

MEETING MINUTES

TOWNSHIP OF OCEAN WORKSHOP/CAUCUS AGENDA September 10, 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 X Deputy Mayor Reilly X
 Committeeman Lachawiec X

Also Present: Mr. Mosca Absent Mr. McGuckin X

2. Administrator's Report – Ken Mosca
 - Amending the fee Ordinance (Ordinance 2009-10)

Mr. Mosca was not present. No Administrator's report was given.

3. Deputy Mayor's Report – Dick Reilly

- Construction and Zoning
 - o Release of Performance Bond for Section 6 and replacing same with performance bond for Section 6, A, B & C for Greenbriar Oceanaire (Resolution 2009-271)

Section 6A is between the first and eighteenth fairway. Section 6B pertains to the seventeenth green. Section 6C is the seventeenth tee.

- Buildings and Ground
 - o Waretown Lake Retaining Wall has been built

The dredging and additional sand has been rejuvenating the whole lake. The town built a 3 foot high by 300 foot long wall to prohibit the sand run-off into the lake. A parking area has been cleared in the back. Two small walls were also placed between the parking area and the tennis courts to minimize the run-off.

4. Committeeman's Report – Joseph Lachawiec

- Tax Collection
 - o Tax Office refund of overpayment of taxes (Resolution 2009-273)

A payment to a resident is proposed. There was an overpayment by the mortgage company.

- Recreation
 - o Appointing 2 new members to the Senior Advisory Committee (Res. 2009-274)

Eleanor Dehler and Elaine Mulcahy are appointed as members to fill two vacancies.

- Finance
 - o Insertion of a Special Item of Revenue in Budget 2009 (Res. 2009-275)

The town is receiving \$2,088.43 from the State Alcohol Education Rehabilitation Enforcement Fund.

- o Authorizing Procurement Card for Wal-Mart (Res. 2009-276)

When the town receives a signed requisition form, the department head will encumber the estimated total cost of the requisition, not to exceed \$500 per visit.

- o Authorizing Vendor Account (Res. 2009-277)

The establishment of a house vendor account with a limit of \$100 per approved purchase order.

- o Appointing 1 member to the Recreation Commission (Res. 2009-283)

Appointing Elena Bruno as a member with a term expiring 12/31/13.

5. Mayor's Report – Robert Kraft

- Sands Point Park
 - o Authorizing CMX to go out to Bid (Resolution 2009-282)

The town is proposing to go out to bid for Phase IIB of Sands Point Park. Mayor Kraft referred the public to renderings of the property, site plan and dock master quarters. The boat ramp and parking spaces are shown in the renderings, which will alleviate parking problems on Dock Ave. The total cost of construction for this phase is \$957,000. The town received an I-Boat grant for \$183,000, a Federal Grant 3-1 match at \$586,000 and the town's obligation is \$186,000.

- First Aid
 - o Authorizing the Township Clerk to go out to bid for one New Emergency Medical Vehicle (Resolution 2009-272)

The town is proposing to go out to bid for a 2009 Ford E-450XLT emergency medical vehicle for the Waretown First Aid Squad. This vehicle will replace the 1986 model, which will be refitted and act as a back up vehicle.

- Administrative

- o Supporting August as National Immunization Awareness Month (Res. 2009-279)

Vaccines have reduced and eliminated many diseases.

- o Supporting Department of Homeland Security designating September as National Preparedness Month (Res. 2009-280)

Designated by the Ready Campaign across America. Designed to educate Americans to take simple steps to prepare for emergencies at home, business and communities.

- o Supporting Ocean County in the FCC License application for the Ocean County Public Safety Radio system utilized by emergency responders that has been plagued by ongoing interference (Res. 2009-281)

The Federal Government is trying to make revisions to the digital system so that it does not interfere with the County Public Safety Radio system.

PUBLIC COMMENT

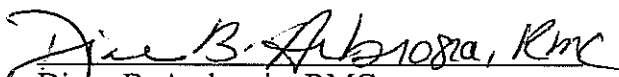
The Committee discussed and decided to have Open Public Comment at the Regular Meeting of the Township Committee.

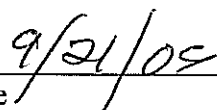
ADJOURNMENT

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