

# MEETING MINUTES

## TOWNSHIP OF OCEAN WORKSHOP/CAUCUS AGENDA February 11, 2010

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

### Flag Salute

Roll Call: Mayor Lachawiec     X     Deputy Mayor Tredy     X      
Committeeman Kraft Absent

Also Present: Mr. McGuckin     X    

#### 1. Committeeman – Robert Kraft (read by Deputy Mayor Tredy)

##### Tax

- Resolution 2010-118 a refund of an overpayment on Block 41, Lot 39.01 with the stipulation of settlement of the Tax Court in the amount of \$3,076.00
- Resolution 2010 – 119 a refund of an overpayment of utilities for Block 57.24, Lot 6 in the amount of \$153.47
- Resolution 2010-122 a refund of an overpayment on Block 57.14, Lot 28 in the amount of \$1,294.07

#### 2. Deputy Mayor's Report – Dennis Tredy

##### Road Department

- recent storms

The town endured its second storm in February. The Road Department did a great job. Thirteen (13) employees plowed during the two storms. Three (3) of those employees are temporary and were hired on a temporary basis. The Township used 35 yards of salt and plowed for almost 400 hours.

Mayor Lachawiec stated the town will do what it can to receive funding for the storms, as an emergency matter. A letter will be sent to the Governor requesting the Township of Ocean be included in emergency funds.

3. Mayor – Joseph Lachawiec

Utilities

- Resolutions 2010-111, 112, 113, 114, 115, 116, 117  
Utilities Leak Credits
- Resolution 2010-119 – release of water/sewer maintenance bond #5023531 held by the municipality in the amount of \$1,732.05

Police

- Resolution 2010-123 authorizing the execution of a shared services agreement with the County of Ocean pursuant to N.J.S.A. 40A:65-1 et. Seq. for 911 Emergency Telecommunications services

4. Mr. McGuckin

- Executive Session
  - i. Litigation

DISCUSSION: Items to be placed on Agenda – February 25, 2010

No items for the February 25, 2010 Agenda.

**PUBLIC COMMENT**

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, suggested the town salt the sidewalk beside the courthouse.

Mayor Lachawiec stated salt and sand will be placed there.

Ms. Rosen stated this is the 3<sup>rd</sup> or 4<sup>th</sup> time the town has refunded money due to utility leaks. There was a large number of them last year.

Mayor Lachawiec stated the customer notifies the Utilities Dept. of leaks in their house. The Utilities Supervisor investigates the matter. The water usage figures on the meter are not reflective of normal water/sewer usage and caused by a leak or other malfunction.

Ms. Rosen requested an explanation of the Shared Services Agreement.

Mayor Lachawiec stated it is the approved County 9-1-1 Emergency Telecommunications Plan. The County offers all municipalities to participate in the enhanced 9-1-1 program. The town has to authorize local units to enter into joint agreement for that provision of governmental services.

Ms. Rosen stated the County has been getting the town's 9-1-1 calls prior to this resolution.

Mayor Lachawiec stated the town has approved this before. It is an annual interlocal agreement.

Ralph Avellino, 10 Central Avenue, stated he has never seen the leak credits before.

Township Attorney McGuckin stated the MUA normally handled it over the years, until the Township took over.

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

Roll Call: Tredy: Yes, Lachawiec: Yes

### **ADJOURNMENT**

Motion to adjourn Workshop Caucus meeting and move into Regular Business Meeting was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec.

Roll Call: Tredy: Yes, Lachawiec: Yes

Signed and Submitted:

---

Diane B. Ambrosio, RMC  
Township Clerk

---

Date