S.A. 40A:11-2(7)]

NOW THEREFORE BE IT RESOLVED that the Township of Eagleswood shall appoint Valley Health System for this Extraordinary Unspecifiable Service; and

BE IT FURTHER RESOLVED that a notice shall be placed in the newspaper within ten days of adoption of this resolution; and

BE IT FURTHER RESOLVED that a copy of the contract is on file in the office of the Municipal Clerk of the Township of Eagleswood.

2015-004

**TOWNSHIP OF EAGLESWOOD
 RESOLUTION 2015-004**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN STATE OF NEW JERSEY
 APPOINTING ANNUAL TOWNSHIP POSITIONS
 FOR THE YEAR OF 2015**

WHEREAS, N.J.S.A. Title 40 and Title 40A provide for the Appointment of Certain Officers, Appointees, and Employees to be appointed in Township Positions to carry out the lawful duties and responsibilities of the Township; and

WHEREAS, the Township Salary Ordinance provides for the rate of Compensation, Salary, or Wages of Certain Officers, Appointees and Employees of said Township;

NOW THEREFORE BE IT RESOLVED, that the following Officers, Appointees, and Employees are hereby appointed for the calendar year 2015 as follows:

Position	Appointee
ADA Compliance Officer*	Kristen A. Manning
CDBG Representatives*	Debra Rivas
CDBG Representatives Alternate*	Kristen A. Manning
Dog Registrar*	Lisa H. Hand
Dog Registrar Assistant*	Sandra Cramer
PACO(Public Agency Compliance Officer*)	Kristen A. Manning
Improvement Search Officer*	Lisa H. Hand
JIF/MEL	James R. Pine
JIF/MEL Alternate	Lisa H. Hand
Deputy Tax Collector	Sandra A. Cramer
Clerk Typist	Sandra A. Cramer
COAH Fee Enforcement Officer	Sandra A. Cramer
Qualified Purchasing Agent*	
Tax Search Officer	Sandra A. Cramer
Environmental EIS Typist	Sandra A. Cramer

Certifying Officer*	Kristen A. Manning
Code Enforcement / Zoning Officer	Karl Sillitoe
Secretary Zoning / Public Works	Lisa H. Hand
Licensed Pesticide Operator	James Allen / Talbert Loveland
Licensed Herbicide Operator	James Allen
Licensed Sewer Operator	Arnold G. Taranto
Pesticide Applicator*	Richard Lombardo
Public Works Supervisor	Richard Lombardo
Recycling Coordinator*	Richard Lombardo
Clean Communities Supervisor	Richard Lombardo
Tax Assessor	Ed Seeger
Principal Assessing Aide	
Great Bay Medical Services Trustee*	Kenneth G. Holman
Municipal Judge**	Damian G. Murray**
Court Administrator**	Deborah A. O'Brien**
Deputy Court Administrator**	Alina Bertram**
Sound Recorder**	Linda Inman**
Court Security**	Michael Nino**

BE IT FURTHER RESOLVED that employees whose positions are established by ordinance and/or State Statute remain in their respective positions without the necessity to be reappointed.

*DENOTES NON-PAYING POSITIONS
 **Salary Paid by Little Egg Harbor Township

2015-005

**TOWNSHIP OF EAGLESWOOD
 RESOLUTION 2015-005**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
 MAKING CERTAIN APPOINTMENTS OF THE EAGLESWOOD TOWNSHIP VARIOUS BOARDS,
 COMMISSIONS, AND COUNCILS FOR THE YEAR OF 2015**

WHEREAS, there currently exist vacancies on the Eagleswood Township Various Boards, Commissions, and Councils; and

WHEREAS, said appointments are made by the Mayor pursuant to the Eagleswood Township Code.

