

**TOWNSHIP OF EAGLESWOOD  
REGULAR MEETING  
JULY 27, 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 was Thomas Monahan.

**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**

There were none.

**APPROVAL OF MINUTES**

- June 22, 2011 ~ Regular Meeting
- June 22, 2011 ~ Executive Session
- July 8, 2011 ~ Special Meeting
- July 8, 2011 ~ Executive Session
- July 20, 2011 ~ Special Meeting
- July 20, 2011 ~ Executive Session

**MOTION** – James Pine made a motion to approve the above referenced minutes, seconded by Debra Rivas. 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.

**RESOLUTION 2011-76 ~ RELEASE CASH MAINTENANCE BLOCK 29, LOT 27**

Debra Rivas made a motion to adopt Resolution 2011-76, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

**RESOLUTION 2011-77 ~ AMEND RESOLUTION 2011-05 LAND USE BOARD MEMBERS**

Debra Rivas made a motion to adopt Resolution 2011-77, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

**RESOLUTION 2011-78 ~ MAC PROGRAM 2012**

Tabled at this time.

**RESOLUTION 2011-79 ~ ACCEPTANCE 2010 AUDIT**

James Pine made a motion to adopt Resolution 2011-80, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

### **RESOLUTION 2011-80 ~ CORRECTIVE ACTION PLAN**

James Pine made a motion to adopt Resolution 2011-80, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

### **RESOLUTION 2011-81 ~ BANK SIGNATURES**

Debra Rivas made a motion to adopt Resolution 2011-81, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

### **RESOLUTION 2011-82 ~ AMENDING SALARY RESOLUTION**

Debra Rivas made a motion to adopt Resolution 2011-82, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

### **RESOLUTION 2011-83 ~ PURCHASE 1996 DODGE DAKOTA PICKUP & 1989 FORD F-SUPER DUMP TRUCK**

Wayne Thomas made a motion to adopt Resolution 2011-83, seconded by Debra Rivas. Ayes – Rivas, Thomas. Abstain – Pine. Nays – None. Motion carried.

### **RESOLUTION 2011-84 ~ AMEND MAC SUMMER EMPLOYEES**

Debra Rivas made a motion to adopt Resolution 2011-84, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

### **RESOLUTION 2011-85 ~ ON-PREMISE RAFFLE HABITAT FOR HUMANITY**

Debra Rivas made a motion to adopt Resolution 2011-85, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

### **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. Stafford building report – June 2011.
2. League – Ethics & Conflicts of Interest seminar.
3. Tax Collector June report.
4. Complaint against Eagleswood re: State police allege sick man. Sent to Scibal & T. Monahan.
5. CAFRA permit app – B-4, L-49, Herrmann.
6. Memo fr. Clerk re: Jack Mallon requesting payment.
7. Gov signed pension & Health benefit reforms.
8. A4221/S2974 suspension of 2.5% non-residential development fee Affordable Housing.
9. Ocean Co Planning Bd minutes 6/15/11.
10. Letter DOT to J. Mallon re: detectable warning surfaces have to be installed on all ramps within streetscape project & sink hole developing in sidewalk next to pole. Sent to F. Little.
11. Guidance on Implementing pension & health benefits reform
12. Dinner Point Rd acquisition fr. County Open Space.
13. Community Stewardship Incentive program Grant
14. USDA – 2.5% loan on the borrowed money.
15. USDA environmental review concurs w. proposal to local sewer in floodplain.
16. Congressman Runyon serve veterans.
17. Gov conditionally vetoes S2006/A3125 regulating solar panels.
18. League seminar – Ethics & Conflicts of Interest.
19. Gov. Christie's plan for abolition of COAH transfer functions to DCA.
20. Legislature send budget bill to Gov.
21. JIF meetings Res Manchester Twp opposing S1351 re: revisions to OPMA.
22. Napoli B-29, L-27 before LUB for amendment to uses.
23. Manchester Twp. Opposing S2765 re: establish website and post info related to each entity's mission, finances, meetings and employees of state, regional, local authorizes, boards, commissions.

