

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING May 10, 2012

Call to Order

ROLL CALL: LACHAWIEC X WETTER X TREDY X

Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending a copy 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.

RESOLUTION 2012-199

Resolution designating the Township's K-9 Patrol Dog "Kaver" and Authorizing the Execution of an updated agreement with Officer James Capaccio

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

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

Mayor Tredy congratulated Officer Capaccio, who has worked very hard preparing Kaver for duty.

Officer James Capaccio stated he has been K9 training for two years on his own time and appreciates everyone coming out tonight to meet Kaver.

Lieutenant Frenz, Officer in Charge, stated Officer Capaccio went above and beyond to train this patrol dog. Kaver will be a great success. The police badge was placed on Kaver.

Committee Reports

Committeeman – Joseph Lachawiec

Committeeman Lachawiec and Township Administrator Breeden met with policy advisors from the Governor's office in Trenton. The Oyster Creek Nuclear plant will close in 7-8 years. There will probably be a public meeting in September to discuss what can be done to replace the plant.

The Barnegat Bay Blitz cleanup took place yesterday. Waretown volunteers collected enough trash to fill a 30 yard dumpster. Committeeman Lachawiec thanked the Department of Environmental Protection volunteers and the Township Public Works employees who worked very hard for five hours.

Deputy Mayor – Tina Wetter

Deputy Mayor Wetter has nothing to report tonight except that the local newspaper is here for the first time in about a year.

Deputy Mayor Wetter congratulated Officer Capaccio and "Kaver" the K9 Patrol Dog.

Mayor – Dennis F. Tredy

Mayor Tredy stated newspaper reporters have not attended a Township meeting in a long time.

Public Works has diligently been preparing the parks, ball fields and lake for the heavy use they experience during the summer months. All areas will be ready by Memorial Day weekend.

The Township is welcoming a new police dog, Kaver, to the force. Officer Capaccio has been training the new police dog for many months and has secured a donation of an office trailer that will be used for the K9 Unit and other forms of the Police Department.

The Township is also passing a resolution for an Interlocal Agreement with the Ocean County Prosecutor's Office for the use of their license plate recognition system. This is another example of how shared services enhances Township operations, making Waretown a little bit safer.

Administrator Report

Administrator – David Breeden

Ordinance 2012-10 - First Reading – A bond Ordinance in the amount of \$575,000 will be used for stormwater improvement work that is necessary in the Pebble Beach section of town. The storm drains in that area of the community have exceeded their useful life and desperately needed to be replaced. This will increase the overall debt of the Township by \$546,000. There is a 5% down payment. The Township recognizes that at times work must be accomplished and prefers that this work is accomplished in a planned, organized and systematic fashion in order to minimize costs.

Resolution 2012-204 authorizes an interlocal agreement with the Ocean County Prosecutor's office to utilize their automated license plate recognition service.

Resolution 2012-206 supports the employment initiative program of the New Jersey Support Guard and Reserves. Many Veterans find it difficult to find gainful employment after coming back from overseas. This state program provides additional assistance, guidance and help to Veterans to secure employment. The Township of Ocean fully supports and endorses the program.

Resolution 2012-207 authorizes Change Order No. 1 to TKT Construction in the amount of \$12,914.00. This work is associated with upgrades to the pump stations throughout the Township. This work was funded through the New Jersey Environmental Infrastructure Trust Program. The initial cost of the contract was \$294,400.00. Some unforeseen circumstances were discovered during the improvement process.

Resolution 2012-208 authorizes the donation of a construction trailer to the Township of Ocean Police Department. When a Township accepts a significant donation, a resolution must be done to acknowledge it.

Resolution 2012-212 authorizes the discharge of fireworks in the Township of Ocean on May 26, 2012 as part of the Founder's Day celebration. The fireworks display will cost \$10,000.00. This resolution must accompany the application submitted to the state.

PUBLIC PORTION:

Motion to open Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

Maria Sessa, Waretown Area Manager for Jersey Central Power & Light, distributed a package on JCP&L's restoration process as well as information on the new outage map system. The new system is on the Township's website. The 24-7 Power System is an online system which provides information to residents during a significant event. Residents can access the system from iPads or iPhones and can report power outages online. Information will be emailed to Municipal Officials. A test pilot will be sent out later on this month. Ms. Sessa thanked the Township for placing the JCP&L outage information link on the Township's website so quickly.

