

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
SEPTEMBER 28, 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 Debra Rivas and Wayne Thomas. James Pine was absent. 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

Victoria LaSans of the Sandpaper was in attendance.

APPROVAL OF MINUTES

- August 24, 2011 ~ Regular Meeting
- August 24, 2011 ~ Executive Session

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

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

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

Delaware Hood, 355 Dock Road, could not understand why seven residents will have to put up with a bathroom. It could be at the boat ramp or down the end of Dock Road. It is pollution to the open space lot. All the lighting proposed will look like a shopping center. There is concern for security with the bathroom that the homes in the area will be broken into. The residents are concerned with cameras on their houses; however, he would like security on his. Mr. Hood also suggested they move the bathrooms to the southwest corner of the lot toward the road. This lot is a major turnaround and kids play there. Mayor Thomas advised Mr. Hood they could ask the engineer about moving it. The Township has plans on locking the bathroom at night and there will be no cameras on the houses. The bathrooms are for the renters of the slips. In order to improve the slips, the Township must have bathrooms. They will discuss the move of the bathroom; however, they don't want to infringe on any neighbors. Mr. Hood did not want to give up the integrity of the open space. He felt that this is a done deal. Again, Mayor Thomas reiterated that they are required to have the bathrooms. The people who use the ramp are in and out, then gone. Mr. Hood felt that they could do improvements without the grant and wanted to know how much it was costing the Township. Mayor Thomas explained that the Township portion can be in kind, with Public Works doing some of the work. With public money, the Township has to pay prevailing wages to the contractors. It is not like private industry.

MOTION – Debra Rivas made a motion to close public comment, seconded by Wayne Thomas, and unanimously carried.

INTRODUCTION ORDINANCE 2011-09 ~ CREATION OF POSITION OF ASSISTANT DEPUTY TAX COLLECTOR

Mayor Thomas asked if they do the appointment or wait for the adoption, to which the Clerk explained that the position first has to be created, and then they can appoint. Mayor Thomas said that the State requires the person to work in the tax office. This could be like a shared service. They could combine the tax collector, public works secretary, Land Use Board secretary, etc. and make it all work in one office. They could combine the two offices and then learn each other's jobs. When one person is out, they can fill in. Debra Rivas felt the two employees should be consulted first.

Debra Rivas brought up that Sandy Cramer gave the Committee figures for the tax collection rate and it is awesome and gave a thank you to Sandy for a job well done.

MOTION - Debra Rivas made a motion to introduce Ordinance 2011-09, with public hearing to be October 26, 2011, seconded by Wayne Thomas. Ayes –Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

INTRODUCTION ORDINANCE 2011-10 ~ BOND ORDINANCE USDA LOAN/GRANT

Debra Rivas made a motion to introduce Ordinance 2011-10, with public hearing to be held October 26, 2011, seconded by Wayne Thomas. . Ayes –Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

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

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

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

Debra Rivas made a motion to adopt Resolution 2011-89, seconded by Wayne Thomas. Ayes – Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

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

Debra Rivas made a motion to remove from the table Resolution 2011-92, seconded by Wayne Thomas. Ayes –Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

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

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

RESOLUTION 2011-99 ~ ON-PREMISE RAFFLE EAGLESWOOD ELEMENTARY PTA

Debra Rivas made a motion to adopt Resolution 2011-99, seconded by Wayne Thomas. Ayes – Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

RESOLUTION 2011-100 ~ ON-PREMISE 50/50 EAGLESWOOD ELEMENTARY PTA

Debra Rivas made a motion to adopt Resolution 2011-100, seconded by Wayne Thomas. Ayes – Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

RESOLUTION 2011-101 ~ NJDOT GRANT APPLICATION

Debra Rivas made a motion to adopt Resolution 2011-101, seconded by Wayne Thomas. Ayes – Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

RESOLUTION 2011-102 ~ APPLICATION TO LOCAL FINANCE BOARD FOR WAIVER OF DOWN-PAYMENT ON BOND ORDINANCE

Debra Rivas made a motion to adopt Resolution 2011-102, seconded by Wayne Thomas. Ayes – Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

BILL LIST

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

CORRESPONDENCE

- 1) Hurricane Irene Updates fr. League.
- 2) Building Dept. monthly report.
- 3) S2950/A4128 – Allows for modifications to land use approvals because of changed economics. –

