

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
DECEMBER 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 7:02 p.m. Mayor Thomas led in the Salute to the Flag.

ROLL CALL

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

There were none.

APPROVAL OF MINUTES

- November 22, 2011 – Special Meeting
- November 23, 2011 – Regular Meeting

MOTION – James Pine made a motion to approve the minutes, seconded by Wayne Thomas. Ayes – Pine, Thomas. Absent - Rivas. 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 Wayne Thomas, and unanimously carried.

There was none.

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

PUBLIC HEARING ~ ORDINANCE 2011-07 ~ SUBDIVISION OF LAND (PINELANDS)

James Pine made a motion to open the meeting to public hearing on Ordinance 2011-07, seconded by Wayne Thomas, and unanimously carried. There was none.

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

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

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

James Pine made a motion to open the meeting to public hearing on Ordinance 2011-08, seconded by Wayne Thomas, and unanimously carried. There was none.

ADOPTION ORDINANCE 2011-08

James Pine made a motion to adopt Ordinance 2011-08, seconded by Wayne Thomas. Ayes – Pine, Thomas. Absent – Rivas. Nays – None. Motion carried.

RESOLUTION 2011- 112 ~ CHAPTER 159 ‘ALCOHOL EDUCATION FUND’

James Pine made a motion to adopt Resolution 2011-112, seconded by Wayne Thomas. Ayes – Pine, Thomas. Absent – Rivas. Nays – None. Motion carried.

RESOLUTION 2011- 113 ~ RELEASE PERFORMANCE BOND – STONEHENGE BLOCK 29, LOTS 42.01 AND 18.28

James Pine made a motion to adopt Resolution 2011-113, seconded by Wayne Thomas. Ayes – Pine, Thomas. Absent – Rivas. Nays – None. Motion carried.

RESOLUTION 2011- 114 ~ TAX REFUND BLOCK 7, LOT 4

James Pine made a motion to adopt Resolution 2011-114, seconded by Wayne Thomas. Ayes – Pine, Thomas. Absent – Rivas. Nays – None. Motion carried.

RESOLUTION 2011- 115 ~ RENEWAL EAGLESWOOD MOBILE HOME PARK LICENSE

James Pine made a motion to adopt Resolution 2011-115, seconded by Wayne Thomas. Ayes – Pine, Thomas. Absent – Rivas. Nays – None. Motion carried.

RESOLUTION 2011- 116 ~ RENEWAL AMUSEMENT PARK LICENSE - STEAKMASTER

James Pine made a motion to adopt Resolution 2011-116, seconded by Wayne Thomas. Ayes – Pine, Thomas. Absent – Rivas. Nays – None. Motion carried.

RESOLUTION 2011- 117 ~ REJECTION OF BIDS FOR I BOAT PROJECT

James Pine made a motion to adopt Resolution 2011-117, seconded by Wayne Thomas. Ayes – Pine, Thomas. Absent – Rivas. Nays – None. Motion carried.

RESOLUTION 2011- 118 ~ ACCEPTANCE PERFORMANCE GUARANTEE BLOCK 34, LOTS 1, 2 & 3 AND BLOCK 36, LOTS 13, 13.01 AND 16 THROUGH 22 – EAGLES NEST AIRPORT, LLC

James Pine made a motion to adopt Resolution 2011-118, seconded by Wayne Thomas. Ayes – Pine, Thomas. Absent – Rivas. Nays – None. Motion carried.

RESOLUTION 2011- 119 ~ ACCEPTANCE PERFORMANCE GUARANTEE – BLOCK 4, LOT 160.02 - POTTS

James Pine made a motion to adopt Resolution 2011-119, seconded by Wayne Thomas. Ayes – Pine, Thomas. Absent – Rivas. Nays – None. Motion carried.

BILL LIST

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

CORRESPONDENCE

- 1) Pinelands meeting 11/29.
- 2) Lacey res – oppose cert cost estimates on bid ad; request DEP to waive permit fees for municipalities.
- 3) E-mail to W. Thomas re: dredging – spoil site fr. M. Parker.
- 4) League – new website.
- 5) JIF 2012 budget.
- 6) OC Sanitary insp. Report – Calloway’s & Arcade – satisfactory.
- 7) DEP news – Princeton University nuclear expert joins Oyster Creek Safety advisory panel.
- 8) Santella B- 25.01, Ls – 9.02 & 9.03 & B-25, L- 9.01 amend prior approvals (2007).
- 9) League – Transitional Aid restoration bills introd; Guidance on New law regarding national contracts (co-ops).
- 10) I Boat plans & specs from Frank Little.
- 11) Memo to LUB re: Ord. 2011-07 & 08 Pinelands Zoning, etc.
- 12) Letter fr. State Police re: Mill & Railroad – 3 accidents in 2011.

