

M E E T I N G M I N U T E S

TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING December 11, 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 two newspapers, 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.

PRESENTATION: Waretown Volunteer First Aid to the Township of Ocean Police Department

Christy Dunn, President, Waretown Volunteer First Aid Squad, stated the primary role of the Police Department on First Aid calls is to administer basic first aid until the squad arrives and to keep the scene safe for the crew. The assistance afforded us by the Township of Ocean Police Department has become a valuable resource to the squad. They work hand-in-hand with the on-scene crew, helping as needed, until the patient is in route to the hospital. An officer came to the First Aid building one morning needing help to clean out his oxygen bag, which was being used as a medical jump bag as well. A cold pack had exploded in his bag, corroding everything inside, including his oxygen tank and regulator. For the past several years, Bill Meade and Christy Dunn have set aside money receipts from the rental of the First Aid building. It is with great pleasure the Waretown Volunteer First Aid Squad would like to present the Township of Ocean Police Dept. with six new medical jump bags, constructed to carry supplies and an oxygen bottle. The Waretown Volunteer First Aid Squad offers a sincere thank you for your services to the squad and the community.

Mayor Van Pelt, Deputy Mayor Kraft and Committeeman Reilly thanked the Waretown Volunteer First Aid Squad. For the last several years, the squad has done a tremendous amount of service and do a great job for the community. The service is outstanding.

MEETING MINUTES:

Approval of the Meeting Minutes of December 1, 2008

A motion of approval was moved by Committeeman Reilly, seconded by Deputy Mayor Kraft.

Roll Call: Kraft: Yes, Reilly: Yes, Van Pelt: Yes.

RESOLUTION NO. 2008-334: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,805,327.00 including the Local School Levy of \$900,070.00

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

RESOLUTION NO. 2008-338: Resolution Authorizing the release of performance guarantee for Waretown Oaks, LLC upon posting of a maintenance bond for two years in the amount of \$33,153.39 and inspection escrow of \$1,657.67.

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

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|-----------------|---|
| 2008-335 | Resolution Confirming the details of the sale of General Obligation Bonds, Series 2008, In the aggregate principal amount of \$500,000 of the Township of Ocean, in the County of Ocean, New Jersey to the New Jersey Environmental Infrastructure Trust and the State of New Jersey action by and through the New Jersey Department of Environmental Protection Pursuant to the 2008 New Jersey Environmental Infrastructure Trust Financing Program. |
| 2008-336 | Resolution accepting and approving the Chief Financial Officers Corrective Action Plan regarding the 2007 Audit |
| 2008-337 | Resolution authorizing the Mayor to sign the Contract with General Code for the Recodification of the Township Code Book and place Codebook on line at the Township website amount not to exceed \$21,000. |
| 2008-339 | Resolution of the Township Committee of the Township of Ocean endorsing the Township's 2008 Housing Plan Element and Fair Share Plan and Petitioning the New Jersey Council of Affordable Housing for Substantive Certification |
| 2008-340 | Resolution authorizing the cancellation of \$130,000.00 from the 2008 Water Operating Budget so that it will be credited to surplus |
| 2008-341 | Resolution authorizing the cancellation of \$230,000.00 from the 2008 Sewer Operating Budget so that it will be credited to surplus |
| 2008-342 | Resolution authorizing the Tax Collector to process any cancellation of property tax refunds or delinquencies of less than \$10.00 |
| 2008-343 | Resolution Authorizing method of payment for delinquent taxes, Water & Sewer that all delinquent tax, water & sewer payments tendered after December 31st must be paid either by certified check, money order or cash |
| 2008-344 | Resolution authorizing in lieu mailing charges to be added to tax sale costs |
| 2008-345 | Resolution authorizing appropriation transfers within the 2008 municipal budget appropriations |

- 2008-346** Resolution authorizing the cancellation of \$182,000.00 from the 2008 municipal budget so that it will be credited to surplus
- 2008-347** Authorizing a purchase of Ford Super Duty F450 Truck with snow plow from Warnock Ford, State of New Jersey Contract #A71029 in conjunction with the New Jersey Environmental Infrastructure Financing Program Project #340112-01
- 2008-348** Resolution authorizing the Mayor to sign the Master Permit Renewal for the Township of Ocean Department of Utilities for the State of New Jersey Department of Environmental Protection and renewal application fee of \$1,000.00
- 2008-349** Resolution authorizing that certain Federal and State Grants that have been completed or cancelled should be formally cancel said balances
- 2008-350** Resolution authoring the Township of Ocean, Township Committee requesting the review and approval of the Development Fee Ordinance by the Council of Affordable Housing

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-335 through Resolution 2008-337 and Resolution 2008-339 through Resolution 2008-350:

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

RESOLUTION 2008-351: authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and litigation - PURPOSE: Three (3) contractual items.

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

Motion of approval for Cannon Taxi's (WJMM Car Service) annual Licenses:

- **Joseph Titone (Owner)**
- **Jennifer Zdaniecki (Owner)**
- **Frank M. O'Grady**
- **Rebecca L. Titone**
- **Holly O'Grady**

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

ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

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

ACCEPTANCE OF THE UTILITY COLLECTOR'S REPORT

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

ACCEPTANCE OF THE CMFO/TREASURER'S REPORT

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

Discussion:

Township Reorganization Meeting will be held on Friday, January 2, 2008 at 3:00 pm.

Township Committee announced the Reorganization meeting date.

Sands Point Park – bathhouse

Township Administrator Mosca stated the bathhouse will be closed and winterized in the winter months. It will not be a full heated/air conditioned building. The state is allowing the bathhouse to be closed during the winter months.

Deputy Mayor Kraft stated initially there was the potential to have a meeting area for that community. That is not going to work out. This will keep the project within its budgetary constraints.

A discussion took place regarding a portable bathroom. A decision on that was not made at this time. The state is not asking the Committee to do that.

Township Clerk Ambrosio reported that the Township Calendars will be mailed out on Monday, December 15, 2008.

Deputy Mayor Kraft stated on December 15th at 3:30pm, the County of Ocean is meeting on Country Lane to let people know that they have started Phase II of the construction of the rail trail. Phase II runs from Pancoast Road to Country Lane. It's another 700-800 foot run of the rail trail. Their goal is to be done with the North end of Waretown by this time next year. The public is welcome to attend this meeting.

PUBLIC COMMENT:

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

Ralph Avellino, 10 Central Avenue, asked for an explanation of the term "bathhouse" at Sands Point.

Township Administrator Mosca stated it is the Dock Master House. It has two restrooms and a small office.

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

RECESS

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

OPEN MEETING

Motion to open 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.

There being no comment from the public, a motion to close was 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