- Should oppose.
- 4) Rec'd \$2926.47 fr. OC Solid waste for recycling revenue.
 - 5) League – urgent need for blood & platelets.
 - 6) League – taking the mystery out of applying for grants – 10/5/11, 9-12:30 Monroe.
 - 7) League – state health dept opens call center for public health concerns after Hurricane Irene,
 - 8) CFO report August 2011.
 - 9) Shade Tree Commission going paperless.
 - 10) Verizon v. Hopewell – Hopewell appealed the casing of payment of Business Personal Property Tax.
 - 11) AC Electric – annual compliance filing charge rate.
 - 12) USDA sent auditor, legal, bond counsel agreements back approved.
 - 13) Memo fr. Sandy C. re: August 2011 tax collection up 14.22% more than last year.
 - 14) EPA opportunities for petroleum Brownfields report.
 - 15) BPU hearing on electric utilities 9/26.
 - 16) Public Hearing T-Mobile amend for Pinelands 9/27.
 - 17) S2887 Exempts certain wind turbines fr. local review.
 - 18) Memo fr. Clerk to Committee re: Pinelands does not purchase land anymore – forwarded to Green Acres.
 - 19) Hurricane Irene FEMA recovery news.
 - 20) Budget issues relating to hurricane Irene Federal Transportation/FAA funding developments.
 - 21) League- mayors needed on legislative committee.
 - 22) League seminar – governing w. less yet doing more... seminar – 9/28.
 - 23)
 - 24) Letter fr. T. Monahan to Antoinetta's; check from Antoinetta's for 2010.
 - 25) Dept Health – Hep B inoculations for firefighters, EMTs, Police officers.
 - 26) DEP tips on disposing trash in aftermath of Irene.
 - 27) OC Bd of Chosen Freeholders letter to Dept. of Public Utilities – problems with outages.
 - 28) Fed Disaster aid approved Cumberland, Gloucester Salem.
 - 29) Reorg plan 001-2011, abolishes COAH, transfers it to DCA
 - 30) Purchasing promoting professionalism in public procurement.
 - 31) US Mail too much equipment and personnel for volume talk of consolidation.
 - 32) OC Health Dept – reimbursement for Hep B.
 - 33) OC Planning Bd minutes 9/7.
 - 34) Berkeley supports VFW.
 - 35) DEP second annual outdoors expo.
 - 36) League – Verizon Business Personal Property Tax Developments. 68 towns will not be paid.
 - 37) Mayor's – S2887 Wind Turbines on preserved farmland held.
 - 38) League – Best Practices in electronic records mgmt. 12/9/11.
 - 39) League – energy tax white paper released.
 - 40) Memo to Mayor re: PL 2011 chapter 103 – towing of vehicles, etc. during an evacuation.
 - 41) Disaster recovery centers will open in Ocean, Burl, Hunterdon Co.
 - 42) Travel policy draft fr. B. Ludy. C: all.
 - 43) Memo to W. Thomas re: Pinelands map update.
 - 44) Tax Collector August report.
 - 45) CMFO August report.
 - 46) DEP urge residents to take precautions against mosquitoes after heavy rain.
 - 47) Res. Fr. Stafford re: lien on properties for maintenance by PW.
 - 48) League – Citizens' campaign & sustainable Jersey workshop.
 - 49) Freshwater wetlands permit – B- 34 & 36, L-3.01 & 13.01 need Flood Hazard area individual permit.
 - 50) Mayor's Legislative Day – 2/8/12.
 - 51) Birdsall – OC Energy co-op – meeting 10/13 @3:30.
 - 52) League – recap JCP&L response, BPU hearing Electric co. response; FEMA funding – Hurricane Irene.
 - 53) DOT notice to start work on sewer @ Westecunk Creek. C: all.
 - 54) Model ordinance & res. For QPA – needs to be done prior to 1/1/12.
 - 55) OC Bd Health minutes 8/10.
 - 56) League – governance & civic engagement webpage.
 - 57) Fed budget & disaster aid debate continues.
 - 58) NJLM – EM utilities & weather emergencies.
 - 59) Watershed wide clean up of Barnegat Bay 10/19/11.
 - 60) DEP Shade Tree.
 - 61) FEMA disaster assistance.
 - 62) League – seminar taking the mystery out of applying for grants – 10/5 9-12:30 Monroe; State health Dept opens call center for public health concerns aftermath of hurricane Irene; lessons learned from Hurricane Irene; Gov. Christie avail funding to help local govts. Repair storm-

- damaged roads and bridges; seminar – a review of records mgmt & OPRA 10/18 Holmdel.
- 63) League – affiliate newswire – law requiring employees to live in-state as of 9/1; ADA standards & public row.
 - 64) Res Pt Pleasant Beach opposing S2795/A3835 – hotel & multiple dwelling law; support A4126 changing school elections for religious observance and change 5/19 deadline for budget defeat; oppose S2950/A4128 – allows modification to land use approvals due to changed economics
 - 65) Berkeley opposes A3285 pubic contract bidding requirements.
 - 66) BAN – TD Bank 2.95.

COMMITTEE REPORTS

Debra Rivas reported that the 5K/10K was a huge success, with Mayor Thomas adding that it was a super event. Ms. Rivas explained that the school had a group, the scouts were on hand and they honored 9/11. Debra Rivas reported that this Saturday is the 15th annual Country Fair. On October 22 and 23, the Township will be working at the motor cross races at Sahara Sands.

Debra Rivas asked how the codification was going, to which the Clerk advised her that she was expecting something for this meeting; however, she has not gotten anything yet. She will contact Coded Systems.

RESOLUTION 2011-103 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege, Personnel)

Debra Rivas made a motion to adopt Resolution 2011-102, seconded by Wayne Thomas. Ayes – Rivas, Thomas. Nays – None. Absent - , Pine. Motion carried. The Committee, Thomas Monahan, and the Clerk entered executive session at 7:43 p.m.

RECONVENE TO REGULAR SESSION

Mayor Thomas reconvened to regular session at 8:18 p.m.

RESCIND BILL

Debra Rivas made a motion to withdraw the approval of check #11669 and 11637, seconded by Wayne Thomas. Ayes –Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

ADJOURNMENT

Debra Rivas made a motion to adjourn, seconded by Wayne Thomas, and unanimously carried. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

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

