

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING September 13, 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 Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

Committee Reports

Mayor – Dennis F. Tredy

The Township received a check from the Ocean County Board of Freeholders in the amount of \$5,946.65 for recycling. The Township receives \$13.00 per ton. This check represents six months of recycling.

The monthly Police Department report listed 2,158 service calls. That is 391 less calls than August 2011. The Police Department just received a license plate reader as part of a grant. The reader is worth \$20,000.

A few weeks ago, the Township endured an electrical storm and received a lot of damage at Town Hall, the Police Department and the Utilities Department had well damage. The lighting strikes destroyed a lot of equipment. The Township's insurance claim is \$186,000. All of the claim, except the deductible of \$2,500 and an additional \$300, will be paid by the insurance company. The Police Department command center went down and a lot of computers had to be replaced due to the storm damage. The insurance company really came through.

K9 Officer James Capaccio entered Township Police Dog Kaver in a K9 contest in Galloway Township and won first place. The article mentioned retired Police Officer, Bob Campanile, who runs a dog obedience school in Waretown called, "Sit Means Sit" and was heavily involved in training Officer Cappaccio's dog.

Deputy Mayor – Tina Wetter

The Waretown Historical Society is inviting everyone to tour the Lighthouse Center for Natural Resource Education on September 16th. The Lighthouse Center is located at 7th Street and Navajo Drive in Waretown. There will be a short presentation on the Center's history with a tractor-pull tour following, weather permitting.

The core function of Local Government is to ensure the health, safety and welfare of its residents. In Waretown much of that work is accomplished through the dedication of many volunteers who staff the Township's Fire Department and First Aid Squad. On the agenda tonight is a resolution that discusses the purchase of a piece of cardiac life saving equipment that is needed by the Waretown First Aid Squad. With cardiac cases, it is crucial to have the necessary equipment required to increase the survival rate of those residents experiencing heart-related issues.

The Waretown First Aid Squad has also requested consideration be given to the purchase of a new ambulance EMS rig. The squad currently has two ambulances with the oldest being a 1996 with over 100,000 miles. Having a first-responder vehicle in service that is 16 years old represents a liability to the Township. Vehicles used by the Waretown First Aid must be dependable and ready to respond at a moment's notice. It is imperative the purchase process be started tonight, as the lead time in ordering such a piece of equipment is between 6 and 9 months. The hardworking volunteers and residents deserve nothing less than the best lifesaving equipment.

Committeeman – Joseph Lachawiec

There will be a change to the 966 Program, which is the reimbursement or purchase of equipment due to the town's proximity to the nuclear plant. The County Office of Emergency Management will no longer administer the reimbursement process to the Township of Ocean and other local municipalities. The municipalities will deal directly with the state.

For fiscal year 2013, the Township will be awarded various equipment worth \$18,237, which will include 3 Motorola radios for the Police Dept., 5 Motorola monitor receivers for the Fire Dept. and 4 Alert monitor receivers and 2 Motorola portable radios for the First Aid Squad.

Federal and state grants to Ocean County are down from \$1 million per year to \$100,000. \$25,000 must be dedicated to the Police Department.

The Township of Ocean CERT Team (Community Emergency Response Team) is one of the largest and most active teams in New Jersey. Everyone is well trained. The Township CERT has met seven times this year. Other towns do not even meet. Committeeman Lachawiec thanked the CERT members for doing a great job. The Township received a trailer worth \$10,000. Resolutions tonight discuss \$1,000 from the state that will be added to the budget to be used to outfit the inside of the CERT trailer. The state also gave the Township \$6,000 worth of equipment including generators, tools and coolers.

Mayor Tredy discussed Waretown is a very small town with a very big heart. The Township has so many volunteers that do their very best.

Administrator Report

Administrator – David Breeden

Ordinance 2012-19 – Second Reading – Public Hearing – amends the Uniform Construction Code (UCC) inspection fees. Barnegat and Ocean Townships have a shared service for UCC inspections. The fee schedule for both town must be exactly the same.

Ordinance 2012-20 – First Reading – Title Only – amends the Police Department structure and organization. The Police Department has the greatest liability in Municipal Government. The Police Department works 24 hours a day, 7 days a week and carries weapons. The Police Department is a paramilitary organization. A formal chain of command needs to be put in place along with a table of organization. This ordinance helps streamline the chain of command and establish a table of organization. The goal of this ordinance establishes staffing levels within the Police Department, allocating one Chief of Police, one Lieutenant of the Patrol Division, up to four Sergeants of the Patrol Division, one Detective Sergeant and corporals, patrolmen and special police officers as deemed needed by the Township. Modifications are based on the current needs, structure and size of the Township of Ocean.

Resolutions 290, 298 and 299 discuss tax liens placed on private properties. The Township is aggressive toward properties that are not properly maintained with tall grass, weeds, trash and debris. The Township provides adequate notice. If the property is not cleaned up, the Township allocates resources to clean it up and charges the property owner. If it is not paid, a tax lien is placed on the property.

Resolutions 291-297 discuss leak credits. Certain residents notify the Utilities Department of high water bills. The Utilities Department visits the site and checks for leaks. If there is a leak, a credit is granted.

