

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
April 8, 2010**

**ROLL CALL:            WETTER   X      TREDY   X      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.

***PRESENTATION of PROCLAMATION*  
Greenbriar Oceanaire's Women's Club**

Mayor Lachawiec read the proclamation and presented it to Jaime Harrison and Tina Wetter, Co-Presidents of the Greenbriar Oceanaire Women's Club.

Jaime Harrison stated the Greenbriar Oceanaire Women's Club is very happy to receive this award and happy to help the people of the Township of Ocean. Waretown is a very friendly and wonderful place.

**Meeting Minutes**

Approval of the January 28, 2010

Motion to approve the meeting minutes of January 28, 2010 was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec.

Roll Call: Wetter: Abstain, Tredy: Yes, Lachawiec: Yes

**RESOLUTION NO. 2010-162: Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$38,304.15.

Motion to approve moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.

Roll Call: Wetter: Yes, 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.

**RESOLUTIONS**

**2010-163            Resolution authorizing a Utilities Department Leak Credit to 140 Spring Lake Blvd. in the amount of \$87.29**

- 2010-164 Resolution authorizing a Utilities Billing Adjustment to 118 Brigantine Blvd. in the amount of \$212.68**
- 2010-165 Resolution authorizing a Utilities Department Leak Credit to 300 Fourth Street in the amount of \$921.37**
- 2010-166 Resolution authorizing a Utilities Department Leak Credit to 25 Capstan Road in the amount of \$165.59**
- 2010-167 Resolution of recognizing Child Abuse Prevention Month for the month of April 2010**
- 2010-168 Resolution authorizing execution of Police Dept. Network Support Services Agreement - TABLED**
- 2010-169 Resolution accepting the reduction of a performance bond with respect to MSC Enterprises Morey Place Road Project**
- 2010-170 Resolution authorizing execution of the New Jersey Water and Waste Water Agency Response Network Mutual Aid Agreement**
- 2010-171 Resolution authorizing the filing an application for an interim project construction loan**
- 2010-172 Resolution determining the form and other details of its note relating to the interim financing 2010 trust loan program of the New Jersey Environmental Infrastructure Trust**

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-163 through Resolution 2010-167 and 2010-169 through 2010-172**

Motion to approve was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**RESOLUTION 2010-173: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Shoreline Management Contractual Issue, Litigation, Police Department, Professional Agreements, Personnel.**

Motion to approve was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**Motion of Approval for use of the Community Center:**

**1. Lydia Todd – April 10, 2010**

Motion to approve was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**Motion of Approval for use of the Waretown Memorial Recreation Park:**

**1. Girl Scout Troop 96 – May 8, 2010**

Motion to approve was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**PUBLIC COMMENT:**

Motion to open to the public was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Eileen Doyle, 243 11<sup>th</sup> Street, thanked Mr. Lachawiec for sharing Ocean Ride's response stating due to financial constraints, the Dept. of Transportation will not be expanding the services. Ms. Doyle states the riders are not asking for an expansion of services. The riders just want a change in direction.

Mayor Lachawiec will resolve the matter by next meeting.

Vince Anepete, 85 Clearwater Drive, requested the Committee elaborate on the closed session Request for Proposals issue. Mr. Anepete also inquired if the Morey Place bond reduction had anything to do with the developer's requirements to provide proper lighting.

Mayor Lachawiec stated in January John Russo was approved as Township Affordable Housing Attorney. Mr. Russo had the honor of being appointed as an Administrative Law Judge and can no longer be a Township Attorney. A request for proposal went out. The two responses will be discussed in closed session.

Township Attorney McGuckin stated the Morey Place Road issue does not affect the lighting. It is a reduction of the performance bond for work the developer has done. It is part of the approved subdivision. The engineer is aware of the lighting issue and did not approve the reduction for that.

John Petrosilli, 11 Vessel Road, inquired if the town has funding in place to upgrade the water filtration system.

Township Attorney McGuckin stated the town is applying for the funding and has not received it yet. The work will not be completed without the funding in place. It is 50% grant and 50% low-interest loan. If the town can get the NJ Environmental Infrastructure Trust grant, that would be beneficial to the municipality due to the fact it is 50% grant and the other half would be borrowed.

Mayor Lachawiec stated whenever possible the township works in-house. At the water treatment plant on Route 532, the 2-B Filter needed repair on a small piece of piping that supports the drain system. The repair was quoted by an outside contractor for \$20,000. The township was also quoted \$60,000 per filter to replace the media. The broken pipe was repaired and the filter was replaced in-house. It will be tested for bacterial agents and anticipate having the filter back online by Monday morning. The Utilities Supervisor will provide a complete financial report on how much the town saved by doing the work in-house.

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

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

## **CLOSED SESSION**

Motion to move into Closed Session was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**OPEN MEETING**

Motion to open meeting was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**RESOLUTION 2010-174 Appointing Andrew Bayer, Gluck Walrath LLP as COAH Attorney for the balance of Year 2010**

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**RESOLUTION 2010-175 Appointing Scott Taylor, Taylor Design Group, as Conflict Planner for the balance of Year 2010**

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**ADJOURNMENT:**

Motion to adjourn meeting was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Signed and Submitted:

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Diane B. Ambrosio, RMC  
Township Clerk

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Date