

## MEETING MINUTES

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

**REORGANIZATION MEETING:**

**12:00 Noon**

**JANUARY 1, 2010 TREDY  X  LACHAWIEC  X  KRAFT  Absent**

**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:**

Adele Shaw portrayed Mrs. Abraham Waier, the First Lady of Waretown, and reported on the first families of Waretown, the Stoker Family, the Birdsall Family, the Falkenberg Family and the Camburn Family. These families arrived in 1739 and built and sailed ships from the mouth of Lockheel Creek. John Rogers, the Founder of Waretown, left Connecticut because he sought religious freedom and was in and out of jail because of his religious beliefs. The Monmouth Patton of 1665 was a royal real estate deed granted by Governor Nichols of New York that opened up the area for settlement. The deed stated "free liberty of conscience without any molestation or disturbance whatsoever in the way of worship". This little piece of the Jersey Shore beat William Penn to the concept of religious freedom by 17 years. Abraham Waier built a mill on Waretown Creek and the millers did not get paid cash to grind people's grain. They were given a portion of the ground. Abraham Waier was an honest, enterprising businessman and was fair and honest in his dealings with people. As a result people flocked to his mill to get their flour. People started calling the area Waier's Creek or Waier's Mill. That is how Waretown was named.

**OATH OF OFFICE ADMINISTERED:**

**OATH OF OFFICE to Committeeman Joseph Lachawiec, who was elected.**

Mr. Lachawiec is sworn in.

**NOMINATION FOR CHAIRMAN for the year 2010:**

Dennis Tredy nominated Joseph Lachawiec for the office of Chairman for the year 2010, Joseph Lachawiec seconds the nomination. Tredy: Yes, Lachawiec: Yes.

**OATH OF OFFICE administered to Chairman for the year 2010.**

Mr. Lachawiec is sworn in.

**NOMINATION FOR DEPUTY CHAIRMAN for the year 2010:**

Joseph Lachawiec nominated Dennis Tredy for the office of Deputy Chairman for the year 2010, Dennis Tredy seconds the nomination. Lachawiec: Yes, Tredy: Yes

**OATH OF OFFICE administered to Deputy Chairman for the year 2010.**

Mr. Tredy is sworn in.

Deputy Mayor Tredy presented flowers to the Township Clerk, Diane Ambrosio. Mr. Tredy expressed that Township Clerk Ambrosio has the toughest job in the entire town and has to deal with all employees, department heads, Township Committee and the public. The Township Committee would like to show their appreciation.

**MEETING OFFICIALLY turned over to Chairperson/Mayor, Joseph Lachawiec.**

Mayor Lachawiec thanked Deputy Mayor Tredy for the nomination.

Deputy Mayor Tredy congratulated Mayor Lachawiec.

Mayor Lachawiec presented flowers to Adele Shaw portraying Mrs. Abraham Waier, the First Lady of Waretown.

**1. RESOLUTION NO. 2010-1 PROFESSIONALS: Professionals in accordance with N.J.S.A. 40:11-1 et. seq.**

A motion of approval was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec. Roll Call: Tredy: Yes, Lachawiec: 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. 2010-2 TO 2010-35 Appointing various Officials and Employees**

- 2010-2 Diane B. Ambrosio, RMC – Assessment Search Officer**
- 2010-3 Diane B. Ambrosio, RMC – Public Agency Compliance Officer**
- 2010-4 Diane B. Ambrosio, RMC and Christine Thorne, CMFO – Keepers of the Poor**
- 2010-5 Michele Giardino – Deputy Clerk, Board of Health Secretary and Animal Licensing Official**

