

MEETING MINUTES

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
October 22, 2009**

ROLL CALL: **TREDY** **X** **LACHAWIEC** **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 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.

MEETING MINUTES:

Approval of the Meeting Minutes of:

Workshop and Regular Business Meeting October 8, 2009

Motion of approval moved by Committeeman Tredy, seconded by Deputy Mayor Lachawiec.

Roll Call: Tredy: Yes, Lachawiec: Yes, Kraft: Yes

Ordinance

Ordinance 2009-11– First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, amending Chapter 10.08 of the Codified Ordinance of the Township of Ocean entitle "Parking"

A motion of approval for first reading Ordinance No. 2009-11 was moved by Deputy Mayor Lachawiec, seconded by Committeeman Tredy

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

RESOLUTION NO. 2009-312: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$680,844.17

Motion of approval moved by Deputy Mayor Lachawiec, seconded by Committeeman Tredy

Roll Call: Tredy: Yes, Lachawiec: 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.

RESOLUTIONS

- 2009-313** Resolution authorizing the dedicated unfounded balance of the General Capital Authorization and appropriation be canceled for Crystal Point Project \$171,222.62
- 2009-314** Resolution authorizing the dedicated unfounded balance of the General Capital Authorization and appropriation be canceled for Crystal Point Project \$1,025,000.00
- 2009-315** Resolution authorizing electronic procurement for Staples State Contract #74337
- 2009-316** Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey to be sold on GovDeals pursuant to state contract A-7096/T2581 the items to be sold 2 new center consoles, 4 rear interior door panels from the 2009 Dodge Durangos
- 2009-317** Resolution selecting Dennis Tredy as Chairperson of Planning and Development including the following departments, Planning Board, Zoning Board, Construction Department, Building & Grounds, Redevelopment, Environmental Commission and Municipal Alliance
- 2009-318** Resolution authorizing David White to be appointed as Assistant Crossing Guard to act in the absence of Mr. Schmidt at the hourly rate of \$10.00
- 2009-319** Resolution authorizing the purchase of fence from S.N.K Fence in the total amount of \$4,310.56
- 2009-320** Resolution authorizing the purchase of computers for the police department from CDW-G in the total \$2,197.65
- 2009-321** Resolution authorizing the premium for Block 113 Lot 6 from the February 9, 2004 tax sale be deposited into the Misc. Revenue Not Anticipated account in the amount of \$100.00
- 2009-322** Resolution appointing William Sneddon to the Planning Board as a Class 4 member filling the unexpired term of Dennis Tredy expiring December 31, 2011
- 2009-323** Resolution appointing Antonio DeAlmeida to the position of member of the Board of Adjustments filling the unexpired term of Dennis Tredy expiring December 31, 2011
- 2009-324** Resolution authorizing that the Tax Collector is hereby discharged from collecting 2009 taxes from Mr. Kenneth McAteer, Block 57.19, Lot 2 as he is a disabled Veteran and exempt from all taxes effective March 23, 2009
- 2009-325** Resolution authorizing that the Tax Collector is hereby discharged from collecting 2009 taxes from Mr. Henry Krawiec, Block 1254, Lot 1.02 as he is a disabled Veteran and exempt from all taxes effective January 1, 2009
- 2009-326** Resolution of the Township of Ocean authorizing continued discussions with representatives of the Township of Barnegat, and other area municipalities in order to facilitate a shared services agreement
- 2009-327** Resolution awarding a contract for the Sands Point Park Phase IIB project to Crossroads Construction for the total amount of \$942,000.00

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-313 through Resolution 2009-327:

Motion of approval moved by Committeeman Tredy, seconded by Deputy Mayor Lachawiec.

Roll Call: Tredy: Yes, Lachawiec: Yes, Kraft: Yes

RESOLUTION 2009-328: authorizing the Township Committee to retire into Executive Session for the purpose of discussing personnel, public safety, contractual, and litigation - PURPOSE: There are no items for discussion. No Executive Session.

Motion of Approval for use of the Community Center:

1. Senior Mind Body Program – October 6 & October 20, 2009
2. Democrats – M. Rosen – October 11, 18, 23, 25, 2009
3. Kelly Dempoopoulos – November 8, 2009
4. Jamie Minch – November 21, 2009
5. Township of Ocean, Municipal Alliance – January 13, 2010
6. Township of Ocean , Board of Health – February 13, 2010
7. Tiffany Fisher – January 30, 2010
8. Christina Willburn – January 10, 2010
9. Debbie Hommel – January 30, 2010
10. Family Movie Night – Municipal Alliance – November 6, 2009

Motion of approval for use of the Community Center moved by Committeeman Tredy, seconded by Deputy Mayor Lachawiec.

