

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING October 14, 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.

Presentation of Proclamation to William B. Rossnagel

Mr. Rossnagel has lived in the Township of Ocean for 47 years and has served our town for many of those years. Mr. Rossnagel served on the Environmental Commission for 14 years and brought his knowledge as a Professional Licensed Engineer. Mr. Rossnagel also served in the United States Navy, attended college at Stevens Institute of Technology in Hoboken, New Jersey and had a successful career in the missile industry and 30 years in his own environmental business. As a high school student, Mr. Rossnagel worked in the summer at the "Secret Atomic City" of Oak Ridge, Tennessee printing and delivering blueprints which people would know as the "Secret Manhattan Project". Mr. Rossnagel worked with the Township Committee during the Southern Ocean County Landfill closure, reviewing plans, well testing results, etc all as a volunteer. During his tenure with the Environmental Commission William B. Rossnagel not only served as committeeperson but as Vice Chairman.

The Township Committee presented a proclamation to William B. Rossnagel to honor and congratulate him for his dedication to the Environmental Commission and his Community.

Mr. Rossnagel stated he bought a house on the water in Skippers Cove for \$12,000 47 years ago. His dad was an engineer on the atomic bomb and as a 16 year old, Mr. Rossnagel delivered top secret blueprints inside the plant. His environmental company issued 28,000 test reports and worked in 42 states, Mexico and Egypt for the US Government.

Committee Reports

Committeewoman – Tina Wetter

Committeewoman Wetter stated the Annual Haunted Hayride is Friday and Saturday, October 15th & 16th. The Founder's Day Committee and Waretown Volunteer Fire Company is having a costume party October 23, 2010.

Deputy Mayor – Dennis F. Tredy

Deputy Mayor Tredy stated Sands Point Park has been officially open for 2 weeks. There has already been vandalism reported. The Police will be patrolling the area. Deputy Mayor Tredy is proposing video surveillance at Sands Point Park.

The second reading for the sign ordinance will be read tonight. This ordinance was not very resident-friendly or business-friendly. Modifications include permitting grand opening signs, a-frame signs, illuminated open signs, use of neon tubing, backlit signs and offsite signs. The new ordinance will help the business community. It will be much better for the Township.

Deputy Mayor Tredy stated there were questions at the public forum last night that were very negative. The question was what happened to all the monies the MUA had when dissolved. The money was used for capital expenses within the newly formed Water/Sewer Department and other day-to-day expenses for that department.

Township Administrator Breeden explained exactly what happened to the MUA surplus. The misconception is that the MUA had \$5 or \$10 million in surplus. That is simply not the case. The MUA was dissolved in February 2007. In preparation in dissolving the MUA and budget preparation for the Township in 2007, an auditor prepared financial statements for the MUA as of November or December 2006. According to these financial statements as of December 31, 2006, the MUA, in its water aspect, had a surplus of \$1,626,949. In the sewer operation it had a surplus of \$461,251 for a total surplus of \$2,088,200. Roughly \$2.1 million in infrastructure surplus was transferred from the MUA when it was dissolved to the Township in the Water/Sewer Department. In order for an MUA to be dissolved, it has to get approval from the state Local Finance Board. The resolution the Local Finance Board adopted, approving dissolution of the MUA, stated any surplus the MUA generated could not be used to offset property taxes in the municipal budget and had to be used to fund infrastructure improvements and upgrades. In the 2007 municipal budget for the Township of Ocean, there is a dedicated water utility and a dedicated sewer utility. In 2007 the Township allocated the following for capital improvements in the water utility - in the capital improvement fund \$1,545,000 - in the capital outlay fund \$630,000 for a total of \$2,175,000. In the dedicated sewer fund, the Township allocated \$143,250 in capital improvements and \$276,000 in capital outlay for a total of \$419,250 in capital improvement work for the sewer fund. In 2007 the Township allocated and dedicated for capital improvements associated with water and sewer \$2,594,250, which is close to a half million dollars more than the surplus the town received from the MUA surplus. The Township fully complied with the directive from the Local Finance Board, with regard to dissolution of the MUA and dedicated those funds to infrastructure improvements to water and sewer in the Township of Ocean.