- 2010-6 Marleen Miller – Treasurer**
- 2010-7 Linda Hubert – Purchasing Clerk**
- 2010-8 Mary Blood – Accounting Clerk**
- 2010-9 Kammie Verdolina – Search Officer Tax Office**
- 2010-10 Nichole Erdin – Deputy Tax Clerk/Finance Accounting Clerk**
- 2010-11 Amber L. Bird – Principal Billing Clerk**
- 2010-12 Jeanne Broadbent – Recreation Program Coordinator, Municipal Alliance Coordinator, Secretary to the Recreation Commission**
- 2010-13 Bryan Schultz – Code Enforcement/Building Inspector**
- 2010-14 Lorraine Clune – Zoning Officer – Board of Adjustment Secretary**
- 2010-15 Camille Angeli – Part Time Technical Assistant – Construction Office**
- 2010-16 Richard Bartlett – Part Time Plumbing Inspector**
- 2010-17 Charles Hood – Part Time Electrical Inspector**
- 2010-18 Elizabeth Copio – Police Clerk**
- 2010-19 Mariann Siciliano – Secretary – Police Department**
- 2010-20 Telecommunicators: Full-Time – Nicole A. Alessi, Ashley D’Amodio, Carolyn Edwards, Susan Nagowski, Sandra Zonin**
- 2010-21 Road Department – Foreman Brian Hansen, Road Department Workers: Daniel Kehoe, Corey Johnson**
- 2010-22 Buildings and Ground – Foreman Matthew Ambrosio Buildings and Gounds Workers: Baron Giberson, William Brown**
- 2010-23 James Mitchell – Mechanic/Heavy Equipment Operator**
- 2010-24 Custodians: Part-Time - David and Linda White**
- 2010-25 Raymond Hall – Part Time - Field Inspector – Tax Assessor’s Office**
- 2010-26 Debra White – Court Adminstrator, Domenica Bussanich – Deputy Court Clerk, Linda Inman – Court Recorder, Joanne Gelateo – fill in Court Recorder**
- 2010-27 Lydia Dodd – Part Time Secretary Construction & Zoning Office**
- 2010-28 Heide Geary – Recording Secretary – Founders Day**
- 2010-29 Beth O’Connor – Secretary Planning Board, Environmental Commission, Open Space Committee, Technical Assistant**
- 2010-30 Matthew Ambrosio – Certified Recycling Coordinator and Clean Communities Coordinator**
- 2010-31 School Crossing Guard – Warren R. Schmidt, Assistant Crossing Guard – David White**
- 2010-32 Utilities Department: Clifford M. Keen Technical Specialist Supervisor Part-Time: Warren Archer, Joseph Guido, George Hallowell, William Schalk Full-Time: Cricket Hanson, Scott Schrader, Kenneth Freiwald, Shane Gederberg, Clifford L. Keen, Leon Mathis III, Bert Rypkema, William Walker, Howard Whited, Jr.**
- 2010-33 John Adams – Part-Time Administrator**
- 2010-34 Shirley Balance – Part-Time Secretary**
- 2010-35 Martin Lynch – COAH Officer, Laurie Clune, C.O.A.H. Officer and Municipal Housing Liaison**
- 2010-36 Part-Time Special Officers: Jeremy Samuels, Kyle Flatt**

- 2010-37 Christine Thorne – Qualified Purchasing Agent  
2010-38 Christine Thorne – Joint Insurance Fund – Fund Commissioner

3. **RESOLUTIONS NO. 2010-39 to 2010-41 Appointing members of the Township Committee as Chairman of certain departments and Liaison to various Board, Committees and Commissions.**
4. **RESOLUTIONS NO. 2010-42to 2010-49 Appointing various Members to Board, Commissions and Committees. Planning Board, Board of Adjustments; Recreation Comm.; Environmental Comm.; Bd. of Health, Founder’s Day, Municipal Alliance and Senior Advisory**
5. **RESOLUTIONS NO. 2010-50 Appointing official newspapers and setting forth the meeting dates of the Township Committee for the year 2010.**
6. **RESOLUTIONS NO. 2010-51 to 2010-56 Setting forth various financial accounts of the Township, naming the banking institutions.**
7. **RESOLUTIONS NO. 2010-57 to 2010-69 approving procurement cards, electronic transfer of funds, petty cash, state contracts, Ocean County Cooperative, House Vendor Accounts**
8. **RESOLUTION NO. 2010-70 Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 54:4-67.**
9. **RESOLUTION NO. 2010- 71 Relative to Tax Receivership, pursuant to N.J.S.A. 54:4-123.**
10. **RESOLUTION NO. 2010-72 Authorizing a change account for various offices.**
11. **RESOLUTION NO. 2010-73 Authorizing of personnel at hourly rate when in time of need and/or emergency, insofar as the condition exists.**
12. **RESOLUTION NO. 2010-74 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.**
13. **RESOLUTION NO. 2010-75 Appointing Dr. Vincent Guida as the Township Physician.**
14. **RESOLUTIONS NO. 2010-76 & 2010-77 Resolutions establishing rules and regulations for meetings of the Township Committee of the Township of Ocean, setting guidelines for agenda deadline**
15. **RESOLUTION NO. 2010-78 Authorizing the Township Tax Assessor or the Township Attorney as agent in filing petitions of appeal/Complaints to the Ocean County Tax Board**
16. **RESOLUTION NO. 2010-79 for the Township Clerk to advertise for Request for Proposals for Utilities Attorney**

