

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING September 23, 2010

### Call to Order

ROLL CALL:           WETTER     X          TREDY     X          LACHAWIEC     X    

### 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 2010-292: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Litigation, personnel matters, contractual, Real Estate**

Motion of approval was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

### Committee Reports

Committeewoman – Tina Wetter

The annual Flu Clinic will be Friday, November 5, 2010, 9:30am-11:30am at the Community Center on 11<sup>th</sup> Street. The flu and pneumonia shots will be \$20.00. Non-HMO Medicare Part B also accepted.

Deputy Mayor – Dennis F. Tredy

The Township sold a motorcycle on Gov Deals for \$4,800.00. The motorcycle was confiscated by the Police Department.

Sands Point Park will be officially open Friday, September 24, 2010. There will be a ribbon cutting ceremony at 10:00 am. The grand opening will be at a later date by officials from the State.

The town will have the first reading of a new sign ordinance number 2010-11. Some items within the ordinance are A-frame signs, changeable signs, electronic “Open” signs, offsite signs, grand opening signs, backlit signs, flags and banners. The Township Committee would like to be business friendly. These minor changes in the sign ordinance will help the business community and the marine community with offsite signage near the parkway.

Mayor Lachawiec inquired if Ordinance 2010-11 is amending a current ordinance.

Township Attorney McGuckin stated Ordinance 2010-11 is amending an existing Chapter 15.52. Chapter 15.52 regulates signs in the town’s code. This ordinance amends certain portions of that code.

Mayor – Joseph Lachawiec

Mayor Lachawiec has no report this evening.

**Administrator Report**

Administrator – David Breeden

Township Administrator Breeden stated Ordinances 2010-3 and 2010-4 amend the township code, allowing alternate members on the Environmental Commission and Senior Citizen Advisory Committee.

Ordinance 2010-5 regulates the use of fertilizers in Ocean Township. This is one of three ordinances on the agenda that are mandated by the state in order to comply with stormwater waste management rules and regulations.

Ordinance 2010-6 streamlines the process for blow-up and underground pools. In the summer, many residents were required to pay various permits and fees. With the adoption and passage of this ordinance, the Township will impose a one-time fee of \$50 for blow-up or above-ground pools. The \$50 includes any UCC inspections and zoning inspections and/or permits.

Ordinance 2010-9 and 2010-10 are second and third ordinances dealing with stormwater waste management. 2010-9 deals with certain requirements for control of refuse containers – lids needs to be put on trash cans and dumpsters. 2010-10 establishes certain requirements regarding storm sewer systems. Stormdrains are required to be retrofitted on streets that are being fixed, in order to prevent pollution.

Resolutions 2010-296, 297, 298 and 300 are what the town calls Chapter 159 resolutions. These resolutions insert into the already adopted budget additional revenue generated or raised as a result of a grant or financial assistance.

Resolutions 2010-301, 302 and 305 authorize the Township to submit applications to the New Jersey Infrastructure Trust Fund. This is a financing program offered by an agency of the state that provides no-interest or low-interest loans for various water and sewer projects. The projects the town hopes to fund by this program deal with the replacement of asbestos cement piping in the Pebble Beach section of Ocean Township in addition to upgrades and enhancements to the water treatment plant on Route 532. The most appealing part of this type of loan is principal forgiveness.

Mayor Lachawiec inquired if the town is getting funding for the asbestos cement piping on 11<sup>th</sup> Street from Seneca to Bayshore, as well as Tuscarora.

Township Administrator Breeden stated based on the study in 2006, both projects were ranked as high-priority. The water/sewer engineer will determine if both projects will be competitive. It is worth the time and investment for the Township to submit for these applications.

**PUBLIC PORTION:**

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

John Petrosilli, 11 Vessel Road, inquired about Resolution 2010-299. Is the property unusable? The price is very low.

Mayor Lachawiec stated the property was part of the 2007 auction. It is not buildable. The Township is not paying taxes on it. Once it is sold, the new owner will be paying taxes on it.

