

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
FEBRUARY 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 7:00 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 few 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 Thomas.

PRESS IDENTIFICATION

No one from the press was in attendance.

APPROVAL OF MINUTES

- January 26, 2011 ~ Regular Meeting
- January 26, 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.

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.

Debra Snyder, Principal of Eagleswood Elementary School, discussed the school’s wellness campaign, which is being funded by an Ocean 1st grant. They want to be involved in the town clean up. Debra Rivas explained that this is done through the Environmental Commission and she doesn’t know the date yet. Ms. Rivas also explained that recreation sponsors the 5K/10K walk/run to be held September 10, 2011. There would be no registration fee for the 5th and 6th grade students who register; however, if they want the Township t-shirt, they would have to pay it. Ms. Snyder added that they are getting shirts for field day and could utilize them. Also, the children have pedometers, which they use. Ms. Rivas explained that both churches in the towns give water out. There will be no tourism grant this year and asked if they could advertise the upcoming events on the sign in front of the school. Ms. Snyder approved. Ms. Snyder wanted the date for the clean-up, as the children want to join the groups. The Clerk will ask Rich Lombardo, Public Works, to get the date for the school.

Mr. Grace, Homestead Avenue, asked if there was an ordinance on motor bikes, to which Mayor Thomas advised him there is just the state statutes. Mr. Grace stated that Stafford and Little Egg have it on the books; however, Mayor Thomas advised him that our enforcement is through the state police.

MOTION – Being no further public comment, Debra Rivas made a motion to close public comment, seconded by James Pine, and unanimously carried.

RESOLUTION 2011-28 ~ RAFFLE LICENSE HABITAT FOR HUMANITY

Debra Rivas made a motion to adopt Resolution 2011-28, seconded by Wayne Thomas. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-29 ~ RELEASE OF SEWER SECURITY BLOCK 1, LOT 89

Debra Rivas made a motion to adopt Resolution 2011-29, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-30 ~ RELEASE OF SEWER SECURITY BLOCK 4, LOT 25

Debra Rivas made a motion to adopt Resolution 2011-30, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-31 ~ RELEASE OF SEWER SECURITY BLOCK 4, LOT 5, 6, 7

James Pine made a motion to adopt Resolution 2011-31, 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, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas, with Thomas abstaining on his bill. Nays – None. Motion carried.

CORRESPONDENCE

1. Women in Gvt Committee fr. League.
2. Ocean Co. Health Dept complaint – 597 Rt. 9 (Calloway's) fr. 2001 – microbiological sample failure (was not owned by present owner).
3. Change of meeting day for OATS to 2/10/11. C: RL.
4. Memo & cost breakdown fr. F. Millman for reassessment.
5. Proposed amendments to FFY 2011 clean water priority system/intended use plan.
6. Building Dept. January report.
7. Res. Fr. Ocean Co Bd of Health – MAC awards for 2011.
8. Bd of Public Utilities Phase II Energy Efficiency & Conservation Block Grants.
9. DOT awarded Eagleswood \$140,000 for Cox Ave. C: all.
10. Congrats letter fr. Sen Sweeney to J. Pine on being mayor.
11. EM membership.
12. Ocean Co. Pl. Bd minutes 1/19/11.
13. JIF meetings for 2011.
14. MAC agreement for 2011 - \$34,000 grant.
15. Pinelands Council meeting 1/31/11.
16. NJ Transportation conference & expo.
17. LFN – cy 2011 budget deadline extensions & changes.
18. DEP public diesel fleet owner information.
19. Letter fr. President Senate Sweeney congratulating Wayne Thomas for becoming Mayor.
20. Ocean Co. Health Dept obtain info on which municipalities communicate w. their residents through local television program.
21. League – speak out – A Guide to State level advocacy for Municipal Officials.
22. Census 2010 Eagleswood up 162 residents (11.2%).
23. League – A3766 Market Competition & consumer choice act amended.
24. League – executive leadership training for mayors & council presidents 2/26/11 8:30 – 4:30.
25. Homeland Security notice – bridge replacement in Atlantic County.
26. Ocean Co. Bd of Health minutes 12/15/10.
27. League – conditional veto of civil service reform.
28. League – 2010 census pop totals.
29. League – revisions to OPMA (S1351)
30. NJ Natural gas notice public hearing 2/23 & 2/28 accelerated energy infrastructure investment program rates & tariff.
31. Sewer & tax receipts to date.
32. League educational workshops.
33. Land Use Planning (State) public notice for Ocean Co. Wastewater Mgmt. Plan, draft sewer service area map in newspaper 3/10/10.
34. Fed Reimbursement approved for 12/10 snow storm.
35. League bills for viewing and discussion.
36. Fed update – president to propose CDBG cuts.
37. Ocean Co. Bd of Health “National Wear Red Day for Women and American Heart Month.
38. Letter of congrats to Mayor Thomas fr. Senate President Stephen Sweeney.
39. Seminar – Natural gas safety 3/3/11 11 – Stafford Twp.
40. Revision bill to the OPMA.
41. E-mail retention & security seminar 6/17 West Windsor \$55.00.
42. West Creek Liquor sanitary inspection report – satisfactory.
43. Energy Efficiency & Conservation Block Grant – eligible for \$37,076.36.

44. Updated League publication – State Gvt & Local property taxes.
45. Ocean co. Engineer – webinar re: Barnegat Bay stormwater funding initiative 2/24 @ 10-12.
46. LFN –homestead benefit program implementation.
47. Petition of Appeal B-23, L-33.03.
48. League seminar – Ethics & conflicts of Interest – Burlington Twp 6/22.
49. A3766, S2664 Market competition & consumer choice act.
50. Airport settlement conference 2/18 @ 10:30 a.m.

COMMITTEE REPORTS

James Pine advised the Committee he met with the fire company about a week ago. They want to get together on events in the township. Anthony of the JIF met with Mr. Lombardo; however, there was a lot of information to give to the fire company. The Roast Beef dinner is Saturday. Mr. Pine met with Linda and Elaine concerning the budget. They are waiting for numbers from the Auditor. The Planning Board workshop went well. There are new rules concerning the budget and the 2% cap.

Debra Rivas advised the Committee that Economic is working on the town-wide yard sale. Recreation has the Township Birthday party on March 12th. There is no more tourism grant.

Wayne Thomas said the Township received a \$140,000 grant to do Phase III of Cox Avenue. The Mayor is going to the Chamber of Commerce meeting tomorrow.

RESOLUTION 2011-32 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege, Personnel)

Debra Rivas made a motion to adopt Resolution 2011-32, seconded by James Pine. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried. The Committee, Thomas Monahan, Fred Millman, and the Clerk entered executive session at 7:34 p.m.

RECONVENE TO REGULAR SESSION

Mayor Thomas reconvened to regular session at 9:07 p.m.

RESOLUTION 2011-33 ~ TAX SETTLEMENT EAGLES NEST AIRPORT

James Pine made a motion to adopt Resolution 2011-33, seconded by Debra Rivas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

RESOLUTION 2011-34 ~ AUTHORIZING FREDERICK MILLMAN TO PERFORM AN IN-HOUSE REASSESSMENT NOT TO EXCEED \$22,700.00

James Pine made a motion to adopt Resolution 2011-34, contingent upon receipt of the Certification of the Availability of Funds from the Chief Financial Officer, seconded by Debra Rivas. Ayes – Thomas, Pine, Rivas. Nays – None. Motion carried.

ADJOURNMENT

James Pine made a motion to adjourn, seconded by Debra Rivas, and unanimously carried. The meeting was adjourned at 9:09 p.m.

Respectfully submitted,

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

