

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
JANUARY 26, 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 couple of 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 Pine.

PRESS IDENTIFICATION

There was none.

APPROVAL OF MINUTES

- January 4, 2011 ~ Reorganization Meeting
- January 4, 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.

STATE POLICE COMMUNITY REPORT

There were no State Police in attendance.

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.

Mae Wagner, 124 Dock Road, asked about the salaries since the paper only had the salaries from 2008. She particularly wanted to know about the salary of Alice Miller (MAC program). James Pine said that Ms. Miller has been the coordinator for the Township for a long time. It is two towns combined, and then she also does Tuckerton. Wayne Thomas added that the salary is for both Little Egg and Eagleswood. Mae Wagner said there is a total of \$50,000 in salaries for her in 2008. Deputy Mayor Rivas added that the program is \$100,000 and our cost is \$11,400. Ms. Wagner was concerned that people who work in this building 9:00 a.m. to 4:00 p.m. make less than this part time person. James Pine said that they don't even know if they can pay for this program anymore. The Committee is trying to hold taxes down. Mayor Thomas added that Mrs. Miller was not reappointed yet to this position this year. Mrs. Wagner said this is a lot of money with salary and benefits for someone who does not punch a clock.

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

PUBLIC HEARING ~ ORDINANCE 2011-01 – LAND USE BOARD FEES CHAPTER 94

MOTION - James Pine made a motion to open the meeting to public hearing on Ordinance 2011-01, seconded by Debra Rivas, and unanimously carried.

There was none.

MOTION - Debra Rivas made a motion to close public hearing on Ordinance 2011-01, seconded by James Pine, and unanimously carried.

ADOPTION ~ ORDINANCE 2011-01

Debra Rivas made a motion to adopt Ordinance 2011-01, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

PUBLIC HEARING ~ ORDINANCE 2011-02 ~ ORDINANCE 2011-02 AMENDING AND SUPPLEMENTING CHAPTER 103 OF THE TOWNSHIP CODE ENTITLED “ZONING”

MOTION - Debra Rivas made a motion to open the meeting to public hearing on Ordinance 2011-02, seconded by James Pine, and unanimously carried.

There was none.

MOTION - Debra Rivas made a motion to close public hearing on Ordinance 2011-02, seconded by James Pine, and unanimously carried.

ADOPTION ~ ORDINANCE 2011-02

Wayne Thomas made a motion to adopt Ordinance 2011-02, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-21 ~ RENEWAL SEA PIRATE CAMPGROUND

Debra Rivas made a motion to adopt Resolution 2011-21, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-22 ~ RELEASE OF MAINTENANCE BOND BLOCK 4, LOTS 145 & 146

Debra Rivas made a motion to adopt Resolution 2011-22, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-23 ~ MEMBERSHIP APPLICATION EAGLESWOOD FIRE COMPANY

Debra Rivas made a motion to adopt Resolution 2011-23, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-24 ~ REFUND TAXES BLOCK 29, LOT 18.12

Debra Rivas made a motion to adopt Resolution 2011-24, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-25 ~ APPOINTMENT – LAND USE BOARD ALTERNATE #2 (ONE YEAR TERM)

James Pine made a motion to adopt Resolution 2011-25, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-26 ~ APPOINTMENTS – ENVIRONMENTAL COMMISSION

James Pine made a motion to adopt Resolution 2011-26, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

BILL LIST

MOTION – James Pine made a motion to approve the bills from the bill list, abstain on #4 in 2010 and #5 & #6 on 2011, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

CORRESPONDENCE

1. Letter fr. Howard Butensky disputing access denied to Environmental and will be available Monday @ noon. Still feels conflict exists with Patrick Filardi on the Board.
2. League – volunteers needed for Municipal Emergency Mgmt Preparedness committee.
3. Annual Mayor’s legislative day – 2/16 – 8:30-1:00 State House Annex. \$25.00
4. JIF elected officials training seminars – get \$250 off workers comp claims premium if attend by 5/1/11.
5. Orientation for newly elect4ed, re-elected or experienced officials 1/22 Rutherford or 1/29 Mt. Laurel. \$115.00.