Dan Collamer, 24 Bay Parkway, inquired if the town had a non-regular meeting that took place on the 3<sup>rd</sup> of September.

Township Clerk Ambrosio stated there was a Special Meeting on September 3, 2010. The town had to pass an ordinance. The meeting was advertised and placed on the calendar, TV Channel, website and newspaper.

Township Administrator Breeden stated the meeting was advertised in accordance with state law.

Mr. Collamer requested Committeewoman Wetter explain the expenses that are included in the \$283,346 on the Payment of Claims Resolution.

Township Administrator Breeden stated the public is allowed to make comment, however, the public is not allowed to request a particular individual to answer questions. Township Administrator Breeden responded to the question on behalf of the Township Committee. The payment of claims is a routine or standard bill list that is generated at every Township Committee meeting in which various expenses of the Township are paid. It is a number of different items from utilities, materials/supplies for restrooms, copy supplies, advertising expenses, fuel, phones, natural gas. Township Administrator Breeden handed the Resolution paperwork to Mr. Collamer.

Mr. Collamer inquired if Deputy Mayor Tredy and Committeewoman Wetter are opposed to the Governor's proposal regarding benefits for part-time officials.

Deputy Mayor Tredy and Committeewoman Wetter stated they have not seen the proposal.

Mr. Collamer inquired if Deputy Mayor Tredy and Committeewoman Wetter became aware of the proposal, would they step down from their public appointment.

Committeewoman Wetter stated the County Committee seats are voted in and are not public office. The two seats are separate.

Deputy Mayor Tredy stated the Township Committee is a public office. The County Committee is an office as a member of a political party. County Committee is not a public office.

Brian Higgins, 63 Bay Parkway, requested Township Administrator Breeden explain the low interest rate and principle forgiveness in Resolution 2010-301, 302 and 305. Does it equal out in the end? Is there a benefit to the town?

Township Administrator Breeden stated there is a huge benefit to the town. If the town has principle forgiveness it reduces the cost of the project. The interest being offered by the NJ Infrastructure Trust is around 2%. Sometimes no-interest loans are given out. No-interest loans or low-interest loans decreases the amount of debt service. In addition, if the town has principle forgiveness it reduces the total cost of

the project to the Township and saves the rate payers money. Interest rates fluctuate depending on the issuance of bonds. Right now it is probably around 2%.

Mr. Higgins inquired what is the principle that is going to be forgiven off the total number.

Township Administrator Breeden stated it depends on the program, it depends on a number of circumstances, it depends on how many municipalities apply. Principle forgiveness is an element of this program.

Mr. Higgins stated the Township Administrator stated the state has already put tough fertilizer requirement ordinances in effect.

Township Administrator Breeden stated he did not say that. Township Administrator Breeden previously stated the fertilizer ordinance was part of the three ordinances on the agenda tonight that require to satisfy and comply with stormwater management regulations.

Mr. Higgins inquired if the regulations have already been set?

Township Administrator Breeden stated yes.

Mr. Higgins inquired if the town is setting up its own regulations to back up the state's regulations.

Scott Taylor, Township Landscape Architect, stated there has been discussion for several years about various bills going before the Senate and Assembly. There is one currently. It is uncertain when that will be adopted - maybe another year or two. To be on the cutting edge, there are a handful of municipalities within the state of New Jersey that have adopted ordinances that regulate the application of fertilizer, in particular, fertilizers containing phosphorus, which are tremendously detrimental to all the lakes, water bodies, streams and particularly Barnegat Bay. Stafford and Barnegat Townships have both adopted similar ordinances. This ordinance is modeled after a state ordinance and is being voted on to try and educate and regulate people on the appropriate use of fertilizer applications. Phosphorus hastens eutrophication waterbodies, which means a reduced amount of dissolved oxygen in waterbodies.

Township Administrator Breeden stated the towns surrounding Barnegat Bay are being proactive with regard to reducing the amount of fertilizer and pollution going into the bay.