NOW THEREFORE BE IT RESOLVED, by the Mayor, with the advice and consent of the Township Committee, to appoint the following to the various boards, commissions, and councils:

LAND USE BOARD (Class I and II – one year term; Class IV – four year term; Alternates – two year term):

Debra A. Rivas – 01/07/2015 – 12/31/2015 - Class I
 Michelle Sysol - 01/07/2015 – 12/31/2015 - Class II
 Michael J. Pasternak - 01/07/2015 - 12/31/2015 - Class III
 Paul Poklikuha- 01/07/2015 - 12/31/2018 (Class IV)
 Kenneth Holman- 01/07/2015 - 12/31/2018 (Class IV)
 James Bartlett-01/07/2015-12/31/2016 (Alternate I)

ENVIRONMENTAL COMMISSION (Members – 3 year term; Alternates – 2 year term):

Mary Purves - 01/07/2015 - 12/31/2017
 Chet Purves - 01/07/2015 - 12/31/2017

ECONOMIC DEVELOPMENT COMMISSION (7 Members – 2 year term; Alternates – 2 year term):

Steve Fornarotto- 01/07/2015 - 12/31/2016
 Paul Poklikuha- 01/07/2015 - 12/31/2016

RECREATION COMMISSION (7 Members – 5 year term; Alternates – 2 (2) year term):

Laura Disanzo 01/07/2015 -12/31/2019

EMERGENCY MANAGEMENT COUNCIL (Coordinator Three years, all others One year)

Deputy Emergency Management Coordinator - Lisa H. Hand
 Township Committee Liaison - Debra Rivas
 Law Enforcement/Evacuation - State Police
 Fire Chief – John Headley
 Public Information Officer – Debra Rivas
 Public Works – Richard Lombardo
 Damage Assessment – Tax Assessor
 Veterinary Services/Animal Care - John Bergmann
 Communications - Robert Schenck
 Resource Management/Social Services – Kristen A Manning
 Shelter Manager –Sherry Waddell
 Public Health - Ocean County Health Dept.
 Emergency Medical – Jennifer Tompkins (Great Bay)
 Radiological – Ocean County Rad Officer

MUNICIPAL ALLIANCE COMMITTEE

Debra Rivas	Susan Marshall	Arthur Midgley
Chief Richard Buzby	Chief Michael Caputo	Matthew Maleski
Debra Snyder	Joann Fella	Melissa Thompson
Nicole Martin	Jennifer Sisco	Tara Zedalis
Darra Stack	Allison Brown	Cindy Hoffman
Grant Buttermore	Kaitlyn Zedalis	Johnathan Makar

Jeremy West	Joseph Zedalis	Wanda Holman
Dona Hulson	Louise Hammell	Cindy Makar
Louise West	Mauren Neuner	Suzanne D'Ambrosia
Dina Johnston	Sue Raylman - Chair	

2015-006

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2015-006**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING THE CLASS III MEMBER OF THE LAND USE BOARD, PURSUANT TO N.J.S.A. 40:55 D FOR
THE YEAR OF 2015**

WHEREAS, pursuant to the Municipal Land Use Law, the Class III Member of the Land Use Board shall be a member of the Governing Body; and

WHEREAS, as per State Statute, the governing Body selects, among its members, the Class III Member to the Land Use Board.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Eagleswood, County of Ocean that the following individual serves as the Class III member of the Land Use Board for the year 2015:

Michael J. Pasternak

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the Eagleswood Township Land Use Board.

2015-007

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2015-007**

**A RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NJ, FIXING
THE TIME AND PLACE OF REGULAR MEETINGS AND WORK SESSIONS OF THE EAGLESWOOD
COMMITTEE MAKING PROVISIONS RELATIVE TO SPECIAL AND EMERGENCY MEETINGS AND
ADOPTING CERTAIN PROCEDURES AND FORMS FOR THE YEAR OF 2015.**

WHEREAS, the "Open Public Meetings Act" requires that advanced written notice of all meetings of the Eagleswood Township Committee be posted in one public place designated by the Committee and mailed, telephoned, telegraphed, faxed or hand delivered to the newspapers designated by resolution, and mailed to all persons requesting a copy of same upon payment of an established fee.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Eagleswood Township as follows:

1. All advanced written notices of Township Committee meetings shall be posted by the Municipal Clerk on the bulletin board located in the Municipal Building.
2. All advanced notices of meetings shall be given to the newspapers designated by resolution.
3. All advanced written notices of special meetings throughout the year shall be mailed to all persons requesting a copy of same after payment by such persons of a fee of \$10.00. News media shall be exempt from such fee.
4. The times and places of regular official Township Meetings and regular Agenda Sessions for the period from and after this reorganization meeting until the reorganization meeting in January, 2016, shall be in accordance with the list annexed hereto, designating the dates, times, and places of such meetings and entitled "Form A Notice of Annual Scheduled Meetings and Agenda Meetings" which is hereby adopted as the form of Notice to be given of such meetings and used by the Municipal Clerk for that purpose.

