

MEETING MINUTES

TOWNSHIP OF OCEAN
WORKSHOP/CAUCUS AGENDA
October 8, 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 Committeeman Lachawiec X

Also Present: Mr. Adams X Mr. McGuckin X

2. Committeeman's Report – Joseph Lachawiec

Finance

- Applying To Div. of Local Government Services for a Recreation Petty Cash Fund – (Res. 2009-302)
- Setting up Change Funds for: Founder's Day, Municipal Alliance, Recreation (Res. 2009-303)

Founder's Day would be \$300.00, Municipal Alliance \$75.00, Recreation \$75.00.

- Resolution authorizing the return of escrow money (Res. 2009-304)

The amount of the escrow is \$625.00.

- Resolution 2009-307 authorizing release of performance guarantee upon posting maintenance bond for Ocean Memorial Plaza

Recreation

- Authorizing appointments to the Recreation Commission – Jacqueline Petrosilli and Sherry Fortner (Res. 2009-308)

Congratulations to Mrs. Petrosilli. Thank you for contributing to the municipality.

3. Mayor's Report – Robert Kraft

First Aid

- Resolution authorizing the awarding of the contract to Bay Head Investment, Inc. for the provision of an Emergency Vehicle (Res. 2009-305)

The town's ambulances are very old. The Waretown First Aid Squad does a wonderful job. The price of the new ambulance is \$135,000.

- Resolution authorizing B.L.D.G. Architecture for preliminary design drawings and construction drawings for the Pavilion on Bryant Road (Res. 2009-306)

Mayor Kraft presented the two-story gazebo concept drawing. The pavilion is currently in poor condition. The bulkhead needs to be replaced as well. The town will try to put together the bulkhead bid specifications for the next meeting.

Administration

Mayor Kraft introduced the interim Administrator, John Adams.

4. Mr. McGuckin

Mr. McGuckin has no items for discussion.

PUBLIC COMMENT

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

Roll Call: Lachawiec: Yes, Kraft: Yes

Michele Rosen, 29 Bradley Beach Way, stated the town is creating Resolution 2009-302 because the state turned down the one that was created earlier this year. Is that correct?

Committeeman Lachawiec stated if you feel that is a rhetorical question, then it is correct.

Ms. Rosen referred to the purchase of the first aid vehicle and stated Bay Head Investment, Inc. is an auto repair company. The president of Bay Head Investment, Inc. is associated with VCI Ambulances. Is the substantiating information from Bay Head Investment or VCI Ambulances?

Mayor Kraft stated Bay Head Investments, Inc. of Berlin, New Jersey.

Ms. Rosen stated on Monday, Barnegat passed a resolution for interlocal services agreement to utilize Waretown's Vactortruck. A couple of years ago Waretown equipment was lent to Lumberton and it was returned broken. Ms. Rosen wants to be sure that Barnegat will be paying its fair share of the costs involved for this equipment. Does Waretown have other interlocal services, where Barnegat supplies their employees and their equipment?

Mayor Kraft stated that is what the town is setting up.

Sean Denning, 92 Morey Place Road, thanked the town for supporting the Waretown First Aid Squad and for the ambulance.

Eileen Doyle, 243 11th Street, inquired if there will be handicap access to the second story of the pavilion.

Mayor Kraft stated he is not sure if that can be worked out. Handicap access will be given consideration to the second floor.

Ms. Doyle inquired if a bench could be put at the end of the dock at the end of Bryant Road.

Mayor Kraft stated he thinks that could be accommodated.

Ralph Avellino, 10 Central Avenue, inquired if there will be adequate parking for use of the pavilion.

Mayor Kraft stated there is a pavilion with adequate parking now. All the town is doing is replacing the old pavilion with a new one.

Township Attorney McGuckin stated it is a public street. The township cannot limit the parking for only the township facility. The public parking is available to anyone.

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

Roll Call: Lachawiec: Yes, Kraft: Yes

ADJOURNMENT

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

Roll Call: Lachawiec: Yes, Kraft: Yes.

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date