

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING March 11, 2010

ROLL CALL: KRAFT X TREDY Absent LACHAWIEC 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 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.

FLAG SALUTE:

PUBLIC HEARING:

The Rehabilitation of the Route 532 Water Treatment Plant (WTP), that is to be funded by the NJDEP Environmental Infrastructure Trust Financing Program. The project location is the Route 532 water treatment plant located on Wells Mills Road. The estimated cost for the for the construction for the rehabilitation of the WTP is \$1,276,000.00

Wayne McVicar, Remington Vernick, Utilities Engineer, stated this is a loan to the New Jersey Environmental Infrastructure Trust Fund (NJEIT). This loan is 100% of the improvement, 50% at market rate. The reason for this hearing is the NJEIT determined this project is a level 2 environmental project. Public comment is pursuant to NJAC 7:22-10.10. The notice was placed 30 days in advance of this hearing. Once the hearing is over, there is a 30 day comment period, where members of the public can convey their comments to the Township Committee, Utilities Engineer or directly to the D.E.P. The planning documentation is available for the public to review. The project is located at the Water Treatment Plant on Route 532. This is a rehabilitation of the Water Treatment Plant, which is an expansion from 2 to 4 filters. It will be possible to take one of the filters down for maintenance purposes and the remaining 3 filters would still have the capacity to meet the needs of the township. The electrical system is also being upgraded. The improvements include the installation of a ten-foot filter adjacent to the existing ten-foot filter. The filter header will be removed on the two existing eight-foot-diameter filters and a new twelve-inch header piping will be installed to all four filters, install an automatic electronically-operated butterfly valve system on the filters with an automatic control system. The filters will be housed in an expanded water treatment plant building. There will be a covered walkway from the building to the existing backwash building. A new 10,000 gallon backwash recovery tank will be installed. A new contact tank will also be installed with modifications to the existing water treatment systems that exist. Monitoring will be provided for Ph, humidity, flow and pressure. There will be upgrades to the electrical system, power distribution system and site restoration. Total cost is \$1,276,000.

Open for Public Comment:

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

There being no comment from the public, a motion to close to the public was moved by Committeeman Kraft, seconded by Mayor Lachawiec
Kraft: Yes, Lachawiec: Yes

PRESENTATION of PROCLAMATION
Greenbriar Oceanaire's Men's Club

Mayor Lachawiec read the proclamation and presented it to Aaron Shapiro, President, Greenbriar Oceanaire Men's Club. The Greenbriar Oceanaire Men's Club has participated in painting and repairs at the Citta Boy Scout Camp, supported Veteran's Outreach Program, donated to food banks at St. Stephens and River of Life Churches, helped Municipal Alliance, volunteered at Ken's Kitchen in St. Mary's Church, Vetwork Organization in Lacey, Scouts for Food and provides four (4) \$1,000 college education scholarships to Waretown students graduating from Southern Regional High School.

Mr. Shapiro stated the Greenbriar Men's Club has donated close to \$55,000 this year, not including goods and services. Major fundraisers have been \$34,500 for "Homes for our Troops", \$3,100 to The Childrens Hospital of Philadelphia and various Township of Ocean organizations in excess of \$18,000.

RESOLUTION NO. 2010-123: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$990,962.20

Motion to approve was moved by Committeeman Kraft, seconded by Mayor Lachawiec
Roll Call: Kraft: 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.

RESOLUTIONS

- 2010-124** Resolution authorizing the appointments to the Recreation Commission of Michele Clineman term ending 12/31/10 and alternate member Natalie Tomic term ending 12/31/10
- 2010-125** Resolution authorizing the appointment of Betty Ryan to the Municipal Alliance Committee term expiring 12/31/10
- 2010-126** Resolution authorizing the appointment of Elsie Jones to the Senior Advisory Committee term expiring 12/31/10
- 2010-127** Resolution urging the State Legislature to reform interest arbitration
- 2010-128** Resolution opposing State Legislation, S-82 and A-427, which would amend the time of decision rule, and again re-affirming the Township's support of the New Jersey League of Municipalities' position on this issue

