

MEETING MINUTES

TOWNSHIP OF OCEAN WORKSHOP/CAUCUS AGENDA April 8, 2010

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

Flag Salute

Roll Call

Mayor Lachawiec _____ X _____ Deputy Mayor Tredy _____ X _____
Committeewoman Wetter _____ X _____

Also Present: Mr. McGuckin _____ X _____

1. Committeewoman's Report – Tina Wetter

Committeewoman Wetter has been meeting with Committeepersons and Professionals to get a feel of what is going on in town. Mayor Lachawiec, Deputy Mayor Tredy and the staff have been a big help.

Mayor Lachawiec stated the Governing Body appreciates Committeewoman Wetter joining the Township Committee.

Deputy Mayor Tredy stated Committeewoman Wetter has done a great job.

2. Deputy Mayor's Report – Dennis Tredy

- Resolution accepting the amended MSC Enterprises Morey Place Road Project Bond Endorsement

This is a reduction of a performance bond of \$144,908.98.

3. Mayor – Joseph Lachawiec

- Resolution authorizing Utilities Dept. Leak Credit to 140 Spring Lake Blvd.
- Resolution authorizing Utilities Billing Adjustment for 118 Brigantine Blvd.
- Resolution authorizing Utilities Dept. Leak Credit to 300 Fourth Street
- Resolution authorizing Utilities Dept. Leak Credit to 25 Capstan Road
- Resolution recognizing Child Abuse Prevention Month for April 2010

The Township of Ocean would like to join other towns in New Jersey declaring April as Child Abuse Prevention month.

- Resolution authorizing execution of Police Dept. Network Support Services Agreement

The HAL Systems contract maintains the hardware and software that keeps the Police Dept. running in terms of law enforcement.

- Resolution authorizing execution of the New Jersey Water and Waste Water Agency Response Network Mutual Aid Agreement

NJWARN is a network of utilities that have signed a mutual aid agreement that outlines how water and wastewater agencies will cooperate during times of emergency. This agreement addresses issues such as liability, reimbursement for services and compliance with FEMA.

- Resolution authorizing the filing of application for an interim project construction loan

The NJEIT program involves the water treatment plant on Route 532.

- 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
- Emergency Management will attend Township meeting April 22, 2010 to discuss emergency operation plan

The Office of Emergency Management, including representatives from the Oyster Creek Generating Station, will attend the next Township Committee Meeting on April 22, 2010 to give a presentation on how the town handles an emergency at the nuclear plant.

4. Mr. McGuckin – Township Attorney

Township Attorney McGuckin reported an error on Resolution 2010-169. It is not a maintenance bond. It is a reduction of a performance bond. An amendment can be made on the floor at the Regular Business Meeting.

Township Attorney McGuckin stated that on Resolution 2010-168, there are one or two items that need to be addressed, to protect the Township's interest.

Mayor Lachawiec and Deputy Mayor Tredy discussed tabling Resolution 2010-168 in the Regular Business Meeting until the items are amended.

DISCUSSION: Items to be placed on Agenda – April 22, 2010

Committeewoman Wetter requested her duties be placed on the Agenda for April 22, 2010.

Mayor Lachawiec stated the three Township Committeepersons are all equal. The duties of the Township Committee are divided between the Committeepersons. The Mayor's duties are the Police Department, Fire Dept., First Aid Dept., Historical Society and Utilities. The Deputy Mayor's duties are Road Dept., Buildings and Grounds, Planning and Development, Zoning Board and Planning Board. The former Committeeman's duties were Finance, Taxation, Bulkheads and Docks and Welfare. Committeewoman Wetter will review the duties. Some duties may be shifted to another Committeeperson.

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

No comment from the public.

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

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

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

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

REMINDER: Please fill out your Census Forms and send back as soon as possible. It is important for every person to be counted. Thank you!

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date