- 13) DEP grant money for flood prone properties – on coastal barrier island, w/I 150' landward of mean high water line of any tidal waters.
- 14) League – sustainable Jersey webinars – getting ready for cert & beyond.
- 15) League seminar best practices in electronic records mgmt. 12/9/ Holmdel.
- 16) Memo fr. B. Ludy re: requirement for Chapter 159 (DWI)
- 17) LGS guidance on CY 2012 budget – deadline for intro 2/29.
- 18) OC Health Annual Report.
- 19) Pinelands 2012 meeting schedule.
- 20) Mayor's leg. Day – 2/8.
- 21) Cert. of auto insurance for Ernst, Ernst & Lissenden.
- 22) Pinelands Regional special meeting 12/21 @ 5:30 p.m.
- 23) Ethics resources fr. League.
- 24) LFB paving way to faster refunding.
- 25) BPU releases preliminary report on power company performance after disasters.
- 26) DEP Commissioner Martin gives one-year progress report on Barnegat Bay Plan.
- 27) Quote fr. Henderson Labs for landfill testing \$4,025.00. C: BL.
- 28) Beach Haven – hiring process of Ct. personnel.
- 29) Manchester Twp – support S3062 telecommunications – cable TV dereg ensuring consumer protection act; approves waiving permit fees to DEP for municipalities.
- 30) Ocean Co. Human Services 1/25/12 Point in Time count to be conducted (homeless).
- 31) Sanitary Inspection Report – Antoinetta's – Satisfactory.
- 32) Cert payroll – Cox Ave.
- 33) Barnegat Bay Beat – NJ fertilizer law & you.
- 34) CASA payroll services – want to keep us.
- 35) DEP annual Governor's Environmental excellence awards.
- 36) Performance bond release (revised) B- 29, Ls – 42.01, 18.28.
- 37) OC Bd of Health recognize Seaside Heights' participation in Project Medicine Drop.
- 38) Bay Head request DEP waive permit fees for municipalities.
- 39) League – transitional aid passes assembly.
- 40) Habitat for Humanity looking to meet to discuss affordable housing.
- 41) 84th annual Governor's Occupational Safety & Health awards Program.
- 42) Stafford Bldg – November report.
- 43) Orientation for newly elected, re elected or experienced officials 1/21 or 1/28.
- 44) Ocean Gate res. DEP waive permit fees for municipalities.
- 45) Bi-Monthly report – zoning & LUB.
- 46) 20th annual Mayor's Legislative Day 2/8 \$25.00. C: DR.
- 47) Callaway's complaint bugs – no cause for action (broken window being fixed).
- 48) Jackson Twp request DEP waive fees for municipalities.
- 49) Brick twp supporting on fees to DEP from Municipalities.
- 50) DEP – Bald Eagle Recovery now 100+ nests in NJ.
- 51) DEP permit to Oyster Creek to close by 12/2019.
- 52) League Sustainable Jersey Boot camp webinar 1/24.
- 53) Ocean County Mayor's Assn re re: tax reassessments w/o interior inspections.
- 54) Pt. Pleasant Beach appoint Ocean Co res to Bd of Public Utilities.
- 55) Memo fr. Clerk re: new ratable amount after reassessment.
- 56) FEMA grant – should get \$3,139.56 fr. Hurricane Irene.
- 57) Res Jackson asking DEP permit fees be waived for municipalities.
- 58) NJ Planner.
- 59) OC Planning Board 12/7.

COMMITTEE REPORTS

James Pine reported he is on top of the mining pit problem, with communications between the Administrator and the Zoning Officer.

Mayor Thomas reported that the bids were rejected this evening for the I Boat project. They will have to look at the project again to see what can be done prior to rebidding the project.

The Clerk reported that Ms. Rivas requested the purchase of a utility vehicle for her many recreation events.

Thomas Monahan reported that he is fine-tuning the mining ordinance and will present it to the governing body next month for review. Mr. Monahan asked to be present when Ms. Rivas and the Clerk sit with Coded Systems to discuss the codification.

RESOLUTION 2011-120 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege, Personnel)

NOT ADOPTED

ADJOURNMENT

James Pine made a motion to adjourn, seconded by Wayne Thomas, and unanimously carried. The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

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