- 2010-129 Resolution authorizing the amended final water application for Greenbriar Oceanaire Section 7**
- 2010-130 Resolution authorizing the amended final sewer application for the Greenbriar Oceanaire Section 7**
- 2010-131 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the execution of the Shared Services Agreement with the County of Ocean Prosecutor's Office for the Driving While Intoxicated Enforcement Program**
- 2010-132 Resolution endorsing March 2, 2010 as Read Across America day it is a national celebration of reading which is being conducted statewide by the New Jersey Education Association in partnership with the New Jersey League of Municipalities**
- 2010-133 Resolution authorizing the release of escrow money for Block 191, Lot 11 in the amount of \$555.25**
- 2010-134 Resolution authorizing a reduction of a performance guarantee for MSC Enterprises, Inc. regarding Morey Place Road**
- 2010-135 Resolution authorizing bond reduction of #1 for Section 6, Phase A, Greenbriar Oceanaire**
- 2010-136 Resolution authorizing bond reduction of #1 for Section 6, Phase B, Greenbriar Oceanaire**
- 2010-137 Resolution authorizing bond reduction #1 for Section 6, Phase C, Greenbriar Oceanaire**
- 2010-138 Resolution authorizing the Tax Collector is hereby discharged from collecting 2010 taxes from Mr. Kenneth J. McAteer as he is a disabled Veteran effective March 23, 2009**
- 2010-139 Resolution authorizing an emergency temporary appropriations for the 2010 Water Budget in the amount of \$108,200.00**
- 2010-140 Resolution authorizing an emergency temporary appropriation for the 2010 Sewer Budget in the amount of \$289,020.00**
- 2010-141 Resolution authorizing an emergency temporary appropriation for the 2010 Operating Budget in the amount of \$931,250.00**
- 2010-142 Resolution authorizing an appropriation budget transfer in the amount of \$108,000.00**
- 2010-143 Resolution endorsing the Month of March 2010 as Census Month, it is important for Every person who resides in Ocean County to be counted**
- 2010-144 Resolution appointing Sharon Ciccone and Linda Vaughan to perform the bi-annual Dog & Cat Census at the part-time rate of \$9.00 per hour**
- 2010-145 Resolution authorizing the Township Clerk to advertise for a part-time electrical and plumbing inspector**

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-124 through Resolution 2010-145:

Motion to approve was moved by Committeeman Kraft, seconded by Mayor Lachawiec.
Roll Call: Kraft: Yes, Lachawiec: Yes

RESOLUTION 2010-146: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Personnel

Motion to approve was moved by Committeeman Kraft, seconded by Mayor Lachawiec.
Roll Call: Kraft: Yes, Lachawiec: Yes

Motion of approval for the Waretown Volunteer Fire Company #1 raffle license for 50/50 raffle on March 26, 2010.

Motion to approve was moved by Committeeman Kraft, seconded by Mayor Lachawiec.

Roll Call: Kraft: Yes, Lachawiec: Yes

Motion of approval of Ice Cream Vendor for Thomas Vaughn for the year 2010

Motion to approve was moved by Committeeman Kraft, seconded by Mayor Lachawiec.

Roll Call: Kraft: Yes, Lachawiec: Yes

Motion of approval for Taxi Cab Driver Permit for Jennifer Zdaniecki, WJMM Car Service, dba Cannon Taxi for the year 2010

Motion to approve was moved by Committeeman Kraft, seconded by Mayor Lachawiec.

Roll Call: Kraft: Yes, Lachawiec: Yes

Motion of Approval for use of the Community Center:

1. Recreation – Chair Tai Chi – February – May 2010 every Mondays
2. Diane Visalli – April 25, 2010
3. Barbara Samila – May 11, 2010
4. Eric & Barbara Samilia – April 11, 2010
5. Donna Stucy - April 18, 2010
6. WAA Baseball – March 6, 2010
7. Lisa Anzovino – March 7, 2010
8. Trisha Kane – March 27, 2010
9. Patti Dalon – April 24, 2010

Motion to approve was moved by Committeeman Kraft, seconded by Mayor Lachawiec.

