

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
OCTOBER 26, 2011**

CALL TO ORDER

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

ROLL CALL

Those members present upon roll call were James Pine and Debra Rivas. Wayne Thomas 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 Lassonde of the Sandpaper was in attendance.

APPROVAL OF MINUTES

- September 28, 2011 ~ Regular Meeting
- September 28, 2011 ~ Executive Session

MOTION – James Pine made a motion to table the minutes of September 28, 2011, since he was not in attendance, seconded by Debra Rivas, and unanimously carried.

October 7, 2011 ~ Special Meeting

MOTION –James Pine made a motion to approve the above referenced minutes as presented, seconded by Debra Rivas. Ayes –Rivas, Thomas. Nays – None. Absent – Pine. 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 – James Pine made a motion to close public comment, seconded by Debra Rivas, and unanimously carried.

RESCIND ORDINANCE 2011-09 ~ CREATING POSITION OF ASSISTANT DEPUTY TAX COLLECTOR

James Pine made a motion to rescind the introduction of Ordinance 2011-09, as there was a flaw in it, seconded by Debra Rivas. Ayes –Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

PUBLIC HEARING - ORDINANCE 2011-10 ~ BOND ORDINANCE USDA LOAN/GRANT

MOTION –James Pine made a motion to open the meeting to public hearing on Ordinance 2011-10, seconded by Debra Rivas, and unanimously carried.

There was none.

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

ADOPTION ~ ORDINANCE 2011-10

James Pine made a motion to adopt Ordinance 2011-10, seconded by Debra Rivas. Ayes – Pine, Rivas. Nays – None. Absent – Thomas. Motion carried.

INTRODUCTION ~ ORDINANCE 2011-11 ~ AMENDING CHAPTER 13 CREATING THE POSITION OF ASSISTANT DEPUTY TAX COLLECTOR

James Pine made a motion to introduce Ordinance 2011-11, with public hearing to be held November 23, 2011, seconded by Debra Rivas. Ayes – Pine, Rivas. Nays – None. Absent – Thomas. Motion carried.

RESOLUTION 2011-105 ~ RELEASE OF ESCROWS BLOCK 37, LOT 1

James Pine made a motion to adopt Resolution 2011-105, seconded by Debra Rivas. Ayes – Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

RESOLUTION 2011-106 ~ RELEASE OF ESCROWS BLOCK 36, LOTS 35 & 36

James Pine made a motion to adopt Resolution 2011-106, seconded by Debra Rivas. Ayes – Pine, Rivas. Nays – None. Absent – Thomas. Motion carried.

RESOLUTION 2011-107 ~ LIEN FOR PROPERTY MAINTENANCE BLOCK 38, LOT 2

James Pine made a motion to adopt Resolution 2011-107, seconded by Debra Rivas. Ayes – Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

RESOLUTION 2011-108 ~ AWARD CODIFICATION SERVICES

The Committee had concerns with the cost to Pinelands for the ordinances directly affecting the Pinelands. They asked Mr. Monahan to contact Coded Systems for clarification.

MOTION - James Pine made a motion to table Resolution 2011-108, seconded by Debra Rivas. Ayes – Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

BILL LIST

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

CORRESPONDENCE

- 1) NJDEP Waterfront Devel – B-4, L-133.
- 2) League – Labor Negotiations Primer: Collective Negotiations & Interest Arbitration.
- 3) OC Engineer re: safety upgrade replacement of bridge guide rail 64 bridges in OC meeting 10/12.
- 4) Road opening permit – Forge Rd.
- 5) OC Planning minutes 9/21/11.
- 6) Maintenance Roadway repair fr. DOT for Rt. 9 summer of 2012. C: all.
- 7) Abstract of added assessments.
- 8) F. Little notice to proceed – Cemetery Ave.
- 9) Dept. of Army – B-4, Ls 10, 11, 13 unauthorized work, including discharge of dredged and/or fill material, placement of structures.
- 10) Sustainable communities funding available.
- 11) OC Health Dept – Pretty in Pink Day 10/19.
- 12) League opposes S2887/A3992 – wind turbines on preserved farmland (requires no regulatory review, only site plan). League – local priorities squeezed in competing house & senate spending bills.
- 13) Memo to Mayor Thomas re: Linda Rulli wants you to call her.
- 14) Mayor’s wellness campaign – join today.
- 15) Dep LETTER TO Ben Keiser – conditional approval of app for waterfront devel permit for dredging. C: all.
- 16) League new AOC rules mun. ct. adm appt. by judges.
- 17) OC Bd of Health minutes 10/5/11.
- 18) OC Health dept complaint – re: Potts fr. Lang – only observed own construction debris – no further action; sanitary inspection – Eaglewood Elementary school – conditionally satisfactory, Kelly’s Deli – satisfactory.
- 19) Ocean Co bill for added/omitted.