There is also debate regarding the general surplus of water and sewer being no longer there. That could not be furthest from the truth. If you refer to the Township's 2009 annual financial statement at the water surplus, in 2009 the Township was able to generate additional water surplus. In January 2009, the Township had a surplus in the water utility of \$753,140. At the end of the year the Township had \$860,908 in surplus. The surplus was increased by over \$103,000. The sewer utility fund balance started the year off in 2009 with roughly \$860,000 in fund balance. At the end of the year the sewer utility fund balance was \$1,165,000, which is an increase of roughly \$305,000.

The Township of Ocean is very fortunate to be in a very strong financial position and has a promising future. If there is any black cloud, it would deal with the debt payment for the water fund in the next several years. When the MUA was dissolved the Township assumed the MUA debt and debt schedule. On August 1, 2010, the town paid a debt service payment of \$121,500 for water capital improvements

over the years. Next year, that debt service payment jumps to \$391,500 - a 222% increase. The debt payment will continue to increase until the bond expires in 2017, where a debt payment of \$702,000 will have to be made. Debt payments for water utility will increase 68% per year. The Township is preparing for it. The fund balance will be used to help offset the drastic increases the town will experience in the next 7 years.

Mayor Lachawiec stated whoever was the former director of the MUA in prior years back-loaded debt.

Township Administrator Breeden stated the MUA did not have \$5 or \$10 million in surplus. It did not exist.

Mayor Lachawiec inquired if it was legal for Mr. Mackie to make the town pay more debt as years go by, in order to make it look good when there was little debt.

Township Attorney McGuckin stated it is certainly legal.

Township Administrator Breeden stated nonconforming maturity schedule. Some people refer to it as back-loading the bonds, in which interest is paid at first and the majority of principal is paid during the later years of the bonds.

Mayor – Joseph Lachawiec

Mayor Lachawiec spoke to some members of the east coast boat racing groups. One group is called the Jersey Outlaws Racing Association and they are asking permission to hold a power boat race on August 7, 2011. Township Administrator Breeden will follow up on the matter.

Mayor Lachawiec inquired about the response from Greenbriar residents about the fertilizer ordinance.

Committeewoman Wetter stated Jim Ritter of Prime Management received a letter from a Greenbriar resident stating how the fertilizer ordinance will impact the Oceanaire golf course. The letter was forwarded to the Township Landscape Architect, Scott Taylor of Taylor Design Group. Mr. Taylor responded to the letter by stating the ordinance will not have a negative impact on the golf course or use of the fertigation system. The ordinance does not prohibit the use of liquid fertilizer. This ordinance does not mandate the use of controlled release fertilizers.

Mayor Lachawiec discussed the defeated school budget. The Township Committee felt bad about it. The town is responsible for the health, safety and general welfare of the public. The Federal Government gave the state of New Jersey \$368,000,000. \$250,000 was allocated to the Ocean Township School District. The town wrote a letter to the Superintendent, Dr. Lommerin, expressing the Committee's strong desire that there be an acknowledgement of the Township's two requests to reinstate programs for the children, especially after school bussing. The School District will also be getting another \$118,000.

Administrator Report

Administrator – David Breeden

Resolution 2010-308 Payment of Claims - \$1,805,124.38. This is a routine resolution that appears on every agenda. State law required every local government to prepare a bill list and put it on the agenda.

Ordinance Nos. 2010-9 and 2010-10 are required by the state of New Jersey in order to comply with stormwater management requirements.

Ordinance 2010-12 – First Reading – Township fees adopted previously by resolution is now being adopted by ordinance.

Resolution 2010-309 – Authorizes the Mayor to sign an agreement that allows the town's relationship with Ocean County's CDBG (Community Development Block Grant) to continue.

