

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING:  
June 26, 2008**

**FLAG SALUTE:**

**ROLL CALL: KRAFT  X  REILLY  X  VAN PELT  X**

**STATEMENT:** Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to three newspapers The Times-Beacon, The Atlantic City Press and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

**MEETING MINUTES:**

Motion of Approval of the Meeting Minutes of May 22, 2008

A motion of approval was moved by Deputy Mayor Kraft, seconded by Mayor Van Pelt. Roll Call: Kraft: Yes, Reilly: Abstain, Van Pelt: Yes.

Motion of Approval of the Meeting Minutes of June 12, 2008

A motion of approval was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Kraft: Abstain, Reilly: Yes, Van Pelt: Yes.

**ORDINANCES:**

**Ordinance 2008-16 (First Reading – Title Only)**

**An Ordinance appropriating the sum of \$217,400.00 currently located in the water capital improvement fund for the construction of well #7.**

A motion of approval was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft to adopt Ordinance No. 2008-16. Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

**RESOLUTION NO. 2008-224: Payment of Claims –** as presented to the Township Committee for payment thereof in the amount of \$1,666,667.71

A motion of approval was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

**CONSENT AGENDA**

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

**RESOLUTIONS**

- 08-225 Resolution authorizing the release of escrow money held in the name of Environmental Builders LLC, Block 110, Lot 11 in the amount of \$804.94**
- 08-226 Resolution authorizing the hiring of the Summer Recreation Personnel – Sharon Lowe, Kristin Ciccone, Kathleen Pezzicola, Rachel Powell, Robert Lowe.**

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-225 through Resolution 08-226:**

A motion of approval was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

**RESOLUTION 2008-227: Authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and litigation - PURPOSE:**

Motion to TABLE was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

**Motion to Approve use of the Community Center:**

1. **Becky Raimondo, August 2, 2008**
2. **Brooke Misak, July 27, 2008**
3. **Nancy Camburn, August 3, 2008**
4. **Joan Gretschel, August 9, 2008**

A motion of approval was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

**Motion to Approve use of the Waretown Memorial Recreation Park:**

1. **Ocean Township School District Latchkey Program**
  - a. **June 20 – August 29, 2008**

A motion of approval was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

**ACCEPTANCE OF THE TAX COLLECTOR'S REPORT**

A motion of approval was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

**ACCEPTANCE OF THE CMFO/TREASURER'S REPORT**

A motion of approval was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
CAUCUS/AGENDA MEETING:  
July 11, 2008**

**FLAG SALUTE:**

**ROLL CALL: KRAFT \_\_\_ REILLY\_\_\_ VAN PELT\_\_\_\_\_**

**STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to three newspapers The Times-Beacon, The Atlantic City Press and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.**

**MEETING MINUTES:**

**Motion of Approval for meeting minutes June 26, 2008****ORDINANCES:****Ordinance 2008-16 (Second Reading – Public Hearing)**

**An Ordinance appropriating the sum of \$217,400.00 currently located in the water capital improvement fund for the construction of well #7.**

**New Business:****Old Business:**

**Resolution 2008 - PAYMENT OF CLAIMS – as presented to the Township Committee for payment thereof in the amount \$**

***Plus other items as may be placed by the Township Clerk and Township Committee***

Mayor Van Pelt inquired if the town ever introduced the ordinance for no parking on Railroad Avenue.

Township Attorney McGuckin stated he prepared a draft. The town is in discussions with the Chief of Police about it.

Mayor Van Pelt stated the town needs to resolve the issue.

**PUBLIC COMMENT**

Motion to open to the public was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

Ron Negra, 8 Manasquan Road, discussed a letter regarding trees in Oceanaire. Mr. Negra asked the Committee to “hold their feet to the fire” with Lennar’s verbal commitments. Perhaps ask Lennar for something in writing and if they don’t produce, please consider how the town could punish their lack of commitment.

Mayor Van Pelt gives his word that the tree will be replaced by next Friday. Mayor Van Pelt inquired if Mr. Negra could order it and what kind of tree is it?

