

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
NOVEMBER 23, 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 7:01 p.m. Mayor Thomas led in the Salute to the Flag.

ROLL CALL

Those members present upon roll call were James Pine, Debra Rivas, and Wayne 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

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

MOTION – Debra Rivas made a motion to approve the minutes of September 28, 2011, seconded by Wayne Thomas. Ayes – Rivas, Thomas. Abstain – Pine. Nays – None. Motion carried.

- October 26, 2011 ~ Regular Meeting
- October 26, 2011 ~ Executive Session

MOTION – Debra Rivas made a motion to approve the minutes of October 26, 2011, seconded by James Pine. Ayes – Pine, Rivas. Abstain - Thomas. Nays – None. 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 James Pine, and unanimously carried.

There was none.

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

REMOVE FROM TABLE ORDINANCE 2011-07 ~ SUBDIVISION OF LAND (PINELANDS)

Debra Rivas made a motion to remove Ordinance 2011-07 from the table, seconded by James Pine, and unanimously carried.

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

James Pine made a motion to introduce Ordinance 2011-07, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

REMOVE FROM TABLE ORDINANCE 2011-08 ~ AMENDMENTS TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN

James Pine made a motion to remove Ordinance 2011-08 from the table, seconded by Debra Rivas, and unanimously carried.

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

James Pine made a motion to introduce Ordinance 2011-07, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

PUBLIC HEARING - ORDINANCE 2011-11 ~ CREATING POSITION OF ASSISTANT DEPUTY TAX COLLECTOR

Debra Rivas made a motion to open the meeting to public hearing on Ordinance 2011-11, seconded by James Pine, and unanimously carried.

ADOPTION - ORDINANCE 2011-11 ~ CREATING POSITION OF ASSISTANT DEPUTY TAX COLLECTOR

MOTION - Debra Rivas made a motion to adopt Ordinance 2011-11, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

The Clerk was advised to put the appointment on the reorganization resolution to appoint Sherry Cummings. She will cover Sandy's lunches.

It was also determined that they will budget for two class in 2012.

REMOVE FROM TABLE - RESOLUTION 2011-108 ~ AWARD CODIFICATION SERVICES

James Pine made a motion to remove Resolution 2011-108 from the table, seconded by Debra Rivas, and unanimously carried.

ADOPTION ~ RESOLUTION 2011-108 ~ AWARD CODIFICATION SERVICES

Mayor Thomas had concerns about what was missing prior to the last update. The Clerk advised him she could copy the ordinances, since there are only a few a year, to send to the codification company. Thomas Monahan will talk to Coded Systems again concerning this issue for clarification.

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

RESOLUTION 2011- 110 ~ TRANSFER RESOLUTION

Debra Rivas made a motion to adopt Resolution 2011-110, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

BILL LIST

James Pine made a motion to approve the bills from the bill list, with him abstaining on #7, #27, #9 on the sewer bills, seconded by Debra Rivas. Ayes –Rivas, Thomas. Nays – None. Absent – Pine. Motion carried.

CORRESPONDENCE

- 1) NJ Planner – 9/2011.
- 2) OC Planning Bd minutes 10/19/11.
- 3) Check fr. Monahan for the bad \$500 ck fr. Antoinetta's.
- 4) League – NJ State Data center (census).
- 5) Letter fr. West Creek PO asking for Twp support to ask NJDOT for investigation for a crosswalk & signage in front of PO. C: all.
- 6) Wellness Campaign – join.
- 7) NJ Alliance for Action – attend OC meeting 11/18 @8:15 a.m.
- 8) LFB Res. Approving no down payment for USDA loan. C: all.
- 9) League – Mayor's Leg. Day 2/8; seminar newly & re-elected officials 1/21;
- 10) Leadership training for Mayors 2/25 & 3/24.
- 11) Bldg October report. C: SC, FM.
- 12) New info on DLGS website re: pension, residency required, fire budgets, DEP permit apps.
- 13) Black bear DVD.
- 14) FWH cert. monuments set on Bennington Way. C: FL.
- 15) OCMUA revised prelim estimate 2012 charge.

- 16) Urban Waters small grants & 2012 sustainable community.
- 17) Barnegat Light asking DEP to waive permit fees for municipalities.
- 18) Draft 2011 Ocean County Master Plan.
- 19) Memo to Committee – Pinelands parcels Twp owned – cost. It was discussed that whatever money received should be earmarked for municipal purposes, a part, bike path, etc. The Clerk will find out if this revenue can be earmarked for a special purpose.
- 20) League – legislative recap for 11/21.
- 21) Recall notification low pressure fuel line Daimler trucks.
- 22) Letter fr. Cliff Weininger wanting gore to be either given to him or have bulkhead replaced.
- 23) Legislative Bulletin – bills enacted.
- 24) NJDEP Permit for I Boat recorded at County.
- 25) DEP launches capital projects website.
- 26) NJ Fertilizer law
- 27) NJ water infrastructure: when success is the only option 11/30/11 Trenton.
- 28) Pinelands meeting 11/29/11.
- 29) LFN – health benefit reform information.
- 30) Letter fr. Co. Engineer re: intersection of Railroad & Mill – asked State Police to provide 3 years of accident data.
- 31) CDBG Status report due 12/16/11. FL.
- 32) DEP – Atlantic city electric B-29, L-8 - re: pole barn vehicle canopy on paved areas – no waterfront, CAFRA, wetlands permit required.
- 33) Ocean Co. Health Res “National Family Caregiver Month.”
- 34) Reports fr. S. Cummings – LUB, Zoning.
- 35) Thomas Monahan reported to the Committee regarding the gentleman who was insisting that a gore off Cedar Run Dock Road belonged to the township. He will write a letter to him that he must prove to the township that it is our property.

COMMITTEE REPORTS

Debra Rivas reported that Recreation planned the 2012 events.

Wayne Thomas asked Mr. Monahan to give a review of the meeting on Eagles Lake Reserve. Mr. Monahan reported that Frank Little, Mayor Thomas, Elaine Kennedy, Jr. Janko, Uday, and Sean were in attendance. They have a draft ordinance for a five year mining license. There was nothing on the application fees and review fees. Mining is clearly a use variance. Mr. Thomas asked to include that if taxes are not paid and/or the renewal was not applied for, they could not have the license. Mr. Monahan will do another draft and show it to the governing body. It will not be given to the Eagles Lake Reserve individuals until in final form.

Mayor Thomas reported that he has been attending meetings of Barnegat Bay clean up, especially the conservation zone. They had six and now there are sixteen. These are shallow areas where eel grass is and needs protection. They are putting up buoys.

Wayne Thomas reported that the I Boat has all there permits and bids will be received December 20th.

RESOLUTION 2011-111 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege, Personnel)

NOT ADOPTED

ADJOURNMENT

Debra Rivas made a motion to adjourn, seconded by James Pine, and unanimously carried. The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

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