Resolution 2010-310 – There is an emergency water interconnect between Barnegat and the Township of Ocean. The interconnect was used this summer when the tank at Greenbriar experienced a mechanical problem. This resolution will set up formal vault piping equipment to do it correctly and quickly.

Resolution 2010-311 – Authorizes Treasurer to refund \$2,470.99 for County Board of Judgment successful tax appeals.

Resolution 2010-312 Authorizes Treasurer to refund \$19,773.39 as a result of successful tax appeals or tax bill overpayments.

Resolution 2010-313 Authorizes the correction of title allocating \$1,375.00 to the Municipal Alliance Alcohol and Drug Abuse Grant to educate students with regard to substance abuse.

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

Rita Sweeney, President, Board of Education, thanked the Township Committee for attending the graduation exercise. This is the first graduation that all Committee members attended a graduation and stayed through the entire ceremony. Thank you, Deputy Mayor Tredy, School Board liaison, for attending all Board of Education meetings. As Chairperson of the Recreation Commission, Mrs. Sweeney thanked Committeewoman Wetter for attending all Recreation Commission meetings as Township liaison. As a member of the Founder's Day Committee, Mrs. Sweeney thanked Mayor Lachawiec for attending all meetings as the Township liaison. As member of Municipal Alliance, Mrs. Sweeney thanked Deputy Mayor Tredy as liaison to that committee and for attending all the meetings. Thank you to the Township Committee for your service to this community.

Mayor Lachawiec stated the Township honors Mrs. Sweeney for her many years as President of the School Board and as a member to numerous committees.

William Rott, 179 Wells Mills Road, inquired if the information regarding the MUA surplus is available to any resident.

Township Administration Breeden stated it is available to anyone through an OPRA request.

John Petrosilli, Vessel Road, Bay Haven, inquired who is policing open dumpsters. There are hundreds of crows and hawks all over the dumpster at Dunkin Donuts.

Township Administrator Breeden stated that would be a function of Code Enforcement.

Deputy Mayor Tredy thanked Mr. Petrosilli for bringing the matter to the town's attention.

Larry Doane, 146 Bonita, stated Wells Mills Road is being developed as a residential street. Having signs off the interchange, identifying retail, will not make a difference if a store succeeds. The idea is to have as much green space on Wells Mills Road. Please reconsider putting signs on Wells Mills Road.

Mayor Lachawiec stated the sign ordinance process started months ago. Many business owners implored the Planning Board and Township Committee do something about making the sign ordinance more business friendly. The town is 35%-40% green space. The town would also like business owners to have an opportunity to make a profit. After the ordinance passes tonight, the ordinance will take effect 20 days after publication. If there are problems with the ordinance, it can be amended.

Bob Kusick, 12 Bayberry Drive, stated back in January, Mr. Kusick, requested Mayor Lachawiec look into putting a streetlight at the end of Bayberry. There is trash and vandalism at the end of Bayberry.

Township Administrator Breeden requested Mr. Kusick's phone number to arrange a meeting at the site to see how the town can assist him.

Mr. Kusick stated his parents have owned a house on Beacon for over 50 years. The town put in a stormdrain that was supposed to connect to another storm sewer. It was never connected. The Ocean County Mosquito Commission told Mr. Kusick that it is an active breeding pond there.

Mr. Kosick also stated his fish-finder at the Sands Point boat ramp reads that it is only 2 ½ feet going out.

Mayor Lachawiec stated the boat ramp itself goes all the way out to the last two pilings.

Township Administrator Breeden requested some time to look into the matters.

Jacqueline Petrosill, Vessel Road, Bay Haven, inquired if the Mayor stated previously that the business owners will have the right to amend the sign ordinance.

Mayor Lachawiec stated once the ordinance is passed and 20 days after publication, a business owner could come in and get a sign permit. A few months later, if the ordinance is not working, residents can request it to be amended and the Township Committee will decide what is best for the town.

Robert Kraft, 28 Bay Parkway, the sign ordinance is being passed prior to giving the public a chance to speak on it. It is more prudent to have a public hearing prior to the ordinance being passed.