FORM A: NOTICE OF ANNUAL SCHEDULED MONTHLY AND CAUCUS MEETINGS. Regular Monthly Township Committee meetings, as per dates listed below, will begin at 7:00 p.m. Workshop Meetings (if needed) will begin at 6:00 p.m. All meetings will be held at the Municipal Building, 146 Division Street, West Creek, NJ. Formal action may be taken at any and all meetings listed herein:

January 26, 2015	July 27, 2015
February 23, 2015	August 24, 2015
March 23, 2015	September 28, 2015
April 27, 2015	October 26, 2015
May 18, 2015	November 16, 2015
June 22, 2015	December 21, 2015

HOLIDAYS in 2015: January 2, 19; February 12, 16; April 03; May 25; July 3; September 7; October 12; November 11, 26, 27; December 25 ; January 1, 2016.

2015-008

RESOLUTION 2015-008

**A RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TEMPORARY BUDGET FOR THE YEAR 2015**

WHEREAS Section 40A:4-19 of the Revised Statutes of the State of New Jersey provides that where any contracts or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS the date of this Resolution is within the first thirty days of January, 2015; and

WHEREAS, the amount of the below listed appropriations do not exceed 26.25% of the prior year's budget appropriations, which amounts to \$342,664.00 for the General Appropriations and \$26,250.00 for the Sewer Appropriations, excluding the appropriations for debt service and capital improvement fund.

NOW THEREFORE BE IT RESOLVED that the following appropriations are made for the first quarter of 2015 and a copy of this resolution be forwarded to the Chief Financial Officer for her records.

GENERAL APPROPRIATIONS	AMOUNT
MAYOR & COMMITTEE	
SALARIES & WAGES	2,100.00
OTHER EXPENSES	600.00
MUNICIPAL CLERK	
SALARIES & WAGES	5,500.00
OTHER EXPENSES	2,000.00
FINANCE ADMINISTRATION (TREASURY)	
SALARIES & WAGES	15,000.00
OTHER EXPENSES	8,000.00
AUDIT SERVICES	10,000.00
REVENUE ADMINISTRATION (TAX COLLECTION)	
SALARIES & WAGES	9,000.00
OTHER EXPENSES	4,700.00
TAX ASSESSMENT ADMINISTRATION	
SALARIES & WAGES	4,000.00
OTHER EXPENSES	750.00
LEGAL SERVICES	
SALARIES & WAGES	9,375.00
SPECIAL COUNSEL	300.00
ENGINEERING SERVICES	
OTHER EXPENSES	7,000.00
PLANNING BOARD	
SALARIES & WAGES	3,500.00
OTHER EXPENSES	500.00
CODE ENFORCEMENT AND ZONING	
SALARIES & WAGES	4,900.00
OTHER EXPENSES	50.00
INSURANCE	
GENERAL LIABILITY-JIF	42,100.00
EMPLOYEE GROUP HEALTH	50,400.00
OTHER INSURANCE	500.00
OFFICE OF EMERGENCY MANAGEMENT	
SALARIES & WAGES	500.00
OTHER EXPENSES	250.00
PUBLIC WORKS	
SALARIES & WAGES	45,000.00
OTHER EXPENSES	7,000.00
STREETS & ROAD MAINTENANCE	
OTHER EXPENSES	500.00
SCHEDULE "C"	1,000.00
SOLID WASTE COLLECTION	
OTHER EXPENSES	15,000.00
TIPPING FEES	12,933.00
BUILDINGS AND GROUNDS	
OTHER EXPENSES	2,000.00
MOSQUITO CONTROL	
OTHER EXPENSES	200.00
ENVIRONMENTAL COMMISSION	
SALARIES & WAGES	50.00
ANIMAL CONTROL SERVICES	
OTHER EXPENSES	600.00
RECREATION	
OTHER EXPENSES	700.00
ELECTRICITY	3,100.00
STREET LIGHTING	8,100.00
TELEPHONE	1,500.00
FUEL OIL	1,000.00
GASOLINE	3,600.00
NATURAL GAS	2,100.00
TECHNOLOGY	500.00
PUBLIC EMPLOYEES RETIREMENT SYSTEM	42,056.00
SOCIAL SECURITY SYSTEM	8,000.00
UNEMPLOYMENT INSURANCE	200.00
RECYCLING TAX	500.00
LITTLE EGG HARBOR-MUN. ALLIANCE	6,000.00
TOTAL	\$ 342,664.00
SEWER UTILITY	
SALARY AND WAGES	\$2,500.00
OTHER EXPENSES	11,100.00
OCEAN COUNTY UTILITY AUTHORITY	12,000.00
STAFFORD TOWNSHIP WATER/SEWER	450.00
SOCIAL SECURITY SYSTEM	200.00
TOTAL	\$26,250.00

