

MEETING MINUTES  
TOWNSHIP OF OCEAN  
WORKSHOP/CAUCUS AGENDA  
April 22, 2010

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

Flag Salute

Roll Call      Christina Wetter       X            Dennis Tredy   X        Joseph Lachawiec   X  

Also Present: Mr. McGuckin       X      

1. Committeewoman – Tina Wetter

Tax

- Resolution authorizing the Tax Collector to be discharged from collecting taxes from Block 124, Lot 1.02 as he is a disabled Veteran
- Resolution appointing Christina Wetter – Chairperson of Revenue

2. Deputy Mayor's Report – Dennis Tredy

Redevelopment/Planning

- Resolution 178 appointing the Township Planner – John Maczuga, T & M

The Township Committee reviewed the proposals for Township Planner and chose John Maczuga. The township looks forward to working with Mr. Maczuga.

- Resolution authorizing the release of escrow for Block 150, Lot 9  
Buildings & Grounds

An individual provided escrow money. The application is complete and the unused portion is to be returned.

- Resolution 187 authorizing Change Order #1 for Sands Point Park – Phase 2B in the amount of \$1,016.12 which is 0.37% increase based on the total contract

There was an approximate one-third of a percent increase of the original contract, due to items not submitted in the original proposal.

- Resolution appointing Dennis Tredy – Chairperson of Planning and Development Office of the Clerk
- GovDeals Auction – netted \$2,028.50

The town lists items that are no longer used within the Township for government auction. The items were a traffic advisory sign, 1992 Dodge Ram door parts and a dumpster.

3. Mayor – Joseph Lachawiec

Finance

- Increase to the Temporary Operating Budget in the amount of \$1,072,863.94
- Increase to the Temporary Water Operating Budget in the amount of \$200,000.00
- Increase to the Temporary Sewer Operating Budget in the amount of \$400,000.00
- Resolution updating authorizing signatures for TD Bank Accounts and Tax Office
- Resolution updating authorizing signature for OceanFirst Bank Accounts

Police

- Resolution authorizing a shared services agreement with the Ocean County Prosecutor's office for the Prosecutor's Program (formerly known as the Fatal Accident Support Team F.A.S.T)

Utility

- Approving work at the Seneca Boulevard Pump Station in the amount of \$13,800.00

The town repaired the Route 532 Treatment Plant filter in-house. A small piece of piping had broken off. An outside contractor quoted the town \$20,000. The town was also quoted \$60,000 per filter to replace the media. The Utility Dept. repaired the broken pipe, refilled the filter and placed the filter into normal service. The estimated savings is \$68,300.

- Resolution Joseph Lachawiec Chairperson of Administration
- Resolution supporting Department of Transportation (D.O.T) Route 9 over Waretown Creek Bridge Replacement Project

The bridge was built in 1925 and due to be replaced. It will not affect the old tressel bridge, which will be part of the rail trail.

4. Mr. McGuckin

Mr. McGuckin has no items for discussion.

DISCUSSION: Items to be placed on Agenda – May 13, 2010

At this time, no items to be placed on Agenda of May 13, 2010.

**PUBLIC COMMENT**

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

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

John Petrosilli, 11 Vessel Road, inquired if the increases in water/sewer budget need to be bonded.

Mayor Lachawiec stated the budget for the calendar year has not passed yet and will not be passed until May. The town has to implement a temporary budget. The town has to pass a resolution in order for the Utility Department to spend money.

Township Attorney McGuckin stated the township also has a temporary operating budget.

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

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

Motion to move into Regular Business Meeting was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Signed and Submitted:

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Township Clerk

\_\_\_\_\_  
Date