Ralph Avellino, 10 Central Avenue, stated the town should have taken more time to decide when the Sands Point Boat Ramp will be open and who is going to be there. The park should be secured until the town finds a method to protect it.

Dan Collamer, 24 Bay Parkway, attended last week's Planning Board meeting and is troubled as to how the Board is being handled. The Chairman of the Planning Board decided last week that he was in

conflict of the application, which was carried over from last month's meeting, and let another Board Member continue discussions of the applicant's subdivision. At that point, there was no one at the meeting to keep the discussion focused on the content of the application. Mr. Yost had to take over moderating the meeting. There was an 1 ½ hour discussion on stormwater management that has no direct bearing on the application.

Mr. Collamer stated the Township Committee stated earlier that they felt bad about voting to defeat the School Budget. Does the Township Committee feel bad about reprimanding the PTA President that night?

Mayor Lachawiec stated he does not recall doing that. His words were the town takes no pleasure in cutting the budget. It is in the minutes. The good news is the money is back.

Township Attorney McGuckin inquired if Mr. Collamer is unhappy with the way the Vice Chair ran the Planning Board meeting in the absence of the Chairman.

Mr. Collamer stated yes. The stormwater was not an issue on the effect of the property and neighboring properties. The discussion was allowed to run on for a considerable amount of time that had nothing to do with the application. Both Mr. Tredy and Mr. Lachawiec were there.

Deputy Mayor Tredy stated it was important data that was being gathered in order to make an educated decision.

Mayor Lachawiec stated it is the town's policy to allow public to comment. Mr. Collamer is saying the town should have limited the Planning Board's public comment. Mayor Lachawiec did make a motion that night that the residents' concerns were stormwater management and should be addressed by the Township Committee.

Mr. Collamer stated he is pro public comment. The public did spend time representing their concerns. The Board took it to a new level and discussed it amongst themselves.

Ralph Avellino, 10 Central Avenue, was given Chairmanship at that meeting and will not deny anybody their voice at a meeting. After public comment that night, Mr. Avellino made a motion to get an opinion of what the Board wanted to do.

Township Attorney McGuckin stated this discussion is about the actual details of the Planning Board application, with two other members of the Planning Board. The particular details of an application should not be discussed at this juncture. It will render the ability to vote on a final decision, if this discussion continues.

Brian Higgins, 63 Bay Parkway, inquired if the part-time administrator fills the requirements of a full-time administrator.

Township Administrator Breeden stated his duties are in accordance with the administrative code. There is a delegation of work.

Deputy Mayor Tredy thinks the town did not need an administrator at all.

Mayor Lachawiec stated Mr. Breeden was hired to look over the budget and make sure it was correct. As a result, the state certified the budget with zero tax increase.

Mr. Higgins inquired if Shop Rite is still not paying taxes.

Township Attorney McGuckin stated Shop Rite has paid taxes on a portion of the property. There are pilot payments which are still in negotiations. It has to do with water/sewer. The dedicated RAB payments have been made.

Mr. Higgins inquired if the MUA surplus could have been used to pay off the loan that is coming up.

Township Administrator Breeden stated it can be.

Mayor Lachawiec stated there are two opposing views on use of the surplus. The Township Committee will make a decision.

Shawn Denning Jr., 92 Morey Place Road, heard on the radio that the Christie administration is trying to impose a cap on public salaries of a 2% increase. What is the Committee's stance if there is high inflation. Mr. Denning requested the Committee declare a resolution asking the Governor to leave salary increases up to the local governments who deal with the agencies.

Township Attorney McGuckin stated the state legislature did pass a 2% cap on expenditures for local governments. That means next year the Township of Ocean cannot exceed 2% more in their expenditures than this year. In situations such as high inflation, the Township has the right to go to the public and ask taxpayers if expenditures should be increased more than 2% in particular circumstances.

Mayor Lachawiec stated the Governor is trying to say the arbitrator should give all eight categories equal weight – not just what other unions got in other parts of the state.