John Petrosilli, Vessel Road, inquired if the Township signed a statement of support for the Employment Initiative Program of the New Jersey Support Guard and Reserves.

Mayor Tredy stated the statement of support was signed two years ago.

Mr. Petrosilli inquired if the Bond Ordinance is borrowing money or selling bonds.

Township Administrator Breeden stated the Township sells bonds as a way to borrow money. Until the Township moves to permanent financing, bonds will not be sold, only bond anticipation notes will be sold, which are good for one year. Once the bond anticipation notes expire, the Township moves to permanent financing or purchases another bond anticipation note. When the Township eventually moves to long-term permanent financing, bonds are issued to generate the revenue. Then the bond is paid off over a 10-20 year period, depending on the useful life of the improvement.

Mr. Petrosilli inquired if bonds sold by the Township are revenue towards the project.

Township Administrator Breeden stated it is funding the Township receives to put toward the project. Bonds are sold during a public bidding process to major financial institutions. The lowest interest rate wins.

Committeeman Lachawiec stated an online auction is utilized. Institutions who want to purchase the bonds send in bids at lower increments.

Township Administrator Breeden stated many of the Township auctions are online. It is a public auction. All the financial institutions are aware of the auction. The bond rating is crucial. The Township has been receiving very favorable interest rates.

Motion to close Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

RESOLUTION 2012-200

Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$363,162.38

Motion to approve Resolution 2012-200 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

ORDINANCE 2012-10 – First Reading – Title Only

BOND ORDINANCE PROVIDING FOR TOWNSHIP-WIDE STORM WATER IMPROVEMENTS IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$575,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$546,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

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

- 2012-201 Resolution authorizing the release of escrow money held in the name of Joseph & Leslie Hayes in the amount of \$41.88
- 2012-202 Resolution an increase in the Temporary Operating Budget in the amount of \$4,000.00
- 2012-203 Resolution canceling checks that are over one year outstanding in the amount of \$4,438.01
- 2012-204 Resolution authorizing an inter local service agreement for the administration of the automated License Plate Recognition serve through the Ocean County Prosecutor's Office.
- 2012-205 Resolution authorizing the release of maintenance bond for Ocean County Memorial Park, Block 39, Lot 7
- 2012-206 Resolution supporting Employment Initiative Program of the New Jersey Support Guard and Reserves
- 2012-207 Resolution authorizing change order #1 for T.K.T. Construction Co, Inc. in the amount of \$12,914.72
- 2012-208 Resolution authorizing the donation of a construction trailer from Nexus Properties, Inc. to the Township of Ocean Police Department.
- 2012-209 Resolution authorizing the submittal of the 2011 Tonnage Grant
- 2012-210 Resolution acknowledging Arbor Day 2012
- 2012-211 Resolution adopting temporary capital budget
- 2012-212 Resolution authorizing the discharge of fireworks in the Township of Ocean
- 2012-213 Resolution authorizing the Appointments to the Planning Board

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-201 through

Resolution 2011-213 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

Motion to approve the Community Center, Township Ball Fields and Waretown Memorial Recreation Park:

1. Ocean Township Democratic County Committee, June 11, 2012
2. Mary Lee West, June 2, 2012
3. Eileen Fasano, May 26, 2012
4. Mary & Donald Blood, June 17, 2012
5. Fay Sprague, June 24, 2012

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

Motion to approve canvassers and/or solicitors permit for Vincent Spadafora, Long Key Marina was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

Officer Capaccio introduced Bob Campanile, retired K9 handler from Stafford Township, who assisted with training the K9 Patrol Dog, Kaver. Officer Capaccio presented a plaque to Mr. Campanile and thanked him for his dedication to the Ocean Township K9 unit. Mr. Campanile is also a former Ocean Township Police Officer.

Next Scheduled Meeting – June 14, 2012 at 6:30 pm

ADJOURN

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date