Roll Call: Kraft: Yes, Lachawiec: Yes

Motion of Approval for use of the Township Ballfields

1. South Jersey Baseball League Tournaments
 - a. May 29-31, July 3-5, Sept. 4-6, Oct. 9-10, 2010
2. Waretown Thunder Softball Club Tournament July 12 – 26, 2010
 - a. Sundays – March 2 – November 20, 2010

Mayor Lachawiec stated the South Jersey Baseball League Tournaments are for the town's boys baseball leagues. Opening Day is April 10, 2010 for boys baseball and girls softball.

Motion to approve was moved by Committeeman Kraft, seconded by Mayor Lachawiec.

Roll Call: Kraft: Yes, Lachawiec: Yes

Motion of Approval for use of Toumey Park

1. Eddie Carroll – Bombers – Bayville Men's Softball League Sunday - April- August
2. Richard Schwerdt III – Bayville Men's Softball – Sunday Mornings - March though November

Motion to approve was moved by Committeeman Kraft, seconded by Mayor Lachawiec.

Roll Call: Kraft: Yes, Lachawiec: Yes

Acceptance of the Tax Collector's Report

Acceptance of the Utility Collector's Report

Acceptance of the Finance Report

Motion to approve Tax Collector, Utility Collector and Finance Reports was moved by Committeeman Kraft, seconded by Mayor Lachawiec.

Roll Call: Kraft: Yes, Lachawiec: Yes

PUBLIC COMMENT:

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

Roll Call: Kraft: Yes, Lachawiec: Yes

Eileen Doyle, 243 11th Street, inquired about her request for more trips to the Ocean County Mall on the Oceanride.

Mayor Lachawiec stated he is processing paperwork due by March 22, 2010 to obtain a Township bus. If a bus is granted, the town will be able to schedule its own trips and will not be dependent on Oceanride.

Ed Hamilton, 27 Belmar Blvd., the Governor and President do not have any money. The town should govern as if it does not have any money. The town should not spend money on anything the town does not need. Every time the town spends money to buy Open Space land, the taxes go up on the remaining land. Waretown is close to 40% open space. That is enough.

Mayor Lachawiec inquired if there is a sunset on open space tax.

Township Attorney McGuckin stated when the township introduced the open space tax, it was submitted to a public referendum and it passed. That public referendum provided for a time frame and automatic sunset provision of 10 years from implementation. If there is no new referendum, it will cease to exist. Next year the public will have the opportunity to determine if they want to continue or not.

Mayor Lachawiec stated the town is divided into three parts. The far eastern part is mostly on Barnegat Bay. The far western part is already open space. The middle part has the most activity, which includes the town center. The town is close to getting the Volunteer Way permits. The DEP is asking the town to give land up for mitigation purposes for allowing the road to go through. The town has given plenty of land already. The town is going to try to get a mitigation land bank started. If open space money buys 500 acres of land, that land will be used to mitigate some development in the middle part of the town.

Mr. Hamilton stated the reality is the town has to develop. Every year homes are needed. The homes have to go someplace. The nation and population is growing and people have to live someplace.

Mayor Lachawiec stated since the last census, the town has grown 40%. The Master Plan calls for a plateau of 12,000 people. The town would like to concentrate its growth within the Town Center.

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

Roll Call: Kraft: Yes, Lachawiec: Yes

Committeeman Kraft announced his resignation from the Township of Ocean Committee, effective immediately. It is in the best interest for himself, his family and the municipality. Committeeman Kraft stands with the Mayor and Deputy Mayor and has full faith they can carry on. Committeeman Kraft thanked the public for their support.

Mayor Lachawiec thanked Committeeman Kraft for his years of service.

RECESS/CLOSED SESSION

Motion to recess and move into Closed Session was moved by Committeeman Kraft, seconded by Mayor Lachawiec.

Roll Call: Kraft: Yes, Lachawiec: Yes

OPEN MEETING

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

Roll Call: Kraft: Yes, Lachawiec: Yes

Township Attorney McGuckin stated the items discussed in Closed Session will be available for public inspection.

ADJOURNMENT:

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

Roll Call: Kraft: Yes, Lachawiec: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date