6. League – Disaster mgmt reimbursement for 12/26 snowstorm.
7. Alternate Municipal prosecutor appt. not John Reilly anymore.
8. Eagles Nest Aerodrome, LLC app. Preliminary & final major site plan 2 18 bay aircraft hangars, taxi ways, parking area, stormwater mgmt hearing 1/11/11 @ 7.
9. Eagles Nest Aerodrome, LLC app. To install 10,000 gallon double wall fuel tank on site for fueling airplanes w. variance for fueling station outside hearing 1/11/11 @ 7.
10. Ocean co. Engineer – requesting copies of GIS data for inlet/stormwater system. C: RL.
11. Court income for November.
12. Pension processing training for certifying officers.
13. League budget updates 3/8 9 to 12 Holmdel \$55.
14. League recap – COAH bill held, redevelopment bill held, reserve for uncollected taxes; \$2405 liability claims (amended), etc.
15. DEP permit Jeffries B-4, L- 52 & 52.01 to replace bulkhead.
16. Ocean Co. Bd of Health minutes 11/10/10.
17. League – S1451 local redevelopment, relocation assistance and eminent domain before senate 1/6/11.
18. League financial audit of state pension system.
19. Ocean Co. Planning Bd minutes of 12/15/10.
20. Ocean Co Bd of Taxation table of aggregates.
21. Tax Appeals fr. F. Millman 2006-2010.
22. Ocean Co Health scheduled additional seasonal flu clinics.
23. Emergency Mgmt. meeting 1/13 @ 1:00 p.m.
24. Sea Pirate Campground renewal.
25. Building dept. December report.
26. Emergency mgmt monitoring winter storm event.
27. Gov unveils new transportation funding plan.
28. League – Fed issues – CDBG funding threatened, new law requires fed agencies to pay local stormwater fees.
29. League request for Mayor involvement on management reform
30. League inter local advisory center.
31. Websites provide instant access to vital recycling info.
32. Barnegat Bay stakeholder meeting Toms River 1/10 4 to 7.
33. Tourism grant meeting @ 7:00 Toms River – must spend at least \$1000 for a match.
34. Ocean Co. residents' concerns on bedbugs – presentation 1/26 10-11 Holiday Inn, Manahawkin.
35. Land Use Board Year End Report.
36. Toms River Twp. Res opposing USDOT regs requiring state & local to re-fit & re-face street signs.
37. Bd of Chosen Freeholders meeting w. Carl Block, County engineer & rd super 2/14, 15, 16, 17 – want a written response outline improvements in our town.
38. Land Use Board agrees with Ord. 2011-01 and 2011-02.
39. Read Across America – 3/2 (would have to be done at the 2/23 meeting).
40. US Coast Guard rec'd app from Burl Co to construct ped bridge over Rancocas Creek.
41. Ocean Co flue & pneumonia vaccine clinic schedule.
42. JIF new public official &I employment practices liability ins. Program under XL Insurance as of 1/1/11.
43. Public Affairs Ocean Co.
44. Court monthly report.
45. JIF/MEL Helpline.
46. MAC meeting in Little Egg Harbor Library 2/3 @ 7 p.m.
47. Ocean Co. Planning Bd minutes 5/5/11.
48. NJ Planning Officials spring agenda
49. Appraisal report fr. Airport sent to judge in Trenton.
50. Henry Mancini quote for appraisal of airport.
51. Memo to Committee re: change of April meeting.
52. Environmental site inspection at airport 1/22 @ 10 a.m.
53. Uday sent Lacey Twp app. For mining (5 years).
54. League – Atlantic Co. local mandates unfunded training in elections.
55. S1 (COAH) to governor for sig.
56. Legislative recap – S1451 (redevelopment), etc. & state of the state address.
57. Proposed changes to statutory dates for budgets, revised bid acceptance dates.
58. MEL annual report.
59. Gang activity discussion Beachwood Boro 2/15 @ 7.
60. Sanitary inspection report – Gulf – conditionally satisfactory.
61. Complaints – 118 Cemetery Rd. odor fr. Elevator company – no odor observed (twice).
62. 582 Dock Rd of saw dust flying all over – nothing observed (using fiberglass, not wood).
63. Sanitary inspection report - Eagleswood Elementary school – satisfactory.

64. Campaign contribution notice.
65. League - contracting unit power supply procurement guidance; public health update rabies cases.
66. Women in Govt day – 3/11/11 Princeton Marriott Hotel 9:30 – noon.
67. Road Opening repair – Cox & Railroad need to be leveled and finalized by 3/1/11.
68. ANJEC Planning Grants app. 3/31/11.
69. Mantoloking res opposing leg to remit funds collected fr. Bach badge fees to State.
70. Ocean Co Utilities Authority certificate of 2011 annual charge.
71. Check for \$6,294.76 fr. Comcast for yearly rights-of-way.
72. More info needed fr USDA.
73. Shade Tree report.
74. League – Gov. conditionally vetoes S11: State supreme ct. stays March 8 deadline to develop new rules.
75. LFN 2011-4 on CY 2011 budget matters.
76. Barnegat Bay stakeholders meeting follow up
77. League – Verizon business personal property tax update pending before Judge Menyuk State Tax Court.
78. DEP coastal permit revision B-4, L-92,93, 93.02
79. 1.5% health care contributions law held constitutional.
80. Arts build communities cultural planning leadership conference 2/11.
81. NJ environmental infrastructure financing program 3/7/11 letters of intent submission.
82. Tax collector tax & sewer report – December.
83. 2010 census products & release schedule.
84. ADA meeting 4/13/11 1-4 Toms River.
85. OC Health Dept complaint – Sleepy Hollow total coliform violation – abated. Area Cemetery Rd. Elevator Co. smell strong fumes – complaint not verified.
86. DEP oil heating spill – removed, w. clean up pending.

RESCIND PAL PAYMENT

The Clerk explained that the Committee should cancel the PAL donation in the amount of \$500.00 since they didn't return P.O. since 9/10/10. It took almost a year for them to cash their donation from the previous year.

MOTION – James Pine made a motion to rescind the donation to PAL in the amount of \$500.00, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Abstain – None. Motion carried.

COMMITTEE REPORTS

Debra Rivas advised they had a recreation meeting and determined the 5k/10k will be held September 10, 2011. All the 2011 recreation events have been planned.

James Pine said he has a meeting with the fire company on February 11th at 7:00 p.m. Mr. Pine also reported that tipping is down 36 tons.

Wayne Thomas said that Public Works is doing a good job with the snow storms. Environmental worked on airport issues.

RESOLUTION 2011-27 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege)

Debra Rivas made a motion to adopt Resolution 2011-27, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried. The Committee, Thomas Monahan, Fred Millman, and the Clerk entered executive session at 7:41 p.m.

RECONVENE TO REGULAR SESSION

Mayor Thomas reconvened to regular session at 8:49 p.m.

ADJOURNMENT

Debra Rivas made a motion to adjourn, seconded by James Pine, and unanimously carried. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

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

