

**TOWNSHIP OF EAGLESWOOD
REGULAR MEETING
MAY 25, 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 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

Paula Scully of the Tuckerton Beacon was in attendance.

APPROVAL OF MINUTES

- April 27, 2011 ~ Regular Meeting
- April 27, 2011 ~ Executive Session
- May 6, 2011 ~ Special Meeting

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.

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

PUBLIC HEARING ~ ORDINANCE 2011-04 – ABC LICENSE FEES AMENDMENT

MOTION – Debra Rivas made a motion to open the meeting to public hearing on Ordinance 2011-04, seconded by James Pine, and unanimously carried.

There was none.

MOTION – Debra Rivas made a motion to close public hearing on Ordinance 2011-04, seconded by James Pine, and unanimously carried.

ADOPTION ~ ORDINANCE 2011-04

Debra Rivas made a motion to adopt Ordinance 2011-04, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-57 ~ AWARD BID FOR COX AVENUE PHASE III

Debra Rivas made a motion to adopt Resolution 2011-57, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-58 ~ AWARD BID FOR SALE OF JUNK VEHICLES

Debra Rivas made a motion to adopt Resolution 2011-58, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-59 ~ UTILITY AGREEMENT WITH NJ DOT WESTECUNK BRIDGE

James Pine made a motion to adopt Resolution 2011-59, seconded by Debra Rivas. Ayes — Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-60 ~ TAX OVERPAYMENT BLOCK 6, LOT 4

Debra Rivas made a motion to adopt Resolution 2011-60, seconded by James Pine. Ayes – Pine, Rivas, Thomas. Nays – None. Motion carried.

RESOLUTION 2011-61 ~ APPOINTMENT MAC SUMMER PROGRAM EMPLOYEES

James Pine made a motion to adopt Resolution 2011-61, 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, with James Pine abstaining on #5, seconded by Debra Rivas. Ayes – Pine, Rivas, Thomas, with Thomas abstaining on #15. Nays – None. Motion carried.

CORRESPONDENCE

- 1) Pinelands meeting 5/11 @ 6:00 p.m.
- 2) Congressman John Runyan opening office in Berkeley Twp.
- 3) Eagles Nest Airport app. For major w. tree clearing.
- 4) Pt. Pleasant res supporting tax relief.
- 5) Construction Dept. April monthly report.
- 6) Notice of June Williamson applying for unemployment.
- 7) Response fr. T. Monahan to Appeal Tribunal re: Williamson case already adjudicated in Township's favor.
- 8) Ocean Co. Bd of Health minutes 5/4/11.
- 9) Ocean Co. DOT hearing on proposed program 6/16 @ 1 p.m.
- 10) DEP waterfront development permit revision B-4, L-107 & 108.
- 11) Stephen Foran letter re: low bidder for Cox Ave in compliance of law.
- 12) Health Dept complaint 118 Cemetery Rd – glue type odors in area – if happens again complainant must notify DEP.
- 13) Pinelands meeting 5/25 @ 4
- 14) Memos fr. EBK: Junk Vehicles @ bid; DEP Dredging hearing 6/28 @ 2.
- 15) National Hurricane week approaches – be prepared.
- 16) S2762 – commercial & industrial property tax refund scheduled for senate vote.
- 17) S2795 inspection of multiple dwellings under State Housing code.
- 18) Ocean Co award stationery & office supplies to Action Office Supplies.
- 19) Urge Gov & legis to increase property tax relief to municipalities.
- 20) Pinelands July 4th celebration committee 7/2.
- 21) Legislative Bulletin May 2011.
- 22) NJRA redevelopment training institute.
- 23) Letter fr. Jan & Linda Blum, Carol May, Joy Paulsen (LEH) re: tree dead on Willets.
The Clerk advised the Committee that she had instructed the Public Works Supervisor to contact Atlantic City Electric to remove the tree.
- 24) Letter fr. Bd of Ed re: reconsider the 12 payments to 11 as they will be tight in June.

MOTION – Debra Rivas made a motion to approve the eleven (11) month payment to be revisited every year, seconded by James Pine. Ayes — Pine, Rivas, Thomas. Nays – None. Motion carried.

