

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
August 12, 2010**

Call to Order

ROLL CALL: **WETTER** _____ **TREDY** _____ **LACHAWIEC** _____

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 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.

RESOLUTION 2010-247: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: real estate, personnel matter

Committee Reports

Committeewoman – Tina Wetter

Deputy Mayor – Dennis F. Tredy

Mayor – Joseph Lachawiec

Administrator Report

PUBLIC PORTION:

Motion to Open Public Comment: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close Public Comment: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Meeting Minutes

Approval of the Minutes for the Joint Meeting of the Township Committee and School Board on May 27, 2010

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION No. 2010-248 – Budget Amendment – 1st Reading

Resolution of the Township of Ocean, County of Ocean, State of New Jersey to amend approved budget in accordance with the provision of 40A:4-9. The public hearing will be August 20, 2010 at 10:00 am

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION NO. 2010-249A

Authorizing an increase to the 2010 Temporary Operating Budget in the amount of \$160,500.00

1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION NO. 2010-249 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$6,049,306.67

1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2010 – 2 – First Reading (Title Only)

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey delegating the authority to approve the granting of raffle and bingo licenses to the Township Clerk and the Deputy Township Clerk

1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2010-3 – First Reading (Title Only)

Ordinance amending Chapter 2.76 of the Codified Ordinances of the Township of Ocean entitled “Environmental Commission”

1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2010-4 – First Reading (Title Only)

Ordinance amending Chapter 2.92 of the Codified Ordinance of the Township of Ocean entitled “Senior Citizens Advisory Committee”

1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2010-5 – First Reading (Title Only)

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, for fertilizer application

1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

- 2010-250 [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 2009
- 2010-251 [Resolution authorizing the Corrective Action Plan](#) prepared by the Chief Financial Officer regarding the 2009 audit
- 2010-252 [Resolution authorizing the Tax Collector](#) to pay off liens on Block 382, Lot 146 in the amount of \$10,132.72 and Block 396, Lot 625.01 in the amount of \$212.19
- 2010-253 [Resolution authorizing the Tax Collector](#) to cancel the 2009 taxes on Block 382, Lot 146 and Block 396, Lot 625.01
- 2010-254 [Resolution authorizing the Tax Collector](#) to cancel Tax Sale Certificate for Block 181.01, Lot 7 in the amount of \$25,631.64
- 2010-255 [Resolution authorizing the Township of Ocean](#) to enter into the Municipal Alliance agreement for the grant period of January 1, 2011 to December 31, 2011 for the total request of \$40,000
- 2010-256 [Resolution authorizing the renewal of membership](#) in the Ocean County Municipal Joint Insurance Fund
- 2010-257 [Resolution authorizing the Mayor to sign the agreement](#) to renew membership in the Ocean County Municipal Joint Insurance Fund
- 2010-258 [Resolution authorizing disposal of surplus property](#) of the Township of Ocean, County of Ocean, State of New Jersey as follows 2007 Honda Motorcycle, printers, Konica 35 mm Camera, computer parts
- 2010-259 [Resolution authorizing the administrator](#) to sign the contract with Delta Dental for one year
- 2010-260 [Resolution approving to submit a grant application](#) and execute a grant agreement with the New Jersey Department of Transportation for Starboard Way/Spinnaker Way/Forecastle Way improvement project
- 2010-261 [Resolution authorizing the township of Ocean](#) will accept the proposed streets and roads within the "Woods at Oceana" subdivision and shall assume responsibility for all street lighting cost and expense from the date of the adoption of this resolution
- 2010-262 [Resolution authorizing Utility Department leak credit](#) for 210 Biscayne Road, Barnegat in the total amount of \$193.31
- 2010-263 [Resolution authorizing Utility Department leak credit](#) for 208 Fifth Street in the total amount of \$622.15
- 2010-264 [Resolution authorizing Utility Department leak credit](#) for 121 Marine Road in the total amount of \$506.95
- 2010-265 [Resolution authorizing Utility Department leak credit](#) for 107 Englewood Avenue in the total amount of \$167.31
- 2010-266 [Resolution authorizing Utility Department lead credit](#) for 7 Hornblower Drive in the total amount of \$188.70
- 2010-267 [Resolution authorizing a Utility Department leak credit](#) for 112 Cayuga Road in the amount of \$251.39
- 2010-268 [Resolution authorizing a lien](#) be placed on Block 85, Lot 5 in the Township of Ocean in the total amount of \$100.00
- 2010-269 [Resolution authorizing a lien](#) be placed on Block 124, Lot 32 in the Township of Ocean in the total amount of \$100.00
- 2010-270 [Resolution authorizing a lien](#) be placed on Block 192, Lot 13 in the Township of Ocean in the total amount of \$100.00
- 2010-271 [Resolution authorizing the appointment](#) of Bernadette K. Warren as a part time probationary dispatcher at the hourly rate of \$12.19
- 2010-272 [Resolution authorizing the appointment](#) of Brent Cunningham as a full-time dispatcher at the hourly rate of \$12.56

- 2010-273 [Resolution authorizing the appointment](#) of Stacey Chait to the Founders' Day Committee
- 2010-274 [Resolution of the Township Committee of the Township of Ocean](#), County of Ocean, State of New Jersey awarding the contract for the Poplar Street resurfacing, Phase II project to C.J. Hesse, Inc in the amount of \$113,588.01
- 2010-275 [Resolution authorizing the municipal services](#) reimbursement between the Township of Ocean and Greenbriar Oceanaire Community for the year 2009
- 2010-276 [Resolution authorizing the municipal services](#) reimbursement between the Township of Ocean and Grand Bay Harbor Community for the year 2009
- 2010-277 [Resolution of the Township of Ocean](#), County of Ocean, State of New Jersey authorizing the execution of a contract for professional engineering services for the bulkhead replacement at the bay end of Bryant Road

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-250 through Resolution 2010-277

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve Andrew T. Miller, Michael J. Villanova and Paul Zaborskis to the New Jersey State Firemen's Association

Motion of approval for St. Stephen's Episcopal Church 50/50 and gift raffle on October 30, 2010

Motion of Approval for use of the Community Center and Waretown Memorial Recreation Park:

1. Gerhard Frenz – August 8, 2010
2. Annette Bonfonti – August 7, 2010
3. Debra Foley – September 26, 2010

Motion to accept the Utility and Tax Collector's reports

RECESS/EXECUTIVE SESSION:

Adjourn

**Special Meeting of the Township Committee – August 20, 2010 at 10:00 am
Next Scheduled Meeting – September 23, 2010 at 7:00 pm**