**Motion to approve Consent Agenda Resolutions 2010-2 through 2010-79**

Motion of approval moved by Committeeman Tredy, seconded by Deputy Mayor Lachawiec  
Roll Call: Tredy: Yes, Lachawiec: Yes

**COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:**

Deputy Mayor Tredy thanked the public for taking the time to share the beginning of a new year and decade. There is a potential for great things on the horizon. By working together, this can become a reality. One of Deputy Mayor Tredy's responsibilities will be planning and development. It must be done carefully, thoughtfully and skillfully, with an eye for maintaining the authentic charm and character of this community. The town has several tracts of land that could become revenue-producing power projects, senior housing and retail outlet malls. Have a happy, healthy and positive new year.

Mayor Lachawiec stated on this first day of a new decade, is the reorganization of the governing body. The people of this town seek honesty and integrity in governing officials. Taxation is important to the residents, businesses and school district in this town. The reason the expenditures of tax dollars rise is due to costs rising. All the expenditures will be examined in detail. The local government will be getting less aid from the County, State and Federal governments. For every dollar a town receives from new residential property taxes, it costs much more to provide services to schools, roads, water/sewer lines, trash pick up and police/fire services. The total future build-out will plateau at 12,000 people. An Economic Development Committee will be reformed. Potential candidates will be interviewed for that Committee and submitted to Deputy Mayor Tredy and Committeeman Kraft for their advice and consent. The purpose of the Economic Development Committee is to acquire, assess and publicize the extent, advantages and utility of the vacant lands of this municipality. The Economic Development Committee will study the various industries and professional organizations and view the opportunities for the economic expansion of this town. Mayor Lachawiec met with the Pinelands Commission regarding the solar landfill. The Pinelands Commission stated they would need a couple years to study the rules and regulations of the solar landfill. Mayor Lachawiec will seek to form an association, with political and economic power, to write the rules and regulations to protect the water and air. Mayor Lachawiec attended the cooling tower hearings in Trenton. There was support from the Environmentalists and opposition from Exelon. Mayor Lachawiec proposed a new nuclear plant on the Waretown side of the creek. The safety would be a thousand times better than the Oyster Creek plant. Please support this revenue producing industry into this town.

Township Attorney McGuckin joined the Committee at the dais and congratulated Mayor Lachawiec and Deputy Mayor Tredy and thanked them for the appointment as Township Attorney. This is Township Attorney McGuckin's twelfth year of service, a former resident of Waretown, and purchased his first house in Waretown. Thank you very much.

**COMMENTS FROM PUBLIC:**

Motion to open to the public was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec.  
Roll Call: Tredy: Yes, Lachawiec: Yes

Michele Rosen, 29 Bradley Beach Way, congratulated the Chairman and Deputy Chairman. Ms. Rosen inquired if Resolution 2010-1 lists the various positions.

Township Clerk Ambrosio stated the resolution is posted in the back of the room for the public to view.

Ms. Rosen requested an explanation of the process in which the Township Committee selected the professionals.

Deputy Mayor Tredy stated the Township Clerk gave him a list of professionals who submitted proposals. Deputy Mayor Tredy reviewed the professionals and which positions they should hold and conveyed that information to the Township Clerk.

Mayor Lachawiec received a large box of proposals, evaluated them, checked the list and conveyed it to the Township Clerk.

Ms. Rosen inquired if there was a formal meeting, at which the professionals were discussed.

Mayor Lachawiec and Deputy Mayor Tredy stated, "no".

Ms. Rosen inquired if appointments to the various boards and committees were discussed and is there a separate resolution for each one.

Mayor Lachawiec personally reviewed the list of boards and committees, indicated which appointments were satisfactory and conveyed it to the Township Clerk. There is a separate resolution for each board.

Ms. Rosen inquired if Republicans have been invited to a breakfast tomorrow or is there a function this afternoon?

Mayor Lachawiec and Deputy Mayor Tredy stated they have not been invited or know about a breakfast or function.

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

Roll Call: Tredy: Yes, Lachawiec: Yes

#### **ADJOURN REORGANIZATION MEETING**

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

Roll Call: Tredy: Yes, Lachawiec: Yes

Signed and Submitted:

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Diane B. Ambrosio, RMC  
Township Clerk

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Date