Mr. Negra stated yes. It is a plumb tree.

Jaqueline Petrosilli, 11 Vessel Road, inquired where Well #7 is going to be constructed.

Mayor Van Pelt stated it is already constructed and it is behind the Utilities building. These are some additional parts that have to be added to it.

Mrs. Petrosilli inquired where to report properties not being maintained.

Mayor Van Pelt stated Code Enforcement and our Township Administrator.

Mrs. Petrosill stated there are two properties that are absolutely deplorable – 15 Vessel and 12 Vessel.

Ron Bruno, 12 Rumson Court stated there is a problem with parking on the grass at Pancoast Road.

Mayor Van Pelt stated he has a meeting Tuesday morning with Andy Strauss. Mr. Strauss is handling the rail trail project for the county. Part of that project is to build a welcome center or rest area and a parking lot with additional signage, which will be at the light at Barnegat Beach Drive. The town can have the Police go out there and give them a gentle reminder where to park.

Mr. Bruno stated Mayor Van Pelt discussed replacing one tree. There are 100 trees that need to be replaced.

Mayor Van Pelt stated while he is calling Lennar about the one tree, he will remind them of their commitment to the municipality.

Committeeman Reilly stated Scott Taylor had followed up with Lennar as to why they hadn't fulfilled their commitment. Bill Merkler is now saying Lennar will begin planting on July 7 in Sections 1, 2 and 3. Sections 4 and 5 will be in the Fall. That is the latest date Lennar is giving the town.

Ralph Avellino, 10 Central Avenue, asked if Sands Point Park is a dead issue.

Mayor Van Pelt stated the park is closing July 1<sup>st</sup>. It is going to be under construction for 90 days building the basketball court and tennis court.

Deputy Mayor Kraft stated the boat ramp, bulkhead and pier is scheduled to be finished by January 1<sup>st</sup>.

Committeeman Reilly stated he spoke with Anthony Mignone from Lennar concerning the back rest area. Mr. Mignone stated Lennar completed it, however, they cannot run it because there is no power there for the next three weeks. They wanted to run a generator so they can open the rest area.

Township Attorney McGuckin stated that is a construction issue for the construction official.

Committeeman Reilly stated the construction official had concerns with the noise and the refueling of the generator.

Mayor Van Pelt stated his concern would be to make sure the homeowners are aware there is a generator there and then check with Mr. McBrien and the Township Administrator.

Deputy Mayor Kraft stated the committee does not have the authority to say yes or no. As soon as you say yes to the generator, the pressure for them to get it finished is off. Keep it closed and let them finish the job.

Committeeman Reilly stated he will discuss it with the Township Administrator and the construction official.

Committeeman Reilly stated he was really impressed with the organization of the Townwide Clean Up and the quantity of what was coming in.

Mayor Van Pelt read the quantities taken in at the Townwide Clean Up day: 25 thirty-yard containers, 4 thirty-yard containers of scrap metal, 2 twenty-yard containers of tires, 800 gallons of waste oil, 12 yards of cardboard, 9 capes of paint, 1250 pounds of batteries and 5 thirty-yard containers of brush.

Mayor Van Pelt stated the Environmental Commission did a nice job, well done.

Mr. Bruno asked the Committee to put pressure on Lennar to hook up the rest area.

Mayor Van Pelt stated he will call Julie Holman and JCP&L to get it moved up on the schedule.

Ralph Avellino stated the town does not have a full-time code enforcement officer. Mr. Avellino complained about the high grass throughout the town.

Mayor Van Pelt stated the Code Enforcement Officer is also the Building Inspector. The town has taken great strides to put people in place so that these issues do not come here before the Committee at the township meetings. The Township Committee will speak to the Administrator about this issue.

Motion to close to the public was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

**ADJOURNMENT:**

Motion to adjourn meeting was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

Signed and Submitted:

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Diane B. Ambrosio, RMC  
Township Clerk

\_\_\_\_\_  
Date