

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
AUGUST 24, 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 Barry Ludy.

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

- July 20, 2011 ~ Special Meeting
- July 20, 2011 ~ Executive Session

MOTION – Debra Rivas made a motion to approve July 20th special and executive session minutes, seconded by James Pine, and unanimously carried.

- July 27, 2011 ~ Regular Meeting
- July 27, 2011 ~ Executive Session

There was discussion concerning the executive session minutes of July 27th. They did not remember that they said they would pay for only one class a year. It was determined at the August 24th meeting, that the Township will not limit it to one class a year.

- August 2, 2011 ~ Special Meeting

MOTION – James Pine made a motion to approve the minutes of July 27th (Regular and Executive), August 2nd (special) meeting, 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.

INTRODUCTION ORDINANCE 2011-07 ~ SUBDIVISION OF LAND (PINELANDS)

INTRODUCTION ORDINANCE 2011-08 ~ AMENDMENTS TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN

Thomas Monahan explained that Pinelands sent this to him after the date they said it was to be adopted. The Committee expressed concerns and wanted to look over the Pinelands map first.

MOTION – James Pine made a motion to table the introduction of Ordinance 2011-07 and 2011-08, seconded by Debra Rivas, and unanimously carried.

RESOLUTION 2011- 89 ~ RELEASE SEWER SECURITY BLOCK 20, LOTS 4.01 & 4.02

Thomas Monahan explained that he received an e-mail from Sherry Cummings concerning a hold on this.

MOTION - Debra Rivas made a motion to table Resolution 2011-89, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-90 ~ TAX OVERPAYMENT BLOCK 4, LOT 268

James Pine made a motion to adopt Resolution 2011-90, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-91 ~ AWARD NJDOT CEMETERY ROAD PROJECT

Debra Rivas made a motion to adopt Resolution 2011-91, seconded by James Pine. Ayes – Pine, Rivas. Abstain - Thomas. Nays – None. Motion carried.

RESOLUTION 2011-92 ~ RELEASE OF ESCROWS BLOCK 20, LOT 4

Debra Rivas made a motion to adopt Resolution 2011-92, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-93 ~ ON-PREMISE RAFFLE RECLAM THE BAY, INC.

James Pine made a motion to adopt Resolution 2011-93, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-94 ~ REFUND OVERPAYMENT OPRA REQUEST

Debra Rivas made a motion to adopt Resolution 2011-94, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried. The Chief Financial Officer is to have the check picked up.

RESOLUTION 2011-95 ~ ACCEPTANCE OF THE BEST PRACTICES SURVEY FOR DCA

James Pine made a motion to adopt Resolution 2011-95, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-96 ~ MEMBERSHIP APPLICATION EAGLESWOOD FIRE COMPANY – CHRIS BROWN

Debra Rivas made a motion to adopt Resolution 2011-96, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

CHIEF FINANCIAL OFFICER’S REPORT

Barry Ludy, CMFO, gave a written and oral report on the finances of the township. He also wanted to clarify and possibly change some procedures. The Township should not pay for a spouse to attend a conference. Also, a per diem for room amount should be set up. The Governing Body will pay this time since the conference is next week. The Committee asked Mr. Ludy to write up his suggestions so they may peruse them prior to giving them to the employees.

BILL LIST

Debra Rivas made a motion to approve the bills from the bill list, with the exception of the Denise O’Connell escrow and close out bills, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

CORRESPONDENCE

- 1) League – Monmouth poll results confirm citizen satisfaction w. local gvt.
- 2) Plumsted res support A3412 – requiring property tax assessment appeal refund sharing.
- 3) 10th Anniversary of 9/11 – 1:00 p.m. sound sirens, Moment of remembrance, pass resolution recognizing Moment of Remembrance.
- 4) Bowman & Co. re: Adoption of 125 Cafeteria Plan.
- 5) Christie Adm. Awards \$12.8 m in grants to implement and enhance local recycling efforts.

