

TOWNSHIP OF OCEAN
WORKSHOP/CAUCUS AGENDA
June 25, 2009 – 7:00 pm

NOTICE OF THIS MEETING HAS BEEN PUBLISHED
IN ACCORDANCE WITH THE REQUIREMENTS OF
THE OPEN PUBLIC MEETINGS ACT.

Flag Salute

1. Roll Call Mayor Kraft Abs Deputy Mayor Reilly X
 Committeeman Lachawiec X

Also Present: Mr. Mosca Abs Mr. McGuckin X

Deputy Mayor Reilly stated Mayor Kraft is out of town. Mr. Mosca had personal business to attend to.

PRESENTATION: RV&V – Transportation Improvement District (TID)

Wayne McVicar, RV&V discussed the transportation study performed for the township. A draft copy of the study and ordinance was provided. Mike Angelastro has a bachelor and masters degree in engineering and a degree in traffic engineering.

The existing traffic system of the town was reviewed along with the population, schools and businesses in town. Intersections of interest were identified and traffic counts were performed. The existing traffic capacity and level of service for each of these signaled or non-signaled intersections is determined. From that, future traffic projections and capacities can be extrapolated, short and long term recommendations for the improvement of these intersections can be made and cost estimates can be prepared for the various improvements. There is a section in the report on the various funding sources and traffic impact fees.

Mr. Angelastro has been in contact with the Township Administrator, Police Dept., Planning Board and Zoning Board to get a feel for how these intersections operate and the more problematic intersections. Based on their input, the town identified 11 intersections that needed to be improved. Main Street and Route 9, Railroad and Clearwater, Memorial and Route 9, Route 9, Lighthouse and Volunteer Way, Route 9 and Bay Parkway, Route 9 and Main Street North, Main Street and Lighthouse, Main Street and Bryant, Route 9, Bryant and Wells Mills, Westcott, Clearwater and Main Street, 7th and Barnegat Beach Drive.

The available, developable land was looked at. Based on the ordinances, it was determined there was a build out of these properties. When land gets developed, traffic is generated. Standard traffic methodology is used to determine the number of new trips, new vehicles to be generated by these developed parcels in the future. A design of traffic volumes was created for 2018. Another analysis was done to determine what improvements will be required at these locations to

make them operate efficiently – Level of Service B, C and in some cases A. These improvements include signalization, roadway widening and roundabouts. Level of Service is a realm from “A” through “F”. “A” being the best, “F” being the worst. It is based on vehicle delay. 10 seconds or less to finish a vehicle maneuver is Level Service A. Over 35 seconds to finish a vehicle maneuver is Level Service D. Associated with the improvement is construction value. The estimated construction cost to install these improvements is determined. These construction costs are based on 2008 construction dollars based on bids received the previous year. Once the dollar value is associated with these intersections, the full build-out of the vacant parcels will generate the number of trips and a price per new vehicle trip is determined. If 100 homes are built, the number of new trips is multiplied by \$1,782 per trip. The developer will be required to contribute to the municipality \$180,000 to help fund the improvements.

The idea of a TID is to help the municipality pay for construction improvement projects, as a result of development within a community.

A discussion took place regarding the intersection of Wells Mills Road and Bryant Road and how the improvements will provide better level of service.

Deputy Mayor Reilly inquired if the \$1,782.33 per trip will change as the cost of living increases.

Mr. Angelastro stated there is a mechanism in the ordinance that states these costs should be adjusted based on standard publications or increases in inflationary events.

Committeeman Lachawiec inquired what criteria was used on the full build-out.

Mr. Angelastro stated the Master Plan and Zoning ordinance was used. For a particular tract of land, that particular zone was looked at and the permitted uses were determined. The maximum building coverage is determined within that zone. Maximum building coverage is the variable used to determine the number of trips a parcel or project would generate. If there are changes in the zone, it would have to be re-evaluated. The study should be re-evaluated every three years and after any significant changes in the zoning ordinances or if the DOT undertakes a major construction project along Route 9.

Deputy Mayor Reilly stated the study is not set and irrevocable. It will have to live and breathe as the town changes.

PUBLIC COMMENT

Motion to open to the public was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.

Roll Call: Lachawiec: Yes, Reilly: Yes.

Michele Rosen, 29 Bradley Beach Way, inquired if the Township Committee has a copy of the report Mr. Angelastro is reading from.

Mr. Angelastro stated yes. It is called the Townshipwide Transportation Study. It is a draft. It is in the discussion stage.

Township Attorney McGuckin stated it is not yet available as a public record.

Motion to close to the public was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.

Roll Call: Lachawiec: Yes, Reilly: Yes.

2. Administrator's Report

Deputy Mayor Reilly gave the Administrator's report in Mr. Mosca's absence.

- Police Department
 1. Probationary Part Time dispatcher (Res. 2009-217)

This position will replace a resignation in the Police Dept.