TOWNSHIP OF EAGLESWOOD

RESOLUTION 2015-009

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MUNICIPAL FINANCE OFFICER TO DEPOSIT PUBLIC MONIES IN ANY BANK, SAVINGS AND LOAN OR TRUST COMPANY HAVING ITS PLACE OF BUSINESS IN THE STATE OF NEW JERSEY AND WHICH IS ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR THE STATE OF NEW JERSEY FOR THE YEAR OF 2015

WHEREAS N.J.S.A. 40a:5-14 requires the municipality to adopt a resolution designating legal depositories for public monies; and

WHEREAS the Township of Eagleswood has, at various times, designated several different depositories for public monies; and

WHEREAS it is the desire of the Township Committee to designate any bank, savings and loan or trust company having its place of business in the State of New Jersey and which is organized under the laws of the United States or the State of New Jersey, and which is set forth on Schedule A attached hereto and made a part hereof, to be legal depository for public monies provided that said financial institution participates in a federal or state insurance program which insures the public funds deposited with said institution; and

WHEREAS it is the desire of the Township Committee to authorize the Municipal Finance Officer to use his or her best efforts to deposit Township funds in a manner which is most beneficial to the Township of Eagleswood.

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

1. That the Township Committee does hereby designate every bank, savings and loan or trust company having its place of business in the State of New Jersey and which is organized under the laws of the United States or the State of New Jersey, and which is set forth on Schedule A attached hereto, as a legal depository for Township funds, provided that said financial institution participates in a federal or state insurance program which insures the public funds deposited with said institution.
2. That the Township Committee does hereby designate that the Township Municipal Finance Officer shall use his/ her discretion to deposit the public funds of the Township of Eagleswood in such a manner as will be most beneficial to the Township
3. That the Township Municipal Finance Officer may deposit funds with any bank, savings and loan, or trust company having its place of business in the State of New Jersey and which is organized under the laws of the United States or the State of New Jersey, to be a legal depository for public monies, provided that said financial institution participates in a federal or state insurance program which insures the public funds deposited with said institution, and provided the Municipal Finance Officer informs the Township of any and all deposits of public funds into banks, savings and loan or trust companies, within thirty (30) days of such deposit.

TOWNSHIP OF EAGLESWOOD

RESOLUTION 2015-010

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SIGNING OF CHECKS FOR THE YEAR 2015

WHEREAS it is required that the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, authorize individuals to sign checks; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Eagleswood to authorize said signing of said checks as follows; and

BE IT FURTHER RESOLVED the authorization of the following signatures by any three (3) Officials for all checks except for payroll checks which will require two signatures. One signature must always be the signature of a Committee Person:

1. Debra A. Rivas
2. Michael J. Pasternak
3. Wayne Thomas
4. Kristen A. Manning, CFO
5. Lisa H. Hand, Acting Municipal Clerk
6. Sandra A. Cramer, Deputy Tax Collector

TOWNSHIP OF EAGLESWOOD

RESOLUTION 2015-011

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CHARGE INTEREST ON ANY DELINQUENT TAXES, (PROPERTY AND/OR SEWER) AFTER THE DUE DATE FOR THE PAYMENT OF THE SAME AND A TEN

(10) DAY GRACE PERIOD FOR THE YEAR OF 2015

WHEREAS, N.J.S.A.54:4-67 provides for the manner in which a municipality may charge interest upon delinquent taxes and N.J.S.A. 40:56-35 provides that delinquent sewer charges and assessments shall draw interest at the same rate imposed under N.J.S.A. 54:4-67; and

WHEREAS, it is to the benefit of the Township of Eagleswood and its taxpayers to have all taxes paid when due (property taxes and/or sewer), with interest upon all delinquencies beyond a ten (10) day grace period.

