

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
September 25, 2008**

FLAG SALUTE:

ROLL CALL: KRAFT X REILLY X VAN PELT Absent

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:

Approval of the Meeting Minutes of September 11, 2008

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

ORDINANCES:

Ordinance 2008-22 (Second Reading – Public Hearing)

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey establishing additional requirements for proposed Redevelopers presenting plans to the Township Committee acting as the Township's Redevelopment Entity

Ordinance No. 2008-22 was read title only and opened to the public on a motion moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Reilly: Yes, Kraft: Yes.

Ralph Avellino, 10 Central Avenue, stated this ordinance is well overdue. It should have been done when Redevelopment was first designed.

A motion to close to the public was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Reilly: Yes, Kraft: Yes.

A motion of approval to adopt Ordinance No. 2008-22 was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Reilly: Yes, Kraft: Yes.

RESOLUTION NO. 2008-279: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,325,092.72.

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

- 2008- 280** A Resolution authorizing the release of escrow money held in the name of Anthony Cahill, Block 57.10, Lot 96 in the amount of \$130.05
- 2008-281** A Resolution authorizing the release of escrow money held in the name of Raymond & Eileen Longstreath, Block 239, Lot 59.01 in the amount of \$170.15
- 2008-282** A Resolution that the Township Committee has accepted properties as donations during the year 2001-2002 and the Tax Collector be ordered to cancel the taxes due for balance of 2008
- 2008-283** A Resolution accepting a two year maintenance bond from Ocean County Memorial Park Association, Block 39, Lot 7 in the amount of \$48,175.20
- 2008-284** A Resolution to refund overpayment of utilities to the Lafayette General Title Agency, Inc in the amount of \$116.18 for property 310 Bayshore Drive, Barnegat
- 2008-285** A Resolution authorizing CMX Engineering to provide engineering services to close out the Barnegat Bay Stormwater Implementation Grant in an amount not to exceed \$1,500.00
- 2008-286** A Resolution authorizing hereby authorizes the release of the reduced performance guarantee in the amount of \$894,897.45 to developer conditioned upon the developer providing a maintenance bond for a period of two year in the amount of \$447,448.72 for Section 2, Phase A.
- 2008-287** A Resolution authorizing the release of the performance guarantee in the total amount of \$904,908.60 for Section 1, Phase A – D storm sewer conditioned upon the developer posting a two year maintenance bond the in the amount of \$406,844.37
- 2008-288** A Resolution authorizing the Township Committee of the Township of Ocean and hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2008 budget in the sum of \$55,000 from the Ocean County Community Development Block Grant CT-853-08.
- 2008-289** A Resolution authorizing the Township of Ocean to enter into a cooperative pricing agreement with the Stafford Township Cooperative Pricing system.
- 2008-290** A Resolution opposing State Senate Bill No. 2203, State Assembly Bill No. 1454, and State Senate Concurrent Resolution No. 88 proposing a water tax on Township Ratepayers.
- 2008-291** A Resolution authorizing the Mayor to sign Amendatory Agreement with Ocean County Road Department regarding Schedule C work in the Township in the amount of \$75,000.

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-280 through

Resolution 2008-291:

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

RESOLUTION 2008-292: authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and litigation

- PURPOSE: Litigation.

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

Motion to Approve use of the Community Center:

- 1. Waretown Democratic Club, 2nd Wednesday each month
- 2. Diane Visalli, October 26, 2008
- 3. Christine Nardi, October 19, 2008
- 4. Brownie Girl Scout Troop 554, 1st & 3rd Thursday each month
- 5. Collen and Kristopher Lewis, November 15, 2008
- 6. Tina M. Evanchik, November 2, 2008

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

Caucus/Agenda Meeting

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
Caucus/Agenda Meeting:
October 9, 2008**

FLAG SALUTE:

ROLL CALL: KRAFT ___ REILLY ___ VAN PELT _____

MEETING MINUTES:

Approval of the Meeting Minutes of September 25, 2008

ORDINANCES:

Ordinance 2008-21 (Second Reading – Public Hearing 10-9-08)

An Ordinance Amending Ordinance No. 2007-16 an ordinance of The Township of Ocean, county of Ocean, State of new Jersey, which created and established Chapter 13 of the Code of the Township of Ocean entitled “Water and Sewer Utility Department”, Water and Sewer User Charge

RESOLUTION NO. 2008-: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of

Items for Discussion:

PUBLIC COMMENT

ADJOURNMENT:

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

Motion to close Caucus/Agenda Meeting was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Reilly: Yes, Kraft: Yes.

PUBLIC COMMENT

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

Ron Bruno, 12 Rumson Court, inquired who the developer is that is getting a bond release in Resolution 2008-286.

Deputy Mayor Kraft stated Lennar. That is Section 2 for stormwater basin improvements and other drain sewers. It has been reduced from a performance bond to a maintenance bond.

Joseph Lachowicz, 26 Grand Bay Harbor Drive, congratulates and thanks the Committee for going into the Stafford Cooperative system. For eight years Mr. Lachowicz was the director of the East Coast Natural Gas Cooperative. The cooperative competitively bought gas on an open market through various methods such as reverse auctions. Mr. Lachowicz offered to be a volunteer representative of the Stafford Cooperative system.

Mr. Lachowicz thanked the Committee for moving a 38-foot crane boom from the neighborhood.

Mr. Lachowicz discussed Grand Bay Harbor Drive connecting with Pacific Avenue at the intersection of Washington. One resident told him that the electric and gas companies consider Grand Bay Harbor Drive as Pacific Ave. Mr. Lachowicz requested the first Grand Bay Harbor Drive be changed to Pacific Avenue.

Township Attorney McGuckin stated legally it could be done. The Police Dept., property owners and the condominium association would have to sign off on it. The township could send a letter to all property owners, vacant land owners.

Deputy Mayor Kraft stated Township Administrator Mosca is going to investigate and see what the town can do about changing the street name.

Ralph Avellino, 10 Central Avenue, asked the Committee to clarify Ordinance No. 2008-21.

Deputy Mayor Kraft stated it is a sewer rate increase that is being passed along from Ocean County.

Mr. Avellino inquired why an awning would be put under a gooseneck lamp in the town center retail area.

Deputy Mayor Kraft stated he has seen that application before. It looks good. The lights are too low to the awning at the town center. The developer put the lights in first. The awnings were not part of the original design. The Committee asked them to put the awnings in after the fact.

Motion to close to the public was adopted on a motion moved by Committeeman Reilly, seconded by Deputy Mayor Kraft. Roll Call: Reilly: Yes, Kraft: Yes.

ADJOURNMENT:

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date