- Utilities
 1. Patriots Cove Reimbursement (Res. 2009-221)

The town had ordered 46 water meters to be installed in this project. The builder chose to purchase their own water meters and requested reimbursement for the \$11,500 they paid to the town for the water meters. The builder will be charged a \$500 restocking fee.

2. Utilities Credit Block 196, Lot 9 (Res. 2009-220)

A resident's water meter was not properly recording the usage for an extended period of time. The credit is \$57.40.

3. Mayor's Report – Robert Kraft

No report in Mayor Kraft's absence.

4. Deputy Mayor's Report – Dick Reilly

- Buildings and Grounds Department
 1. Hiring Seasonal Employee (Res. 2009-214)

Deputy Mayor Reilly stated there was a retirement in the Buildings and Grounds Department October 2008. The position was advertised and William Brown was the top applicant. The town chose not to hire anyone at that time. The position needed to be filled for the Summer months.

- Construction Office
 1. Hiring On Call Plumbing Sub-Code Official Interlocal Agreement with Lacey Township (Res. 2009-115)

Deputy Mayor Reilly stated the town does not have a back-up plumbing official. The applicant is highly qualified and has worked in the field for 35 years. The last 10 years he has been with the City of Newark. Mr. Wojcik will be the back-up plumbing official.

- Waretown Lake Water Dredging and Water Quality Improvement Projects
 1. Extension of Project due to Weather (Res. 2009-222)
 - i. June 29, 2009 to July 10, 2009

The Waretown Lake dredging project has been extended beyond June 29th, due to the weather. Compass Construction has received approval from the Division of Fish and Wildlife to extend to July 17. Anticipated completion date is July 10, 2009.

Deputy Mayor Reilly reported on the Town Wide Clean Up Day. Some of the items collected were 450 gallons of waste oil, 14 tons of concrete, 26 thirty-yard dumpsters, 31 propane tanks, 15 air conditioners, 6 refrigerators, 1,750 pounds of car batteries.

There are two trucks for sale on GovDeals, a 1988 Dodge and a 1993 Dodge.

Mike Baker, GovDeals NE Sales Representative, covers four states. New Jersey is the most active. Since GovDeals received the New Jersey State Contract, the entities increased from 18 to 185 and will net approximately \$8 million dollars in the State of New Jersey from those entities. There are over 5,000 vendors in the four states that shop regularly on GovDeals.

5. Committeeman's Report – Joseph Lachawiec
 - Finance
 1. Authorizing Agreement with State Contracts (Res. 2009-213)

This Resolution gives the town the authority to purchase materials, supplies or equipment under state contracts without advertising.

- Recreation
 - 1. Hiring Lifeguards – 2009 Season (Res. 2009-218)

At least one or two of the lifeguards have CPR training.

- 2. Hiring Seasonal Summer Camp Personnel (2009-219)

The summer camp personnel have various pay rates with the highest being \$17/hour. The pay rate is based on experience and expertise.

Committeeman Lachawiec received a NJ Natural Gas franchise document. The town is obligated to give NJ Natural Gas the right to put their pipes in the ground. The document did not mention a time period that had to be granted. In the future Committeeman Lachawiec will suggest five years instead of fifty years.

6. Mr. McGuckin

Township Attorney McGuckin has one item for Executive Session.

PUBLIC COMMENT

Motion to open to the public was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.

Roll Call: Lachawiec: Yes, Reilly: Yes.

Michele Rosen, 29 Bradley Beach Way, inquired if Resolution 2009-213 lists the vendors the town is going to be doing business with.

Committeeman Lachawiec stated yes. There are about 15 vendors.

Ms. Rosen stated the town is hiring lifeguards and summer camp personnel. Someone should be hired in the Finance Dept. to help Christine.

Ms. Rosen inquired if the town is responsible for dumping batteries.

Township Clerk Ambrosio stated on Town Wide Clean Up Days, the town works with the County of Ocean to remove the items dropped off.

Ms. Rosen inquired if Lacey Township trucks, under the Interlocal Services Agreement, are used to remove the items.

Township Clerk Ambrosio stated only one front end loader machine and one operator were used from Lacey Township.

Committeeman Lachawiec stated Waste Management was also there to drop off and remove the thirty-yard containers.

Ms. Rosen stated the township has not advertised for several scooters and bicycles on the police roster.

Township Clerk Ambrosio stated she did advertise for that auction.

Ms. Rosen stated Diane and Mr. Mosca are signing the Bill of Sale as owner of the property. Is it legal for them to sign a Bill of Sale for motor vehicles?

Township Attorney McGuckin stated he will take a look at the document.

Motion to close to the public was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.

Roll Call: Lachawiec: Yes, Reilly: Yes.

ADJOURNMENT

Motion to close Workshop/Caucus Agenda Meeting was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes.

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date