

MEETING MINUTES

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
March 25, 2010**

ROLL CALL: TREDY X LACHAWIEC 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 Press of Atlantic City 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.

Mayor Lachawiec requested Township Attorney McGuckin give an overview of the process of filling the vacancy on the Township Committee.

Township Attorney McGuckin stated under the NJ Municipal Vacancy Law, the vacancy of a municipal office by a member is selected by a suitable party in the Primary. The Municipal County Committee for the respected political party has the opportunity to meet within 15 days from the date of the notice of vacation of the seat to submit three names to the Township Governing Body. The Ocean Township Republican Municipal Committee has submitted three names. The Governing Body has reviewed the names and contacted the Township Attorney, individually, to advise of their choice for the seat. The selections were unanimous and a resolution was prepared for tonight's meeting.

Mayor Lachawiec stated there were three names given to the Governing Body independently. The three names were Stacey Chait, Chris Ebert and Tina Wetter. The candidate selected unanimously is Mrs. Tina Wetter.

RESOLUTION 2010-158 Appointing Christina Wetter to fill the vacancy of the Township of Ocean Committee.

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

Roll Call: Tredy: Yes, Lachawiec: Yes

Christina Wetter is sworn in as a Township of Ocean Committeewoman.

Committeewoman Wetter thanked everyone for coming to the meeting.

Mayor Lachawiec stated the Township Committee is very proud and honored to have Committeewoman Wetter on the Township Committee.

Committeewoman Wetter is honored and thrilled to be here.

Deputy Mayor Tredy stated Committeewoman Wetter is a woman of integrity, very intense and will be a great help to the Committee. Welcome aboard.

Mayor Lachawiec stated in the last year, there has been a complete turnover of the Township Committee. The Township of Ocean Committee is bringing stability to the town.

Meeting Minutes

Approval of the January 14, 2010

Motion to approve was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec

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

RESOLUTION NO. 2010-147: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$250,751.09

Motion to approve was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec

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

- 2010-148** Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey
- 2010-149** Resolution authorizing Block 39, Lot 9 to cancel taxes for 2010 as it is owned by the Township of Ocean and should be an exempt property
- 2010-150** Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money for block 272, lot 45 in the amount of \$210.48
- 2010-151** Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of escrow money for block 169, lots 9.02, 9.04, 10 in the amount \$1,657.22
- 2010-152** Resolution approving the final sewer application for Greenbriar Oceanaire Section 8
- 2010-153** Resolution approving the final water application for Greenbriar Oceanaire Section 8
- 2010-154** Resolution proclaiming April 18 – 24, 2010 as National Volunteer Week in recognition of the Retired and Senior Volunteer Program
- 2010-155** Resolution authorizing the copier/printer/fax machine lease agreement for Construction Department for the year 2010 in the amount of \$2,242.62
- 2010-156** Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the submittal of the 2010 Smart Growth Planning Assistance Grant application to the Association of New Jersey Environmental Commissions

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-148 through Resolution 2009-156:

Motion to approve was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec

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

RESOLUTION 2010-157: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Personnel, Contractual.

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

Motion of Approval for use of the Community Center:

- 1. Linda Kolb – May 22, 2010**
- 2. Ann Cesareo & Susan Ehret – May 8, 2010**

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

PUBLIC COMMENT:

Motion to open to the public was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Joan Tredy, 131 Englewood Avenue, congratulated Committeewoman Wetter. Committeewoman Wetter is a woman of great strength and character, mixed with a great heart and is a warm and gentle person. Committeewoman Wetter strives for excellence and is committed to everything she does that is so important. Thank you for taking on this task to help the Township Committee grow Waretown into a model of community spirit.

Eileen Doyle, 243 11th Street, welcomed Committeewoman Wetter. Ms. Doyle inquired if the Oceanride bus could take the riders to the Ocean County Mall in April.

Township Clerk Ambrosio did not get an answer from the Ocean County Department of Transportation yet. Township Clerk Ambrosio will follow up.

Motion to close to the public was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Motion to close meeting and move into closed session was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

OPEN MEETING

Motion to open meeting was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

RESOLUTION 2010-159 Resolution Authorizing to solicit Requests For Proposal (RFP) for the Township Planner and Township Affordable Housing Attorney

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

RESOLUTION 2010-160 Resolution Authorizing the Mayor to execute an interlocal agreement with Barnegat Township

Motion to approve was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.

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

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

ADJOURNMENT:

Motion to adjourn meeting was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date