- 6) Pinelands meeting 8/12.
- 7) Pinelands process for public comment on dev. Apps.
- 8) Calendar of Statewide Activities to Honor Memory of 9/11 victims.
- 9) Note fr. Sandy to Rich re: apt. above garage sewer hook-up.
- 10) League S2795 League opposes – State would have control.
- 11) Letter fr. Barry to banks for 2012 banking services.
- 12) Ocean Co Natural Lands trust fund – 2 lots on Dinner Pt Rd. The Clerk was instructed to advise the County they were against the purchase on Dinner Point Road. It is purchasing wetlands where only one or two homes could be built.
- 13) Civil Service Commission – recent “Rule of Three” court decision.
- 14) Letter fr. Assemblyman Runyan re: Joint base.
- 15) League annual audit. 7/1/10-6/30.11,
- 16) S2950/A4128 allows for modification to land use approvals because of changed economics (League opposes).
- 17) Perma – health JIF.
- 18) Statement fr. Ernst, Ernst & Lissenden.
- 19) NJ Natural Gas – asking extension of energy efficiency programs & costs recover mechanisms.
- 20) NJ Natural Gas – Petition approve cost recovery w. energy efficiency & prelim greenhouse gas initiative programs.
- 21) PO fr. County re: \$200 for Primary & General Election.
- 22) Dynamic Testing Service – 2 PW employees.
- 23) DEP recycling grants awarded; Southern Pine Beetle suppression efforts continue.
- 24) 10th anniversary of 9/11.
- 25) Pinelands wants amended ordinance for land use.
- 26) Mayor invite to annual POW/MIA ceremony American Legion 9/17 noon to 1.
- 27) Ocean Co Pl Bd minutes 8/10/11.
- 28) Ocean Co Health Dept res – National immunization awareness month & national preparedness month.
- 29) Municipal public info contest.
- 30) Ocean Co Health complaint – 491 Rt. 9 septic overflow – problem fixed no further action.
- 31) Beach Haven A3285 opposed.
- 32) Letter fr. T. Monahan to Antoinetta’s re: rent & engineering due.
- 33) League – Ethics & Conflicts of Interest seminar.
- 34) League – Fed trans funding debates
- 35) Christie Adm continues commitment to accelerate cleanups of contaminated sites.
- 36) Governing w. less doing more – 9/28 @ Holmdel.
- 37) E-mail fr. Mark Villinger OC re: property for open space on Dinner Point Ave. Want to know feedback.
- 38) Letter fr. Frank Little re: Hesse Co. in compliance with engineer for Cemetery Ave.
- 39) Pinelands Commission meeting 8/29.
- 40) Pension & Health benefit reform training.
- 41) Management survey fr. League.
- 42) League seminar – 10/18 9-12:30 Holmdel.
- 43) DOT accepting apps for Municipal Aid, Bikeway, and safe streets to transit programs. The Clerk will contact Mr. Little for a cost estimate. Mr. Lombardo had given Mayor Thomas a list of three roads which could be overlaid. The Committee agreed to go forward with the continuation of the streetscapes.
- 44) Standards & Poor’s downgrade of US.
- 45) Grants avail for History grant program.
- 46) Monthly report – Zoning, LUB
- 47) Mayor’s Wellness campaign healthy cook-off 10/1/11 11:30 – 1:30 Bay Head.
- 48) Clean Communities new, user-friend program to file stats online.
- 49) July tax collector’s report.
- 50) Union Twp Env. Commission asking to adopt reduced braking fr. Diesel trucks.
- 51) Loss control report OC JIF – suggestions & implementation dates – original to RL & c: JP.
- 52) USDA Items needed for closing.
- 53) OC sanitary inspection report – Eagleswood Village pool – conditionally satisfactory; Sea Pirate Campground pool – satisfactory; Sea Pirate Campground – satisfactory; Sea Pirate Snack Bar – satisfactory; Sea Pirate General Store – satisfactory.
- 54) Memo fr. RL to WT re: roads for overlay.
- 55) DEP 550 gallon #2 heating oil underground storage tank – no further action.
- 56) Survey fr. League with Rutgers.
- 57) League seminar – Governing with Less yet doing more: Options and Strategies in County & Municipal Gvt. 9/28/11 Holmdel.
- 58) League – funding & financing redevelopment of Brownfields: finding resources in these challenging economic times.

COMMITTEE REPORTS

James Pine reported he met with Dr. Blake of Pinelands and discussed the importance of proper information. Mr. Pine received the Loss Control Report and has the Clerk contacting the fire company concerning classes, etc.

Debra Rivas said that Recreation has been working on the 5k/10k, the Country Fair, and Sahara Sands. Recreation was asked to do a bike tour. They will look at that in the Spring. They think they have a hot dog vendor for the Country Fair. It has been difficult.

Ms. Rivas has a list of properties we own in the Pinelands that are of no interest to us. The Clerk will take care of this.

For the Sahara Sands motorcross, Economic is working on the food vendors. They have Kelly's Deli and the Gourmet Deli coming for food so far. Ms. Rivas met with Shawn from Sahara Sands to go over items needed for this event. They want more family oriented items, i.e. cotton candy. The weather, of course is the biggest obstacle. They have Kelly's Deli and the Gourmet Deli coming for food.

RESOLUTION 2011-98 ~ AWARD OF BID FOR 2011 UTILITY TRUCK

Debra Rivas made a motion to adopt Resolution 2011-98, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-97 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege, Personnel)

Debra Rivas made a motion to adopt Resolution 2011-97, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried. The Committee, Thomas Monahan, and the Clerk entered executive session at 8:30 p.m.

RECONVENE TO REGULAR SESSION

Mayor Thomas reconvened to regular session at 8:48 p.m.

ADJOURNMENT

Debra Rivas made a motion to adjourn, seconded by James Pine, and unanimously carried. The meeting was adjourned at 8:48 p.m.

Respectfully submitted,

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