Resolutions 300-304 discuss Chapter 159. In June the Township of Ocean adopted its budget. After the adoption the Township received a grant. In order to insert that grant into an already adopted budget, a Chapter 159 resolution must be passed. There are several grants being received this evening. Resolution 300 is a \$1,200 grant for alcohol education rehabilitation fund. Resolution 301 is a \$1,600 grant from the Public Safety Division of Alcohol Beverage Control. Resolution 302 is a \$17,001.98 Clean Community Grant. Resolution 303 is a \$4,000 Highway Safety Click It or Ticket grant. Resolution 304 is a \$1,000 grant from the New Jersey State Emergency Management office for the CERT trailer.

Resolution 305 discusses the restructuring of personnel in the Utilities Department as a result of a pending retirement. This resolution appoints a new foreman along with promoting an individual who successfully passed the certification and licensing test.

Resolution 308 authorizes the purchase of a LUCAS portable CPR compression device that costs \$17,000. \$16,000 will come from an existing bond ordinance from 2009.

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

John Petrosilli, Vessel Road, discussed not being able to open the resolution links on the website and asked Township Administrator Breeden to look into it.

Mr. Petrosilli discussed Ordinance 2012-20 being added after he printed the agenda.

Tom Flood, 381 Tuscarora, thanked the Township for bringing the minutes up to date on the website. Are the minutes required to be verbatim?

Mayor Tredy stated no.

Carole Flood, 381 Tuscarora, discussed negative activity at Crystal Point Peninsula. There has been vandalism on the port-a-potty, which was reported, an intoxicated individual wandered on her yard and an unleashed dog attacked her dog, which a police report was filed. Mrs. Flood requested that “No Alcohol” and “Close at Dusk” signs be posted and ordinances passed to enforce these postings.

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

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

Resolution 2012-289 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$6,174,148.01

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

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

Ordinance 2012-19 – Second Reading – Public Hearing

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 15 of the Township of Ocean, General Code Book

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

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

No public comment.

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

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

Motion to approve Ordinance 2012-19 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

Ordinance 2012-20 – First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 2.44 of the Codified Ordinances of the Township of Ocean.

Committeeman Lachawiec suggested amending Page 2, Section 3, last sentence, to include a Bachelor's Degree requirement, however the degree may be waived at the discretion of the Township Committee.

Motion to approve Ordinance 2012-20 as amended 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

- | | |
|----------|---|
| 2012-290 | Resolution authorizing a tax lien be placed on 106 Paterson Road for failure to maintain property |
| 2012-291 | Resolution authorizing a leak credit for 21 Main Street in the amount of \$128.91 |
| 2012-292 | Resolution authorizing a leak credit for 175 Seneca Boulevard in the amount of \$311.85 |
| 2012-293 | Resolution authorizing a leak credit for 33 Tulsa Drive S. in the amount of \$58.33 |
| 2012-294 | Resolution authorizing a leak credit for 80 Clearwater Drive in the amount of \$72.00 |
| 2012-295 | Resolution authorizing a leak credit for 102 Sixth Street in the amount of \$220.75 |
| 2012-296 | Resolution authorizing a leak credit for 373 Tuscarora Avenue in the amount of \$58.60 |
| 2012-297 | Resolution authorizing a leak credit for 22 Compass Road in the amount of \$1,210.95 |

- 2012-298 Resolution authorizing a tax lien be placed on 299 Route 9 for failure to maintain property
- 2012-299 Resolution authorizing a tax lien be placed on 44 Bay Parkway for failure to maintain property
- 2012-300 Resolution authorizing a special item of revenue in the amount of \$1,241.15 for the Alcohol Education Rehabilitation Fund
- 2012-301 Resolution authorizing a special item of revenue in the amount of \$1,600.00 for the Public Safety Division of Alcoholic Beverage Control
- 2012-302 Resolution authorizing a special item of revenue in the amount of \$17,001.98 for the Solid Waste Administration Clean Communities
- 2012-303 Resolution authorizing a special item of revenue in the amount of \$4,000.00 for the Highway Safety Click It or Ticket
- 2012-304 Resolution authorizing a special item of revenue in the amount of \$1,000.00 for the Emergency Management CERT Trailer
- 2012-305 Resolution authorizing restructuring of personnel changes in the Utility Department
- 2012-306 Resolution authorizing the release of escrow money MSC Enterprises, LLC in the amount of \$9,991.90
- 2012-307 Resolution authorizing the Tax Collector to cancel the 2012 taxes on Route 532 and Bryant Road as it is owned by the NJ Conservation Foundation
- 2012-308 Resolution authoring the purchase of a LUCAS portable CPR Compression device for the Waretown First Aid Squad

Motion to approve Resolutions 2012-290 through 2012-308 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. Cindy Castaldi – September 22, 2012
2. Lori Kolkhorst – September 29, 2012
3. Matthew Quinn - September 30, 2012
4. Kelly Stefanelli – October 13, 2012
5. South Jersey Baseball – October 20 – 21, 2012
6. Pebble Beach Homeowners Association – October 27, 2012
7. Stephanie Schneder-Linnert – January 5, 2013
8. Jessica Surace – November 10, 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 a Social Affair Permit for the Senior Advisory Club Greenbriar on November 27, 2012 for an event at the Greenbriar Oceanaire Clubhouse was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

Motion to approve the Tax Collectors report dated July 31st and August 31, 2012 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

Ordinance 2012-21 – First Reading – Title Only

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Ordinance 2012-11 and Ordinance 2007-36 to include years of service in the U.S. Military in the calculation of years of service with the Municipality.

Motion to approve Ordinance 2012-21 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

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

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

Next Scheduled Meeting – October 11, 2012 at 6:30 pm

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date