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- 20) CFO Sept cash receipts.
- 21) JIF – public hearing 2012 proposed budget – 11/10 @ 3:00 p.m. Toms River.
- 22) Zoning summary report fr. Pinelands
- 23) IRS educational webinar on Healthcare coverage reporting – BL.
- 24) League support HR 674 repeals 3% public contract IRS withholding
- 25) Affordable housing appellate division ruling.
- 26) DOT FY 2012 safe routes to school.
- 27) DEP – motorists urged to be cautious for deer on roads.
- 28) 11/9 emergency alert system nationwide test.
- 29) Res supporting S3062 communications cable television deregulation ensuring consumer protection act.
- 30) OCMUA metered flow data for third quarter.
- 31) Gov Christie signs bill on sundry changes to taxicab laws.
- 32) Women in gov breakfast 11/17 @ 8:00 a.m.
- 33) League – first CDC flue news report
- 34) Blue Acres funding for flood prone properties.
- 35) Permit – Hermann B-4, L-49 to demolish existing dwelling & construct new two story single family.
- 36) Ocean Co health violation 209 West St – water analysis, well driller’s record or abandonment report – replaced well – no further action
- 37) Bi-monthly report – LUB, zoning, PW.
- 38) Tax collection Sept. report.
- 39) DOT preconstruction meeting re: reconstruction Westecunk Bridge.
- 40) DEP Barnegat Bay cleanup 10/19.
- 41) League seminar – Best Practices in Electronic Records Mgmt. 12/9 9 – 12:30 p.m.
- 42) Office of Gov. Christie Volunteer recognition ceremony.
- 43) Ocean Co. Environmental Agency meeting 10/20.
- 44) App for permit to DEP to establish boundary of freshwater wetlands on B-39, L-18.02 Forge & Railroad Ave.

COMMITTEE REPORTS

James Pine reported there was a loss control report and wanted the Administrator to oversee the write up involving the Fire Company and public works. Mr. Pine sat with Barry Ludy and the Clerk to go over budget numbers. At this time, our budget percentages are good. Zoning and Code Enforcement are doing fine. Sahara Sands wanted to meet with the professionals to address the proposed five year Mining ordinance. Deputy Mayor Rivas advised him that Mayor Thomas said he will be at that meeting as it is a Township ordinance change. Mr. Monahan will check his availability on Monday to set up this meeting.

Deputy Mayor Rivas reported that the Country Fair was a beautiful event. She thanked Ms. Lassonde for the excellent write up in the newspaper. The fire company had the children on the fire truck and took pictures.

Deputy Mayor Rivas reported that the Sahara Sands Motor Cross as this past weekend and thanked the employees and volunteers who worked long, hard days. The proceeds are \$4280.00. MCI has ideas for next year’s race to help the Township raise more money.

Breakfast with Santa is the next event sponsored by Recreation.

RESOLUTION 2011-109 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege, Personnel)

James Pine made a motion to adopt Resolution 2011-109, seconded by Debra Rivas. Ayes – Pine, Rivas. Nays – None. Absent - Thomas. Motion carried. The Committee, Thomas Monahan, and the Clerk entered executive session at 7:26 p.m.

RECONVENE TO REGULAR SESSION

Deputy Mayor Rivas reconvened to regular session at 8:17 p.m.

APPROVAL OF DONATION TO EAGLESWOOD FIRE COMPANY

James Pine made a motion to approve a donation of \$500.00 to the Eagleswood Volunteer Fire Company for their help at the Sahara Sands Motor Cross races, seconded by Debra Rivas. Ayes – Pine, Rivas. Nays – None. Absent – Thomas. Motion carried.

ADJOURNMENT

James Pine made a motion to adjourn, seconded by Debra Rivas, and unanimously carried. The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

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

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