24. Letter Birdsall Services Group re: 2011 environmental JIF Audit – tires stored improperly. C: RL.
25. Res. Brick support A3412 requiring property tax assessment appeal refund sharing.
26. MAC money for 2012 contingent on funds from Gov. CADA.
27. House Transportation reauthorization bill slashes spending and consolidates programs.
28. State Property Tax Bills will work to release stmt of state aid by 7/21 – schools should reconsider budget to reduce property tax levies from their increase in aid.
29. NJ Natural gas – what to do before and during digging.
30. Bonner Scholars program.
31. DEP CAFRA & Waterfront dev. Permits public comments 7/20 for 30 days.
32. DEP inspection @ Eagleswood for water quality – we are in compliance.
33. Offshore wind: powering NJ's growth – 7/22 Princeton, NJ.
34. Thank you for interview fr. Ken Nilson.
35. Lacey Res – support repeal IR Code to withhold 3% pmts to contractors to support farmers.
36. Legislative Bulletin 4/20/11.
37. LGS guidance on pensions & health benefits reform.
38. League seminar – understanding new pensions & health benefits law – Monroe 8/16 – Barry going.
39. NJ transit public hearing comments by 9/1/11.
40. DEP – approved treatment works for sewer by Westecunk Bridge.
41. Woodbridge Twp hosting senior Olympic Games 9/9, 10, 11.
42. Stmt of account Ernst, Ernst, Lissenden.
43. June revenues.
44. Statements of State Aid – same amt we anticipated in budget.
45. Pinelands meeting 7/26/11.
46. Bd of Health minutes 6/15/11.
47. Freeholder's' res. Opposing A3285 public contract bid ads to contain certified cost estimates.
48. Fed alert, PACE leg introduced in congress.
49. Law requiring employees live in state takes effect 9/1.
50. Trans investment generating economic recovery avail.
51. Fried v. Woodland Twp PD – Twp. Was served.
52. Best practices inventory questionnaire – must be done by CFO & approved by resolution by 9/1/11.
53. Land acquisition B-53, L-2 owner – international Recycling Systems of Eagleswood.
54. Gov issues plan to abolish COAH.
55. Ocean Co MUA charge \$3,822 per million gallons as of 1/1/12.
56. DEP – dredging app decision by 9/26/11.
57. Stipulation of dismissal re: Eagles Nest Airport.
58. DOT needs a resolution for a no passing zone on Rt. 9 in the vicinity of Cox Ave. C: all & TM.
59. DOT accepting apps for municipal aid, bikeway & safe streets to transit programs. C: all.

### **COMMITTEE REPORTS**

James Pine reported he will be meeting with the new Superintendent of Pinelands Regional, Dr. Blake on Friday.

Debra Rivas said Recreation is working on the cards for the 5K/10K. They have the shirts and bags already. Recreation is now discussing the Country Fair. There is a meeting tomorrow evening. As of now, they do not have a DJ.

Wayne Thomas advised that they met with the engineers on the I Boat and went over the items that Public Works can do in-kind. We have a lot in soft costs.

Mayor Thomas spoke with Frank Little concerning the mining license (change from a three year to a five year).

Mayor Thomas advised that Sherry Cummings wanted the CMFO job. She wants to advance in the municipal career. They can work a couple of things out and give her some education. The Clerk advised them there are only four statutory positions – Municipal Clerk, Tax Collector, Chief Financial Officer, and Tax Assessor. Mr. Monahan thought it would be in the best interest to discuss the details in executive session.

### **RESOLUTION 2011-78 ~ MAC PROGRAM 2012**

James Pine made a motion to adopt Resolution 2011-78, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

**RESOLUTION 2011-87 ~ NO PASSING ZONE ALONG ROUTE 9 IN THE PROXIMITY OF MP 6.7 COX'S AVENUE**

Debra Rivas made a motion to adopt Resolution 2011-87, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

**RESOLUTION 2011-86 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege, Personnel)**

Debra Rivas made a motion to adopt Resolution 2011-86, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried. The Committee, Thomas Monahan, and the Clerk entered executive session at 7:39 p.m.

**RECONVENE TO REGULAR SESSION**

Mayor Thomas reconvened to regular session at 8:33 p.m.

**ADJOURNMENT**

Debra Rivas made a motion to adjourn, seconded by James Pine, and unanimously carried. The meeting was adjourned at 8:34 p.m.

Respectfully submitted,

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