- 25) Ocean Co Planning Bd – minutes of April 20, 2011.
- 26) Ocean Co Bd of Health minutes 5/4/11.
- 27) Violation letter to Joe Filoon re: 123 Bartlett Ave.
- 28) Ocean Co. UA financial statement – 2 years.
- 29) League asking for support for property tax relief.
- 30) Tax Collector April report.

- 31) Beach Haven – res. opposing re-fit & re-face street sign to new standards.
- 32) S2006/A3125 regulating solar panels.
- 33) League seminar Governing w. less yet doing more... 9/28 Holmdel.
- 34) Berkeley Twp res. & Jersey shore nuclear watch (closure of Oyster Creek).
- 35) Letter fr. Resident asking for reduced speed on Sprague Ave to 25 mph.
- 36) Stafford Twp. Request to meet w. Mayor & Administrator to discuss shared services.
- 37) Res Berkely May Relay for Life Month.
- 38) Ocean Co complaint 439 Rt. 9 Gas Co Station – green substance in tanker caused car to break down. Was contaminated w. sludge & water and was pumped out by company and returned to PA. No clean up required.
- 39) Sanitary Inspection – Jeffreeze Ice Cream – Sat.
- 40) Ocean County Open space – Dinner Point Rd. B-4, L-296.03, 296.04
- 41) League – Disaster Mgmt Reimbursement.
- 42) Pinelands 2011-2012 Certification of Taxes.
- 43) Public Hearing NJ transit 2011 fed program.
- 44) Court report April 2011.
- 45) Letter fr. Margit Jackson to Office of Sheriff to have grass cutting at cemetery.
- 46) Master Plan change approved by Governor.
- 47) Bd of Health minutes 4/20/11.
- 48) Barnegat Bay Stakeholder 2011 State of the Bay Report.
- 49) Notice of Eagles Nest Aerodrome major site plan 5/10.
- 50) NJ 5K walk/run 6/12 New Providence.
- 51) Ocean Co. Bd of Health minutes 4/6/11.
- 52) Ocean Co. Bd of Chosen Freeholders older adult traffic safety committee.
- 53) Res Manchester – A3412 support property tax assessment appeal refund sharing.
- 54) Request from Pastor Dan McKillop to again hold a skate clinic at the park. The Committee concurred with the church providing proof of insurance and Mr. Monahan writing the agreement.

Thomas Monahan addressed the dead tree issue on Willets. If it is beyond the curb it is in our Right-of-Way. However, since there are power lines, the electric company should be contacted. The Clerk had advised Public Works to do so.

Thomas Monahan explained that the Land Use Board secretary had misunderstood about the maintenance bond on a particular subdivision. The cash portion of the bond is 10%; however, the rest of the bond must be in a letter of credit or other format approved by the attorney. The performance bond cannot be released until the full maintenance bond is in place.

COMMITTEE REPORTS

Mayor Thomas advised everyone that the hearing on the dredging will be held by the DEP on June 28th beginning at 2:00 p.m. in the Municipal Building.

James Pine reminded everyone that there would be a Memorial service at the cemetery on Sunday at 10:30 a.m.

Debra Rivas said that the town-wide yard sale was a huge success. Recreation is working on the 5K/10K Walk/Run, the Country Fair, and being the sponsor for Sahara Sands.

Wayne Thomas reported that the town completed the town-wide clean up. Mr. Thomas explained that at the school election, the township had hung the posters for a 'green earth' for everyone to see who came into vote. The pictures will be on the canvas bags from ShopRite.

RESOLUTION 2011-62 ~ EXECUTIVE SESSION (Litigation, Attorney-Client Privilege, Personnel)

Debra Rivas made a motion to adopt Resolution 2011-62, 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 8:22 p.m.

RECONVENE TO REGULAR SESSION

Mayor Thomas reconvened to regular session at 9:01 p.m.

ADJOURNMENT

James Pine made a motion to adjourn, seconded by Debra Rivas, and unanimously carried. The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

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

