

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

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
WARETOWN, N. J.**

REORGANIZATION MEETING:

3:00 P.M.

JANUARY 2, 2009 REILLY X VAN PELT X KRAFT 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 Press of Atlantic City 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.

CALL TO ORDER: by Municipal Clerk, Diane B. Ambrosio, RMC:

FLAG SALUTE:

OATH OF OFFICE ADMINISTERED:

**OATH OF OFFICE administered to Committeeman Robert Kraft, who was re-elected
Mr. Kraft is sworn in.**

NOMINATION FOR MAYOR for the year 2009:

Daniel Van Pelt nominated Robert Kraft for the office of Mayor for the year 2009, Richard Reilly seconds the nomination. Reilly: Yes, Van Pelt: Yes, Kraft: Yes.

OATH OF OFFICE administered to Robert Kraft for Mayor for the year 2009.

Mr. Kraft is sworn in.

NOMINATION FOR DEPUTY MAYOR for the year 2009:

Daniel Van Pelt nominated Richard Reilly for the office of Deputy Mayor for the year 2009, Mayor Kraft seconds the nomination. Van Pelt: Yes, Kraft: Yes, Reilly: Yes.

OATH OF OFFICE administered to Richard Reilly for Deputy Mayor for the year 2009.

Mr. Reilly is sworn in.

MEETING OFFICIALLY turned over to Chairperson:

Mayor Robert Kraft thanked the electorate for their support on this past election. It is an honor and a privilege to sit in this seat. To follow a Mayor with such a distinguished, long list of accomplishments and achievements is a hard thing to do. I will do my best to fulfill my obligations. I am always driven by what is best for this town and its residents.

Our Assemblyman, Daniel Van Pelt, has committed eleven years of his life to this job. It has been full-time job, not a part-time job. It was a complete effort. I have never met anyone who has been more committed and dedicated to a position and a cause. On behalf of 8,000 residents of the Township, thank you for your service.

1. RESOLUTION NO. 2009-1 PROFESSIONALS: Professionals in accordance with N.J.S.A. 40:11-1 et. seq.

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

2. RESOLUTIONS NO. 2009-2 TO 2009-35 Appointing various Officials and Employees

- 2009-2 James A. Liguori, Municipal Court Judge
- 2009-3 Diane B. Ambrosio, RMC - Assessment Search Officer
- 2009-4 Diane B. Ambrosio, RMC – Appointing designation of Public Agency Compliance Officer
- 2009-5 Michele Giardino – Deputy Clerk , Board of Health Secretary and Animal Licensing Official
- 2009-6 Marleen Miller – Treasurer
- 2009-7 Linda Hubert - Purchasing Clerk
- 2009-8 Mary Blood – Accounting Clerk
- 2009-9 Jack B. Layton, Jr. – Senior Accountant
- 2009-10 Kammie Verdolina – Search Officer Tax Office
- 2009-11 Nichole Erdin – Deputy Tax Clerk
- 2009-12 Amber L. Bird – Principal Billing Clerk
- 2009-13 Jean Broadbent – Recreation Program Coordinator & Secretary to Recreation Committee, Municipal Alliance Coordinator
- 2009-14 Bryan Schultz – Code Enforcement Officer/Building Inspector
- 2009-15 Lorraine Clune – Zoning Officer – Board of Adjustment Secretary
- 2009-16 Camille Angeli – Technical Assistant – Construction Office
- 2009-17 Edmond Alvare – Building Sub-Code Official
- 2009-18 Richard Barlet – Plumbing Inspector
- 2009-19 Charles Hood – Electrical Inspector
- 2009-20 James McBrien – Fire Protection Sub-Code Official
- 2009-21 Elizabeth Copio – Police Clerk
- 2009-22 Mariann Siciliano – Part Time Secretary – Police Department

