

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
September 23, 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 2010-292: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Litigation, personnel matters, contractual

Committee Reports

Committeewoman – Tina Wetter

Deputy Mayor – Dennis F. Tredy

Mayor – Joseph Lachawiec

Administrator Report

Administrator – David Breeden

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 Meeting Minutes of May 6, 2010 May 12, 2010 , May 27, 2010 June 10, 2010 June 29, 2010 and the Joint Meeting of the Township Committee and School Board on May 13, 2010

Motion to approve the above listed minutes 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Approval of the Minutes of May 12, 2010

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

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

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

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

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

Motion to adopt Ordinance 2010-2: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2010-3 – Second Reading (Public Hearing)

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

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

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

Motion to adopt Ordinance 2010-3: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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”

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

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

Motion to adopt Ordinance 2010-4: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2010-5 – Second Reading (Public Hearing)

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

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

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

Motion to adopt Ordinance 2010-5: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2010 – 6 – Second Reading (Public Hearing)

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

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

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

Motion to adopt Ordinance 2010-6: 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

- 2010-294 **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 11th 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

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-293 through

Resolution 2010-306 : 1st _____ 2nd _____
 Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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 – 3rd 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 Social Affair Permits for the Waretown Volunteer Fire Company for October 16, 2010 and October 23, 2010

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

Motion to accept the Utility and Tax Collector's reports

RECESS/EXECUTIVE SESSION:

Adjourn

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