

**TOWNSHIP OF EAGLESWOOD  
REGULAR MEETING  
JUNE 22, 2011**

**CALL TO ORDER**

The Regular Meeting of the Township Committee of the Township of Eagleswood was called to order by Mayor Wayne Thomas at 7:00 p.m. Mayor Thomas led in the Salute to the Flag.

**ROLL CALL**

Those members present upon roll call were Pine, Rivas, Thomas. Also present were Thomas Monahan, and a few residents.

**STATEMENT ~ PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT**

“Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2011-07, has been transmitted to 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 7, 2011.” Read by Mayor Thomas.

**PRESS IDENTIFICATION**

No Press in attendance.

**APPROVAL OF MINUTES**

- May 25, 2011 ~ Regular Meeting
- May 25, 2011 ~ Executive Session
- June 8, 2011 ~ Special Meeting

**MOTION** – Debra Rivas made a motion to approve the above referenced minutes, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

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

**MOTION** – James Pine made a motion to open the meeting to public comment, seconded by Debra Rivas, and unanimously carried.

There was none.

**MOTION** – Debra Rivas made a motion to close public comment, seconded by James Pine, and unanimously carried.

**PUBLIC HEARING ~ ORDINANCE 2011-06 – SPEED LIMITS SPRAGUE AVENUE**

**MOTION** – Debra Rivas made a motion to open the meeting to public hearing on Ordinance 2011-06, seconded by James Pine, and unanimously carried.

There was none.

**MOTION** – Debra Rivas made a motion to close public hearing on Ordinance 2011-06, seconded by James Pine, and unanimously carried.

**ADOPTION ~ ORDINANCE 2011-06**

Debra Rivas made a motion to adopt Ordinance 2011-06, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

**RESOLUTION 2011-67 ~ ABC LIQUOR LINCENSE RENEWAL J. KAMP, INC. T/A WEST CREEK LIQUORS**

**RESOLUTION 2011-68 ~ ABC LIQUOR LINCENSE RENEWAL STEAKMASTER**

**RESOLUTION 2011-69 ~ ABC LIQUOR LICENSE RENEWAL D.D.K. SLEEPY HOLLOW, INC.**

Debra Rivas made a motion to adopt Resolution 2011-67, 68, and 69, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

## **RESOLUTION 2011-70 ~ USDA LOAN RESOLUTION**

James Pine made a motion to adopt Resolution 2011-70, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

## **RESOLUTION 2011-71 ~ RELEASE OF PERFORMANCE CASH BOND BLOCK 29, LOT 4**

The resolution was tabled at this time.

## **BILL LIST**

Debra Rivas made a motion to approve the bills from the bill list, with, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

## **CORRESPONDENCE**

- 1) League S2839 extends whistleblower protections – league against.
- 2) Letter fr. Bernard Zuba opposed to bathrooms for I Boat project.
- 3) Letter to J. Meglino to accept or decline running for Township Committee.
- 4) Thank you from Census bureau for help in the 2010 census.
- 5) League S2794 Shared Services/consolidation bill removes impediments, but threatens local discretion advances.
- 6) USDA letter of conditions – rehab of wastewater collection system.
- 7) DOT spending status on 2006 & 2008 Cox Ave project.
- 8) Ocean Co 2012 solid waste control program.
- 9) League – pension & health benefits reform meeting 6/20.
- 10) DEP public hearing waterfront development WQC Permit app. Dredging – hearing 6/28/11.
- 11) Ocean Co Bd of health minutes 6/1/11.
- 12) New DLGS/BPU Guidance on NJ Local Gvt./school espip's.
- 13) Rec'd \$8940 for Refuge Revenue Sharing Act.
- 14) Rec'd \$1472.00 for fire company 966 reimbursement.
- 15) League – Taking the mystery out of applying for grants.
- 16) Pension & Benefit reform.
- 17) League – month 25 economic recovery.
- 18) Free blanket license agreements w. ASCAP w. BMI.
- 19) Court report month of May.
- 20) DEP – app. For Westecunk Creek Bridge Replacement incomplete.
- 21) Current Fund report May.
- 22) 2011 CDBG \$42,000 to continue Streetscapes.
- 23) Calvary Baptist Church, LEH invite Our Flag was Still There 7/3 @ 11.
- 24) Ocean County Annual Ocean Co Water/Traffic Safety day 7/20.
- 25) Ocean Co Planning Bd minute 6/1/11.
- 26) League invite submit article in magazine.
- 27) Gov. unveils new State Energy Master Plan.
- 28) S2794 Shared Services bill that threatens local discretion up to committee.
- 29) League program – ethics & conflicts of interest.
- 30) Bd of Health minutes 5/18/2011.
- 31) Agreement for Rev. McKillop for skate park.
- 32) League asks policy makers deciding NJN's future to keep focus on State & local program.
- 33) CDBG appropriations.
- 34) Great Bay financial report.
- 35) Sustainable Jersey \$175,000 funding for municipal projects.
- 36) May cash receipts fr. Collector.
- 37) App for MAC for 2012.

## **COMMITTEE REPORTS**

James Pine reported that everything is moving along in zoning.

Debra Rivas reported that they have the registrations for the 5K/10K and runners have put it on their website. The bags from environmental were wrong from the vendor; so, they are using them for the giveaways. Recreation is also working on the Country Fair. They are also working the gate and any food vending they want at motocross at the Sahara Sands. Wayne Thomas asked Mr. Monahan if the Committee can order the employees to work on this event. Mr. Monahan advised that he doesn't know of any labor laws against it; however, he will look into the matter.

Debra Rivas asked if the Recreation fees collected from the developer has to go back into the recreation account or the general account. Mr. Pine though it would be the general account. The Clerk will contact the Accountant concerning this.

Mr. Monahan reported that he was waiting for something from Frank Little concerning the changing of the mining license from three to five years. He will contact him tomorrow.

## **RESOLUTION 2011-72 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege, Personnel)**

Debra Rivas made a motion to adopt Resolution 2011-72, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried. The Committee, Thomas Monahan, and the Clerk entered executive session at 7:29 p.m. Debra Rivas left the meeting at 8:02 p.m.

## **RECONVENE TO REGULAR SESSION**

Mayor Thomas reconvened to regular session at 8:04 p.m.

## **ADJOURNMENT**

James Pine made a motion to adjourn, seconded by Wayne Thomas, and unanimously carried. The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Elaine B. Kennedy, RMC/CMC  
Municipal Clerk/Administrator