- 2009-23 Telecommunicators: Alicia Ashton, Ashley D'Amodio, Kyle Flatt, Sarah Gross, Susan McTernan, Jeremy Samuel, Sandra Zonin**
- 2009-24 Brian Hansen – Road Foreman – Road Department
Road Department Workers; Daniel Kehoe, Corey Johnson**
- 2009-25 Matthew Ambrosio – Foreman – Buildings and Grounds
Buildings and Grounds Workers Baron Giberson**
- 2009-26 James Mitchell – Mechanic/Heavy Equipment Operator**
- 2009-27 Custodians: David and Linda White, Geoffrey Geary**
- 2009-28 Raymond Hall – Field Inspector – Assessor's Office**
- 2009-29 Debbie Wight, Court Administrator, Domenica Bussanich - Deputy Court
Clerk, Linda Inman – Court Recorder**
- 2009-30 Lydia Dodd – Part Time Secretary – Construction and Zoning**
- 2009-31 Heide Geary – Recording Secretary – Founder's Day**
- 2009-32 Beth Laramie – Secretary Environmental Commission, Planning Board &
Open Space Committee**
- 2009-33 Matthew Ambrosio – Certified Recycling Coordinator and Clean Communities
Coordinator**
- 2009-34 Diane B. Ambrosio, RMC and Christine Thorne CMFO – Keepers of the Poor**
- 2009-35 School Crossing Guard - William Meade, Assistant Crossing Guard – Warren
R, Schmidt**
- 2009-36 Clifford M Keen, Technical Specialist Supervisor Utility Department
Workers: Warren Archer, Joseph Guido, George Hallowell, Cricket Hanson,
William Schalk, Scott Schrader, Kenneth Freiwald, Shane Gederberg, Clifford
L. Keen, Leon Mathis III, Bert Rypkema, William Walker, Howard Whited**

3. RESOLUTIONS NO. 2009-37 to 2009-39 Appointing members of the Township Committee as Chairman of certain departments and Liaison to various Board, Committees and Commissions.

4. RESOLUTIONS NO. 2009-40 to 2009-44 Appointing various Members to Board, Commissions and Committees. Planning Board, Board of Adjustments ; Recreation Comm.; Environmental Comm.; and Bd. Of Health .

5. RESOLUTIONS NO. 2009-45 Appointing official newspapers and setting forth the meeting dates of the Township Committee for the year 2009.

6. RESOLUTIONS NO. 2009-46 to 2009-51 Setting forth various financial accounts of the Township, naming the banking institutions.

7. RESOLUTION NO. 2009-52 Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 54:4-67.

8. RESOLUTION NO. 2009-53 Relative to Tax Receivership, pursuant to N.J.S.A. 54:4-123.

9. RESOLUTION NO. 2009-54 Authorizing a change account for various offices.

- 10. RESOLUTION NO. 2009-55 Authorizing of personnel at hourly rate when in time of need and/or emergency, insofar as the condition exists.**
- 11. RESOLUTION NO. 2009-56 Authorizing the issuance of checks for contractual obligations, postage, insurance, county taxes and utilities and other mandatory expenses to insure prompt payment to avoid interest, etc.**
- 12. RESOLUTION NO. 2009-57 Appointment of Representative and Alternate Representative to the Community Development Committee -CDBG.**
- 13. RESOLUTION NO. 2009-58 Appointing Dr. Vincent Guida as the Township Physician.**
- 14. RESOLUTION NO. 2009-59 Appointing members to the Founder's Day Committee.**
- 15. RESOLUTION NO. 2009-60 Appointing Youth Advisory Committee for the year 2009.**
- 16. RESOLUTION NO. 2009-61 Appointing members to the Municipal Alliance Committee.**
- 17. RESOLUTION NO. 2009-62 Appointing members to the Senior Advisory Committee.**
- 18. RESOLUTION NO. 2009-63 Appointing the Open Space Committee members.**
- 19. RESOLUTION NO. 2009-64 Setting deadline for items to be placed on the Agenda for the Regular Business Meetings and Special Regular/Caucus Agenda Meetings.**
- 20. RESOLUTION NO. 2009-65 Appointing Diane B. Ambrosio, Certified Registrar of Vital Statistics and Michele Giardino, Certified Deputy Registrar of Vital Statistics for the Township of Ocean**
- 21. RESOLUTION NO. 2009-66 Appointing Christine Thorne as Qualified Purchasing Agent (QPA) and increasing the bid threshold as per NJSA 40A:11-3a and NJAC 5:3405 et seq. for the Township of Ocean for the year 2009.**
- 22. RESOLUTION NO. 2009-67 for the Township Clerk to advertise for Request for Proposals for Photoltaic (Solar) Generation System**
- 23. RESOLUTION NO. 2009-68 appointing Daniel Lee Filak as Electrical Sub Code Official for the Township of Ocean through an interlocal agreement with Lacey Township**
- 24. RESOLUTION NO. 2009-69 appointing Michael S. Cicero as Part-Time Special Police Officer for the Township of Ocean**

Motion to approve Consent Agenda Resolutions 2009-01 through 2009-69

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

MOTION OF AUTHORIZATION for the CMFO to go out for bids on Bond Anticipation Notes.