Ralph Avellino, 10 Central Avenue, stated people are only concerned how this Township operates in October.

Stan Anderson, 208 Maplewood Road, inquired if the State stormwater program is picking on towns that are on the water or are they going back to the streams that flow into the bay.

Township Administrator Breeden stated every town in the State of New Jersey has to comply with the regulations. Depending on the size of the town, there are different regulations and different tiers. Every town in New Jersey has to comply with a certain set of regulations.

Township Attorney McGuckin stated this is another example of the State of New Jersey mandating certain requirements. There is no funding provided to accomplish these goals.

Mayor Lachawiec stated the Assembly is trying to push through the requirement that Ocean County have a stormwater management authority of some kind. The Freeholders are against it and are watching out for little towns because it is potentially a countywide requirement.

Robert Kraft, 28 Bay Parkway, stated the fertilizer ordinance was first introduced more than 30 days ago. Does it have to be reintroduced as a first reading.

Township Attorney McGuckin stated no. An ordinance can be introduced in January and schedule a public hearing in December, provided the town provides the proper notice. There is no time frame, as long as it is in the same year and as long the advertisement is made prior to the hearing.

Mr. Kraft stated the fertilizer ordinance is a good ordinance.

Mr. Kraft stated the new agenda format takes away 75% of the opportunity for the public to address the Township Committee. Will the format be changed back to the way it was?

Mayor Lachawiec stated the Township Committee is attempting to streamline the meeting process. The public has every opportunity to comment on the agenda items. Unless the Committee decides otherwise, this process will continue.

Mr. Kraft stated the Township Committee gives their reports, then public comment, then the Township Committee does the business of the people. There is no additional public comment portion and the public cannot really address the Township Committee again a second time until the next meeting.

Mayor Lachawiec stated the Township Committee will take Mr. Kraft's suggestions under advisement.

Mr. Kraft inquired about the status of Sands Point Park.

Deputy Mayor Tredy stated there will be a ribbon cutting opening Friday, September 24, 2010 at 10:00am.

Mayor Lachawiec stated the Federal and State officials have been notified of the ribbon cutting. Federal and State officials will have a bigger grand opening in a few weeks.

Mr. Kraft inquired if there were any sanctions imposed on the developer for not completing Sands Point Park on time.

Township Attorney McGuckin stated the town is in discussions with the developer. There were certain provisions in the contract with respect to damages.

Mr. Kraft stated it is a beautiful park and sees people using it all the time.

Mayor Lachawiec stated Mr. Kraft, former Mayor, was one of the major forces in bringing Sands Point Park into fruition. Thank you, Mr. Kraft.

Jacqueline Petrosilli, 11 Vessel Road, stated the agenda format has the public portion prior to the resolutions. The public may want to address the resolutions after they are read.

Mayor Lachawiec stated the Township Committee will take it under consideration, decide what the opinion of the Township Committee is and pass it on to Township Administrator Breeden.

Gary Cottrell, 94 Main Street, inquired if the Township Committee has thought of giving up their salaries as elected officials and cash in lieu of health insurance.

Mayor Lachawiec considered it and is getting paid \$82 a week. \$82 a week is not bad for a Mayor of a town. The Deputy Mayor and Committeewoman make less than that.

Richard Stafford, 85 Johnson Street, requested the Township Committee go back to the old agenda.

Mr. Stafford stated the \$1.35 million dollar surplus, when the MUA was dissolved, would have been better used for the improvements on the water treatment plant, instead of taking loans out.

Township Administrator Breeden stated any and all surplus from the MUA was not used for property tax relief and was not injected or placed into the fund balance of the Township. The surplus was placed into the capital improvement funds of the water and sewer departments within the Township and will be and has been utilized for various water and sewer improvements.

Mr. Collamer stated it seems that as people come out of the woodwork this time of year so does grand openings of parks.