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 Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1500.00 of taxes (property and/or sewer) becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law; and, if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st of the tax year, an additional penalty of 6% shall be charged against the delinquency.
2. That the Tax Collector is hereby further directed to provide a ten (10) day grace period for the payment of taxes (property and/or sewer) beyond the due date for the same before any interest is charged on delinquent taxes.
3. That a certified copy of this resolution be forwarded to the Tax Collector.

2015-012

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2015-012**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TAX ASSESSOR AND MUNICIPAL ATTORNEY TO ACT AS AGENT FOR THE
TOWNSHIP IN FILING PETITIONS OF APPEAL AND COMPLAINTS IN TAX ASSESSMENT MATTERS
FOR YEAR 2015**

WHEREAS, from time to time the Tax Assessor of the Township of Eagleswood discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the year or a property becomes subject to a roll-back assessment; and

WHEREAS, the governing body of the Taxing District of the Township of Eagleswood is desirous that every taxpayer pays his share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

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

1. That the Tax Assessor and Municipal Attorney of the Township of Eagleswood are hereby authorized to act as the agent for the Taxing District of the Township of Eagleswood during the year of 2015 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct any improper or erroneous assessments to the proper value.
2. That a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this resolution be filed with the Municipal Clerk.
3. That the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the Taxing District or by a taxpayer in the year 2015.
4. That a certified copy of this resolution be forwarded to the Ocean County Board of Taxation forthwith and also with any such Petition of Appeal or Complaint filed in the tax year 2015.

2015-013

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2015-013**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY
DESIGNATING LEGAL NEWSPAPERS FOR THE YEAR 2015.**

BE IT RESOLVED by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, that the Township hereby designates the Tuckerton Beacon, Asbury Park Press and the Atlantic City Press as the newspapers to publish legals for the year 2015

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2015-014
RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY
ADOPTING A CASH MANAGEMENT PLAN FOR THE YEAR 2015**

WHEREAS it is in the best interest of the Township of Eagleswood to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS P.L. 1983, Chapter 8, approved January 18, 1983, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan;

NOW THEREFORE BE IT RESOLVED that the following shall constitute the Cash Management Plan for the Township of Eagleswood and the Treasurer shall deposit and manage its funds pursuant to this plan:

Definitions

1. Treasurer shall mean the Treasurer of the Township of Eagleswood.
2. Fiscal Year shall mean the twelve-month period ending December thirty-one.
3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories

At least once each fiscal year, the Governing Body shall, by resolution, designate the depositories for the Township of Eagleswood in accordance with N.J.S.A. 40A:5-14.

Audit Requirement

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40a:5-4.

Investment Instruments

The Treasurer shall invest, at his discretion, in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports

1. The Treasurer shall report all investments in accordance with N.J.S.A. 40A:5-15.2
2. At a minimum, the Treasurer shall:
 - a. Keep a record of all investments
 - b. Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank accounts.
 - c. Confirm investments with the Governing Body at the next regularly scheduled meeting.
 - d. Report monthly to the Governing Body as to the status of cash balances in bank accounts, revenue collection, interest rates, and interest earned.

Cash Flow

1. The Treasurer shall ensure that the accounting system provides regular information concerning the cash position and investment performance.
2. All money shall be turned over to the Treasurer and deposited in accordance with N.J.S.A. 40A:5-15.
3. The Treasurer is authorized and directed to invest surplus funds of the Township of Eagleswood as the availability of the funds permits. In addition, it shall be the responsibility of the Treasurer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township.
4. The Treasurer shall ensure that funds are borrowed for Capital Projects in a timely fashion.

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2015-015
RESOLUTION TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING TAX COLLECTOR TO PROCESS PROPERTY AND/OR SEWER TAX REFUND AND
CANCELLATION OF REFUND OR DELINQUENCY OF LESS THAN TEN DOLLARS (\$10.00) FOR THE
YEAR 2015**

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the processing of tax refunds of less than Ten (\$10.00) Dollars and the cancellation of tax delinquencies of less than Ten (\$10.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Eagleswood, in the County of Ocean, State of New Jersey that the Tax Collector is hereby authorized to

process, without any further action on the part of the Township Committee, any property or sewer tax refund of less than Ten (\$10.00) Dollars; and

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to process, without further action on the part of the Township Committee, the cancellation of any property or sewer tax delinquency of less than Ten (\$10.00) Dollars; and

BE IT FURTHER RESOLVED that a Certified Copy of this Resolution be provided to the Tax Collector and the Chief Financial Officer.