Roll Call: Tredy: Yes, Lachawiec: Yes, Kraft: Yes

PUBLIC COMMENT:

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

Roll Call: Tredy: Yes, Lachawiec: Yes, Kraft: Yes

William Rott, 179 Wells Mills Road, inquired if joint services with Barnegat have been instituted yet.

Mayor Kraft stated yes, it is in the beginning stages.

Mr. Rott stated he appreciates Barnegat sweeping Wells Mills Road, but it is a County road and the County services Wells Mills Road. Will Barnegat start to do the side streets?

Mayor Kraft stated that is the intent. It will be a learning process for them on which roads are County and State.

Mr. Rott inquired where he would go if his property gets damaged.

Township Attorney McGuckin stated your claim would be against the Township of Ocean.

Deputy Mayor Lachawiec stated the streets were swept in Dog Town, Bay Haven and other parts of the town.

John Petrosilli, 11 Vessel Road, inquired if the town considered filling the 5,000 gallon tanker on the side of the firehouse for hydrant flushing.

Mayor Kraft stated that tanker is usually kept full and is broken at this time.

Mr. Petrosilli stated the Bay Haven sign is gone, at the corner of Main St. and Bryant Road.

Mayor Kraft stated the town is trying to relocate the sign to the North corner.

Mr. Petrosilli stated the Workshop public comment should be limited to the Workshop agenda items.

Mayor Kraft stated the Township Committee is trying to be as kind and gentle to the public as possible.

Joe Randazzo, 23 Spring Lake Blvd., inquired how new members are appointed to committees. Is it advertised in the newspaper?

Committeeman Tredy stated the residents are unaware of the openings due to lack of interest. Residents who have an interest make themselves known.

Mr. Randazzo stated in every other job you have to post it. It should be posted.

Mayor Kraft stated it is not a job. It is a volunteer position.

Mr. Randazzo inquired if Deputy Mayor Lachawiec and Committeeman Tredy are part of the Republican County Committee.

Deputy Mayor Lachawiec stated yes. Committeeman Tredy stated yes.

Mr. Randazzo thinks Township Committeemen should resign from the Republican County Committee, due to their voting on new committee people filling early resignations.

Committeeman Tredy stated the County Committee is a party organization, not a governmental organization.

Mr. Randazzo stated the party submits three names to the Township Committee. Therefore, the Township Committeeman who is on the County Committee, can pick whomever that Committeeman wants.

Mr. Randazzo inquired if Deputy Mayor Lachawiec and Committeeman Tredy voted to fill the last resignation.

Committeeman Tredy stated yes. Deputy Mayor Lachawiec stated yes.

Deputy Mayor Lachawiec inquired with Township Attorney McGuckin if voting for Dennis Tredy as Committeeman was done in a lawful manner.

Township Attorney McGuckin stated absolutely.

Michele Rosen, 29 Bradley Beach Way, was told to speak for five minutes and then noticed the Township Committee allowing someone else to go on and on. It is not fair.

Mayor Kraft stated it went beyond five minutes because there was interchange from the Township Committee.

Ms. Rosen does not see any conflict with Mr. Tredy's participation in the County Committee.

Joan Tredy, 131 Englewood Avenue, Board of Health Chairperson, wanted to volunteer for the Founder's Day Committee. According to Mr. Randazzo, that would be a conflict.

Shawn Denning, 92 Morey Place Road, suggested the township broadcast the Township Meetings on Channel 22.

Harry Dering, 15 Dock Avenue, stated Sands Point Park is in Phase IIB. When will it be done?

Committeeman Tredy stated the bulkheading has to be done first.

Mayor Kraft stated there is a timeline. The town has two weeks to sign the document and send it back. CMX has until December 31, 2009 to do anything waterbound.

Mr. Dering stated the town has done a wonderful job in getting grants for Sands Point. It is going to be a beautiful park. The only problem is traffic.

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

Roll Call: Tredy: Yes, Lachawiec: Yes, Kraft: Yes

ADJOURNMENT:

Motion to adjourn meeting was moved by Committeeman Tredy, seconded by Deputy Mayor Lachawiec.

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date