

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
August 20, 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.

**PUBLIC PORTION:**

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Open Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Motion to Close Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**RESOLUTION 2010-248 – Budget Amendment – 2<sup>nd</sup> Reading – Public Hearing**

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

Open to the Public: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Close to the Public: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Approve Resolution 2010-248

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**RESOLUTION NO. 2010-201**

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2010. The Budget Summary was published in The Beacon, Press of Atlantic City and Asbury Park Press Newspapers in the issues of May 20, 2010. The Public Hearing on the Budget Resolution was held at the Municipal Building, 50 Railroad Avenue, Waretown, NJ 08758 Meeting Room on July 8, 2010 at 7:00 pm

**Motion to adopt Resolution 2010-201 the 2010 Municipal budget**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**Ordinance 2010 – 6 – First Reading (Title Only)**

**Ordinance amending and supplementing Chapter 15 of the Township Code entitled “Building and Construction”**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**Ordinance 2010-7 – First Reading (Title Only)**

An Ordinance further amending bond ordinance No. 2009-2 adopted on April 23, 2009, which Ordinance was amended by Ordinance No. 2009-5, adopted on June 11, 2009, by the Township of Ocean, in the county of Ocean, new Jersey, to Amend the Capital Improvement Projects and the amounts previously specified and appropriated therein

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**Resolution 2010-278**

Resolution Authorizing refund of certain Zoning permit, Electrical permit and Building permit fees paid in conjunction with on ground pools

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**Resolution 2010-279**

Resolution Authorizing the disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey – Block 220, Lot 10.163 aka Marina Unit #63 (Boat Slip)

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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**

- 2010-280 [Resolution of the Township of Ocean](#) County of Ocean, State of New Jersey appointing Edmond G. Alvare as Township Construction Official effective August 24, 2010.
- 2010-281 [Resolution of the Township of Ocean](#), County of Ocean, State of New Jersey appointing James McBrien as Township Building Inspector effective August 24, 2010 through December 31, 2010
- 2010-282 [Resolution appointing Chris Ebert](#) as Alternate #1 for the Founders’ Day Committee for the term ending December 31, 2010
- 2010-283 [Resolution rejecting Bids for the Rehabilitation](#) and expansion of the Route 532 Water treatment plant

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-280 through Resolution 2010-283**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**ADJOURNMENT**