Mr. Avellino stated this park was part of Open Space, which the town chose properties to purchase and preserve ten years ago. This did not happen a year or two ago. This was done for the people of the Township. It is not political.

Mayor Lachawiec stated the town had an opening scheduled for the 4<sup>th</sup> of July weekend. The project was not finished by the contractor. The oil spill in the Gulf of Mexico caused the shellfish industry to suffer. The park needed tons of crushed clamshells. The builder was looking all over the place for clam shells. Local shellfish were being shipped to Louisiana and Texas for consumption. That was the biggest delay. The engineers also had a lengthy punch list of minor things that needed to be fixed before the park could open. Township Attorney McGuckin will be giving the town advice in terms of the legal ramifications due to the delay of the opening Sands Point Park.

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

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

### **Meeting Minutes**

Approval of the Meeting Minutes of May 6, 2010, May 13, 2010, May 27, 2010 June 10, 2010 and June 29, 2010

Motion to approve the above-listed minutes was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Approval of the Joint Meeting Minutes of the Township Committee and School Board on May 13, 2010.

Mayor Lachawiec stated the minutes of the Joint Meeting between the School Board and the Township Committee on May 13, 2010 indicated the Township directed the School District not to remove after-school bussing. Mayor Lachawiec received a letter from the Federal Government indicating that out of the \$368,000,000 the Federal Government was going to reimburse to the State of New Jersey, \$250,000 will be going to the Ocean Township School District. Mayor Lachawiec requested Township Administrator Breeden send a letter to the Superintendent of the Ocean Township School District and Rita Sweeney, School Board President, reiterating that on May 13, 2010, the Township Committee did direct the school to reinstate the after-school bussing programs.

Motion to approve the May 13, 2010 Joint Meeting Minutes between the School Board and the Township Committee was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Approval of the Minutes of May 12, 2010

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

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

**RESOLUTION NO. 2010-293 Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$283,346.50

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

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

**Ordinance 2010 – 2 – Second Reading (Public Hearing)**

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

Ordinance No. 2010-2 was read title only and opened to the public on a motion moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No persons from public commented.

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

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

A motion of approval to adopt Ordinance No. 2010-2 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Ordinance 2010-3 – Second Reading (Public Hearing)**

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

Ordinance No. 2010-3 was read title only and opened to the public on a motion moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No persons from public commented.

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

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

A motion of approval to adopt Ordinance No. 2010-3 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Ordinance 2010-4 – Second Reading (Public Hearing)**

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

Ordinance No. 2010-4 was read title only and opened to the public on a motion moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No persons from public commented.

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

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

A motion of approval to adopt Ordinance No. 2010-4 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Ordinance 2010-5 – Second Reading (Public Hearing)**

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

Ordinance No. 2010-5 was read title only and opened to the public on a motion moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No persons from public commented.

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

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

A motion of approval to adopt Ordinance No. 2010-5 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Ordinance 2010 – 6 – Second Reading (Public Hearing)**

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

Ordinance No. 2010-6 was read title only and opened to the public on a motion moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No persons from public commented.

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

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

A motion of approval to adopt Ordinance No. 2010-6 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Ordinance 2010 – 9– First Reading (Title Only)**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey Establishing Certain Requirements for Persons Who Control Refuse Containers and Dumpsters

A motion of approval for first reading Ordinance No. 2010-9 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Ordinance 2010 – 10– First Reading (Title Only)**

An Ordinance of the Township of Committee of the Township of Ocean, County of Ocean, State of New Jersey Establishing Certain Requirements for the Township’s Storm Sewer System.

