

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
July 9, 2009**

ROLL CALL: **LACHAWIEC** X **REILLY** X **KRAFT** 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 Atlantic City Press 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.

MEETING MINUTES:

Approval of the Meeting Minutes of:

Workshop and Regular Business Meeting June 11, 2009

Closed/Executive Session Meeting Minutes June 11, 2009

A motion to approve the meeting minutes as presented was approved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

Ordinance

Ordinance 2009-8 – First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, fixing and determining salaries and wages of the Telecommunicators – Teamster Local Union No. 676 of the Township of Ocean for the years January 1, 2009 through December 31, 2013

A motion of approval for first reading Ordinance No. 2009-8 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes.

RESOLUTION NO. 2009-224: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$321,763.42

A motion of approval was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: 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

- 2009-225** Resolution authorizing The Township of Ocean to submit the application for the Municipal Alliance Grant for the period January 1, 2010 – December 31, 2010 in the amount of \$40,000
- 2009-226** Resolution of the Township of Ocean, County of Ocean, State of New Jersey Certifying to the Local Finance Board that all members of the Governing Body have received the annual Municipal Audit for the Year 2008
- 2009-227** Resolution of the Township of Ocean declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the 2009 New Jersey Environmental Infrastructure Trust Financing Program
- 2009-228** Resolution determining the form and other details of not exceeding \$1,870,000 Bonds, series 2009, of the Township of Ocean, in the County of Ocean, New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Environmental Infrastructure Trust Financing Program
- 2009-229** Resolution authorizing the execution and delivery of loan agreements to be executed by the Township of Ocean, in the County of Ocean and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection and further authorizing the execution and delivery of the escrow agreement and a continuing disclosure agreement, all pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-225 through Resolution 2009-229

A motion of approval was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.
Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

RESOLUTION 2009-230: authorizing the Township Committee to retire into Executive Session for the purpose of discussing personnel, public safety, contractual, and litigation - PURPOSE: Township Attorney McGuckin stated he has litigation matters.

A motion of approval was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.
Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

Motion of Approval for use of the Community Center:

1. Republican Club – sub group – July 13, 2009
2. Lydia Todd – August 1, 2009
3. Kammie Verdolina – August 22, 2009
4. Girl Scouts of the Jersey Shore – September, 2009 - June, 2010
5. Dan Loftus – August 8, 2009
6. Linda Re – August 16, 2009

A motion of approval was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.
Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

Motion of Approval for use of Waretown Memorial Recreation Park

1. Waretown Thunder – July 18, 2009
2. Warren Sutton, Jr. – July 19, 2009

A motion of approval was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.
Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

Motion of Approval for a Block Party

- Monica Mackie, August 8, 2009 (Oregon Avenue)

A motion of approval was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.
Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

Committeeman Lachawiec stated this block party is a charitable event for the Make A Wish Foundation.

Motion to Approve Tax Collector's Report

A motion of approval was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.
Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

Motion to Approve Utility Collector's Report

A motion of approval was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.
Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

PUBLIC COMMENT:

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

Mayor Kraft stated the Waretown WAA Baseball team, 10yrs and under, won the State Championship. They are seated number one in the regionals. A lot of time and effort goes into the WAA basketball and baseball programs and maintaining the fields.

Ralph Avellino, 10 Central Avenue, stated the original concept of the Town Center was to have walking through the center. Mr. Avellino was hoping to get a bookstore in there. Comments on the concept should have been made from the beginning.

Mayor Kraft stated this is just one element of the town center. Shop Rite is not the Town Center.

Deputy Mayor Reilly stated Borders and Barnes and Noble did not come forward to rent space in the Town Center.

Vincent Anepete, 85 Clearwater, stated the 4th of July, Independence Day Celebration was fantastic and well attended. Abraham Lincoln and Mrs. Waier were very educational.

Carrie Campanille, 142 Morey Place Road, has lived on Morey Place Road for five years and has replaced three tires on her car and patched six tires. In the past three weeks, her Expedition had a rock removed out of her flat tire for \$200 and her husband's police car had a rock removed from its flat tire. The road is a disaster.

Mayor Kraft requested a meeting be set up between himself and the neighbors of Morey Place Road to discuss the condition of the road.

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

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

RECESS

Motion to recess into Executive Session was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

PUBLIC COMMENT

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

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

No comment from the public.

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

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

ADJOURNMENT

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

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date

REMINDER: The next scheduled Township Committee Meeting is August 13, 2009.