William Rott, 179 Wells Mills Road, is concerned about shared services. Will the town consider sharing trash service with Stafford Township?

Township Administrator Breeden stated the possibilities with shared services are endless. In future years, shared services will be beneficial to all governing bodies. The town is constantly exploring ways to improve services to realize financial savings and operation efficiencies to stay under the 2% cap.

Mayor Lachawiec stated the town is going into preliminary discussions with Lacey and Barnegat to share and call it an energy enterprise zone. The area behind the nuclear plant is right for windmills and solar panels. Wind mills and solar panels can be installed along Oyster Creek. The Township of Ocean has to think of ways to bring money into this town without raising taxes. Energy is the wave of the future. To answer Mr. Rott's question, yes the town is considering shared services constantly.

Robert Kraft, 28 Bay Parkway, inquired if Mayor Lachawiec's vision is commonly shared with all Township Committee members.

Committeewoman Wetter stated absolutely.

Deputy Mayor Tredy stated if it shows a profit, yes.

Mr. Kraft stated the 252 acres is an environmental conservation zone. How do you propose getting back in there.

Mayor Lachawiec stated if it becomes an energy enterprise zone, the state legislature and DEP will have to carve out areas for solar panels and wind turbines. Private property owners could be encouraged to own their own electric companies.

Mr. Kraft would like to see the Township Committee work on the solar farm at the landfill. It seems like Walters Development is getting ahead of the Township of Ocean. Pepco has not heard from the Township in over a year.

Mayor Lachawiec stated that is totally false. Mayor Lachawiec spoke with Pepco a few weeks ago. Pepco met with James Gluck, the energy attorney for the town. Mr. Gluck was given 8 items to complete in February.

Township Administrator Breeden stated the solar farm represents great potential and the town needs to pursue that.

Mr. Kraft stated there should be more publicity so the people of the town have a better feel about it.

Township Attorney McGuckin stated at the November 4, 2010 Planning Board meeting, the subdivision of the landfill property was on the agenda.

Mayor Lachawiec announced two or three meetings ago that the subdivision was approved by the Pinelands Commission. Mr. Kraft's comments are appreciated, as he was one of the key components to getting this plan started.

Mr. Kraft has a water quality issue at his place of business. Mr. Kraft received a letter from the Zoning Officer stating Mr. Kraft will be fined \$500.00 if he does not move items on his property. What is the status of that situation.

Township Administrator Breeden is reviewing the file and will issue a letter. Since Mr. Kraft's meeting with Mr. Breeden, nothing has happened with Mr. Kraft getting a ticket or citation or violation.

Eileen Doyle, 243 11th Street, stated it was implied at the last meeting that Barnegat would be contacted to share the bus services for November 2nd, when Ocean County's busses are not running.

Township Administrator Breeden will follow up and see if Barnegat can take the riders food shopping. Election Day is not a holiday in Barnegat. Someone will call Mrs. Doyle.

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 July 8, 2010

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

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

RESOLUTION NO. 2010-308 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,805,124.38

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

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

Ordinance 2010-8 – Second Reading – Public Hearing

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

Ordinance No. 2010-8 was read title only. A motion to open public hearing was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Mayor Lachawiec stated Patrolman Shawn Denning has been invited to discuss the solar system at his home on Morey Place Road.

Shawn Denning, Canine Police Officer, Township of Ocean, has a 10 kilowatt solar system on his home, with 57 panels. It is the largest system a residential home can have. The government gives rebates for green energy systems. Out of every 1,000 kilowatts generated, Mr. Denning gets a green energy credit. The green energy credit is sold on open market for places like GPU or any other electric supplier to purchase. The fee to have the system installed is \$110,000. It cost \$28,000 out-of-pocket. Mr. Denning's electric bill is \$9.00 throughout the winter months. In the summer the electric bills are \$40-\$50 a month. Mr. Denning generates fourteen green energy credits per year and receives a \$350 check every month for selling the green energy credits. If Mr. Denning sold them himself, he would get more that \$700 per month. There are no site or noise issues with solar energy systems.