A motion of approval for first reading Ordinance No. 2010-10 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Ordinance 2010 – 11– First Reading (Title Only)**

An Ordinance of the Township of Committee of the Township of Ocean, County of Ocean, State of New Jersey Amending Chapter 15.52 of the Codified Ordinance of the Township of Ocean entitled “Signs”

A motion of approval for first reading Ordinance No. 2010-10 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, 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**

- 2010-294** Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of escrow money for Block 274.01, Lot 16 in the amount of \$128.82
- 2010-295** Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of escrow money for William Hammarstrom in the amount of \$913.55
- 2010-296** Resolution for the insertion of a special item of revenue in the 2010 budget from the Ocean County Board of Health in the amount of \$5,500.00
- 2010-297** Resolution for the insertion of a special item of revenue in the 2010 budget from the State of New Jersey Department of Law and Public Safety Division of Alcoholic Beverage in the amount of \$1,600.00
- 2010-298** Resolution for the insertion of a special item of revenue in the 2010 budget from the Ocean County Office of Emergency Management 966 Reimbursement Program in the amount of \$7,838.00
- 2010-299** Resolution authorizing the Mayor and Township Clerk to execute for the purpose of conveying title to property known as 12 Windward Drive in the amount of \$2,750.00
- 2010-300** Resolution for the insertion of a special items of revenue in the 2010 budget from Alcohol Education Rehabilitation Enforcement Fund in the amount of \$2,664.47
- 2010-301** Resolution authorizing the submission of applications for financing under the New Jersey Environmental Infrastructure Trust 2011 Financing Program for the removal and replacement of all asbestos cement pipes on 11<sup>th</sup> Street from Seneca Boulevard to Bayshore Drive located within the Township
- 2010-302** Resolution authorizing the submission of applications for financing under the New Jersey Environmental Infrastructure Trust 2011 Financing Program
- 2010-303** Resolution appointing Nicole Alessi as a part-time dispatcher in the Police Department
- 2010-304** Resolution appointing Jack Henderson to the Environmental Commission, term expiring December 31, 2011
- 2010-305** Resolution authorizing the submission of applications for financing under the New Jersey Environmental Infrastructure Trust 2011 Financing Program for the removal and replacement of both potable water and sanitary sewer asbestos cement pipes on Tuscarora Boulevard

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-293 through Resolution 2010-305:**

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

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

1. **Tiffany Resnick – October 17, 2010**
2. **Ray & Kellyanne Stefanelli – October 10, 2010**
3. **Dan Loftus – October 2, 2010**
4. **Waretown Thunder Softball Club – 3<sup>rd</sup> Thursday each month 2010-2011**
5. **Recreation and Municipal Alliance Programs - 2011**
  - a. **Knitting Club**
  - b. **Line Dancing**
  - c. **Exercise**
  - d. **Mahjong**
  - e. **Men's Cards**
  - f. **Exercise/cards/WII Bowling**
  - g. **Evening Exercise**
  - h. **Senior Advisory Meetings**
6. **Bonnie Fine – December 11, 2010**
7. **Beck Raimondo – October 9, 2010**

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

**Motion to approve Social Affair Permits for the Waretown Volunteer Fire Company for October 16, 2010 and October 23, 2010**

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

**Motion of approval for St. Stephen's Episcopal Church 50/50 and gift raffle on November 6, 2010**

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

**Motion to accept the Utility and Tax Collector's reports**

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

**RECESS/EXECUTIVE SESSION:**

Motion to recess and move into Executive Session was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**OPEN MEETING**

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

**Resolution 2010-306**

**Resolution designating Lieutenant Gerhard Frenz as the “Officer in Charge” of the Ocean Township Police Department**

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

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

Township Attorney McGuckin stated the Township Committee is required to request for a motion. Kenneth Flatt’s attorney received a request from the PBA that the PBA be allowed to replace Chief Flatt’s service weapon at the PBA’s cost and his prior service weapon, which is no longer in service, and that it be provided to him upon his retirement. It is a Glock Model 22, Serial No. RF569.

**Resolution 2010-307**

Motion to authorize the weapons be provided to Chief Flatt and authorize PBA to furnish a replacement for the Ocean Township Police Department was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Next Scheduled Meeting – October 14, 2010 at 7:00 pm**

**ADJOURN**

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

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

Signed and Submitted:

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Township Clerk

\_\_\_\_\_  
Date