

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING September 3, 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.

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

No public present.

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

Ordinance 2010-7 – Second Reading (Public Hearing)

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

Ordinance No. 2010-7 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 public present.

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. 2010-7 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ordinance 2010-8 – First Reading (Title Only)

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING REGULATIONS REGARDING THE ERECTION AND LOCATION OF SMALL WIND AND SOLAR ENERGY SYSTEMS

A motion of approval for first reading Ordinance No. 2010-8 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Resolution 2010-284

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$376,000 BONDS, SERIES 2010, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

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

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

Resolution 2010-285

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE REHABILITATION OF THE ROUTE 532 WATER TREATMENT PLANT

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

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

Resolution 2010-286

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$1,494,000 BONDS, SERIES 2010, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

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

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

Resolution 2010-287

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE REHABILITATION OF FIVE SANITARY SEWER PUMPING STATIONS

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

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

RESOLUTION NO. 2010-288 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$566,263.11

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

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

RESOLUTION 2010-289: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Matter of Litigation, Contractual, Real Estate

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

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

RESOLUTION 2010-290: authorizing the Township Committee to extend the due date including the grace period for payment of third quarter taxes is October 12, 2010, after which normal interest rate will be charged back until August 1, 2010

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

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

Mayor Lachawiec requested the Township Clerk send out a press release on Resolution 2010-290.

Township Administrator Breeden stated the announcement will also be on the TV Channel, Township Website.

Motion to approve Joshua Darcy to the New Jersey State Firemen's Association

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

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

Motion to approve the use of the Community Center, Toumey Park Ball fields and Waretown Memorial Recreation Park:

1. Sunday Morning Bayville Men's Softball – September – December (Toumey Park Ball field)
2. Easter Seals – August 30, 2010 – Waretown Memorial Recreation Park
3. Ocean Township School District – September 3, 2010 - Waretown Memorial Park
4. Barnegat Bay Assembly of God – September 19, 2010 – Waretown Memorial Park
5. Girl Scouts – September 2010 – June 2011 – Community Center

6. Jessica Sutton – August 22, 2010 – Community Center
7. Municipal Alliance Meeting – August 25, 2010 – Community Center
8. Municipal Alliance – Art Club – October 27th, Nov. 3, 10, 17, 2010 – Community Center
9. Pebble Beach Homeowners Assoc. – October 13, 2010 – Community Center
10. Nancy Mezzina – November 7, 2010 – Community Center
11. Sharon Ciccone – November 20, 2010 – Community Center

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

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

EXECUTIVE SESSION

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

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

RESOLUTION 2010-291: authorizing a reassessment to be conducted for the 2011 tax year and authorizing an agreement with the Township of Ocean Tax Assessor to be paid a sum not to exceed \$45,000.00 for services rendered in connection with the reassessment.

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

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

Next Scheduled Meeting: September 23, 2010 at 7:00 pm

ADJOURNMENT

Motion to adjourn meeting 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