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

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

Committeeman Van Pelt wished everyone health and happiness in 2009. Committeeman Van Pelt enjoyed his tenure as Mayor and thanked Mayor Kraft for his graciousness. Historically Mayors would rotate. Mayor Kraft, Committeeman Fonseca and Committeeman Reilly were kind enough to give Daniel Van Pelt the freedom to hold the position as Mayor. It is a happy day for Committeeman Van Pelt, as his good friend gets to sit in the position that he has worked just as hard to be in. Mayor Kraft has his own vision and ideas on how to move this municipality forward. It is time for a fresh perspective. Mayor Kraft has 110% of Committeeman Van Pelt's support in whatever direction he takes this municipality. Committeeman Van Pelt has every confidence in his leadership ability. He understands the municipality. He is starting his tenth year. Committeeman Van Pelt wishes Mayor Kraft all the best in his policy initiatives and will continue to be his colleague and his friend and will offer advice if he chooses to seek it. He deserves a tremendous amount of respect for holding that position. It is an honor and one that he is fully capable of doing. He understands what his responsibilities are to the residents of the Township of Ocean. Committeeman Van Pelt wished Mayor Kraft the best of luck in 2009.

Deputy Mayor Richard Reilly stated he has been here just over a year. The support of Dan Van Pelt as Mayor and Bob Kraft as Deputy Mayor has afforded him the opportunity to take hold of his responsibilities and his support of our new Mayor in 2009. It is going to be a challenging and exciting year. Everyone is facing a very difficult time. Deputy Mayor Reilly is confident with Mayor Kraft's leadership and Committeeman Van Pelt's experience. Collectively, they will do the best job they possibly can for all the residents and continue to provide services and live up to the residents' expectations, even though things are going to be challenging next year. Deputy Mayor Reilly stated he looks forward and is excited about the year 2009.

Mayor Robert Kraft stated it is an understatement to say how challenging this year is going to be going forward. The Town has exciting initiatives. One is the solar initiative at the landfill. Resolution 2009-67 introduced the Request for Proposal for the generation system. Proposals will go out next Monday to design, build, and implement the installation of 30-60 acres of solar at the landfill. It is progressive thinking and gives the potential to add revenue to the municipal budget. If the town can make it happen, the town can get state agency approval.

The RFP for the town center has been sent back out to mirror the economic times we are in. When we first started the process, the economy was going well and the RFP included all the bells and whistles. The town will put it back out and hopefully get more responses. Volunteer Way is clearly a high priority. Without Volunteer Way the town center is dead in the water. The town will be looking to our Assemblymen and local Senators for support. Once the town gets that permit, the town center will open up and economic development will start to move.

Mayor Kraft stated he is excited and thankful for this opportunity. Mayor Kraft thanked his wife, Linda for enabling him to be away from home and away from the business to do the work of the people.

Ocean Breeze Diner was kind enough to give a congratulation cake and coffee for after the meeting.

COMMENTS FROM PUBLIC:

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

Joe Randazzo, Greenbriar Oceanaire, thanked Daniel Van Pelt for his years of service, creativity and forward-thinking. Daniel Van Pelt will be helping us from Trenton in the long run. Mr. Randazzo inquired who was appointed in Resolution 2009-01.

Deputy Mayor Kraft stated the Bonding Counsel is Gluck Walrath and Jack Kraft/Lomurro. Mr. Randazzo is given a copy of the professionals.

Joe Lachowiecz, Bay Haven, thanked Daniel Van Pelt, Dick Reilly and Bob Kraft for doing a great job and being a real team. Mr. Lachowiecz asked for the state report regarding low-income housing.

Mr. Lachowiecz stated there are problems with the bay. The power plant is sucking in all the fish and crab larvae and killing them. Mr. Lachowiecz asked the Committee to go to the power plant and ask them to consider cooling towers on site and possibility on Waretown property.

Mr. Lachowiecz agreed with the initiative for solar power. The town should look to the County Directors about doing interlocal agreements with buying power and other goods for the entire county.

Jack Kraft congratulated the members of the Township Committee and thanked them for designating him as Bond Counsel to serve the township for 2009. He will do his very best to represent the town's interest.

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

Mayor Kraft thanked the staff of the Township of Ocean for doing an outstanding service for the community.

Township Clerk, Diane Ambrosio, stated starting this Thursday, January 8, 2009, the Township Committee is going to be having a work session at 7:00 pm. The township meeting will be immediately following the work session. The meetings will be starting at 7:00 pm for the year 2009.

Next Meeting of the Township Committee – Thursday January 8, 2008

- **Caucus/Workshop Meeting @ 7:00 pm**
- **Township Regular Business Meeting – immediately following**

Redevelopment Meeting – Thursday, January 8, 2008 @ 5:30 pm

ADJOURN REORGANIZATION MEETING

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date