2015-016

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2015-016**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
REAFFIRMING CHANGE FUNDS IN THE MUNICIPAL TAX COLLECTOR'S OFFICE FOR 2015**

WHEREAS, the office of the Municipal Tax Collector has an existing change fund in the amount of \$100.00; and

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Eagleswood to reaffirm the amounts of the change funds of the Tax office.

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 Mayor and Township Committee do hereby reaffirm the amount of the change funds of the Municipal Tax Collector's office to be \$100.00.
2. That a certified copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer.

2015-017

RESOLUTION 2015-017

**A RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
PARTICIPATION IN FLEXIBLE
SPENDING ACCOUNTS FOR YEAR 2015**

WHEREAS, the implementation of Chapter 78 of the Laws of 2011 (P.L. 2011 c. 78), the 2011 Pension and Health Benefits Reforms require local unit employers to provide their employees with a Section 125 Flexible Spending Account (FSA) to pay for qualified medical expenses through a cafeteria plan; and

WHEREAS, State and Federally approved flexible spending accounts, commonly referred to as FSA, exist; and,

WHEREAS, this FSA will greatly assist the employees of Eagleswood Township, at no cost to Eagleswood Township;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Eagleswood Township does hereby authorize participation in the Flexible Spending Account, effective January 1, 2015;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer for his/her records.

2015-018

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2015-018**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN
FOR 2015**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq., authorizes the Township of Eagleswood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Township Committee of the Township of Eagleswood to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor, Debra A. Rivas and Acting Municipal Clerk, Lisa H. Hand are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$10,000.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$10,500.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C."
2. This agreement is for the period January 1, 2015 to December 31, 2015.

3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

2015-019

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2015-019**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT FOR SANITARY LANDFILL WELL TESTING TO J.R. HENDERSON LABS,
INC.**

WHEREAS, the Township Committee of the Township of Eagleswood solicited quotations for sanitary landfill well testing; and

WHEREAS, quotations were received by the Township of Eagleswood; and

WHEREAS, said quotations have been taken under advisement, and it has been determined that J.R.Henderson Labs, Inc. submitted the lowest, responsible quotation being \$2,225.00; and

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Eagleswood to award the contract for sanitary landfill well testing to J.R. Henderson Labs, Inc., who submitted the lowest responsible quotation.

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 Mayor and Township Committee of the Township of Eagleswood do hereby award the contract for sanitary landfill well testing to J.R. Henderson Labs, Inc., at \$2,225.00 for the period of 1-1-2015 to 12-31-2015.
- 2) That the Mayor and Township Clerk are hereby authorized to execute an agreement with J.R. Henderson Labs Inc., said agreement to be in conformance with the specifications and the quotation submitted by J.R. Henderson Labs, Inc.
- 3) 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:

Solid Waste Collection O & E

- 4) That a certified copy of this resolution, together with the contract, be forwarded to the Township Chief Financial Officer.

2015-020

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) _____

(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 herein 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.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Committee Member Pasternak		x	x				
Deputy Mayor Thomas	x		x				
Mayor Rivas			x				
	VOTE:		3				

BILL LIST

None

COMMITTEE COMMENT

Deputy Mayor Thomas stated he would like to see if we can have a handicap ramp installed outside the door over by the tennis courts. We are eligible to apply for CDBG money this year and if the Governing Body is all in agreement he would like to reach out to Township Engineer Frank Little to see if this can be done. After a brief discussion the Governing Body agreed that there is a need for a ramp and would like to move forward with the Engineer on seeing if this is an eligible project.

Mayor Rivas thanked both Deputy Mayor Thomas and committee person Pasternak for all their hard work in 2014. Mayor Rivas also read a Thank you card from Don Jon Marine.

ADJOURNMENT

Debra Rivas made a motion to adjourn, seconded by Wayne Thomas, and unanimously carried. The meeting was adjourned at 07:25 p.m.

Respectfully submitted,

Lisa H. Hand
Acting Municipal Clerk