A resident inquired if the homes have to be a certain age.

Mr. Denning stated his roof was 18 years old. The roof no longer wears due to the solar panels covering the roof. The first process is to get it installed. The second process is to get the infrastructure to support it.

A resident inquired if the School Board can put a solar system on the school.

Mayor Lachawiec stated the Governor is asking municipalities and school districts to work together on green energy. There will be a school and town-wide audit. The costs of the audit will be shared.

A resident inquired if Mr. Denning used batteries from the DC.

Mr. Denning stated some people use battery systems to store in the event the electric goes out. 30% is lost in the generation process and any inversion will be lost on top of that.

A resident inquired if Mr. Denning has had any problems with the DC.

Mr. Denning stated an inverter went out a few years ago. The system had a 10 year warranty so the company came out and fixed it in 15 minutes. The process of maintenance was simple.

Mr. Denning suggested the town sponsor citizens to put solar panels on their houses and the town could broker the green energy credits. The homeowner would sign paperwork with the town and get a tax credit to put a solar panel on their home. The town would be essentially leasing space of the homeowner's residence and receive the green energy credit.

Deputy Mayor Tredy inquired if the green energy credits are an incentive for people to move to solar.

Mr. Denning stated it is an incentive for society to generate with green energy.

Deputy Mayor Tredy inquired what if the government decides they are not going to pay the green energy credits anymore.

Mr. Denning stated worst case scenario, residents are relieving themselves of an electric bill. The Federal Government's pricing of the green energy is \$700 a credit, which is 3%. By 2013 the Federal Government wants it to be 13%. Incentives are only going to go up.

Dan Collamer, 24 Bay Parkway, stated this ordinance sets regulations so there are standards. There are negatives from a firefighting perspective. There was a recent structure fire in Stafford, where the firefighters were unable to ventilate the roof due to the solar arrays. A gap could be made in between the panels.

Deputy Mayor Tredy inquired what the solar panels are made from.

Dennis Clune, 6 Skippers Blvd., the panels are made from plastic, like a CD, and are bound by a piece of aluminum.

Mayor Lachawiec stated this ordinance promotes the safe, effective and efficient use of small wind energy systems, as well as solar arrays to reduce the onsite consumption of utilities supply and electricity. By establishing regulations, the town is giving contractors and homeowners the blueprint to help bring green energy into fruition.

A resident inquired the location of the wind system.

Mayor Lachawiec stated this ordinance is for homeowners and businesses who may want to put wind mills or solar panels on their homes.

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. 2010-8 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ordinance 2010 – 9– Second Reading – Public Hearing

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

Ordinance No. 2010-9 was read title only. A motion to open public hearing was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No comment from the public.

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. 2010-9 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ordinance 2010 – 10– Second Reading – Public Hearing

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.

Ordinance No. 2010-10 was read title only. A motion to open public hearing was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No comment from the public.

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. 2010-10 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ordinance 2010 – 11– Second Reading – Public Hearing

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey amending Chapter 15.52 of the Codified Ordinances of the Township of Ocean, entitle "Signs"

Ordinance No. 2010-11 was read title only. A motion to open public hearing was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ralph Avellino, 10 Central Avenue, Planning Board, worked on the sign ordinance and is glad the Township Committee is handling it.

Mayor Lachawiec thanked all the members of the sub-committee to the Planning Board for their hard work on the sign ordinance.

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. 2010-11 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ordinance 2010 – 12– First Reading – Title Only

Ordinance amending and supplementing Chapters 2.96, Public Records and Chapter 2-19.2 charges for Freon Certification of the general Ordinances of the Township of Ocean in the County of Ocean, New Jersey

A motion of approval for first reading Ordinance No. 2010-12 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

- 2010-309 Resolution authorizing the Mayor to execute the cooperative agreement for the Ocean County Community Development Block Grant program for FY 2011 – 2013**
- 2010-310 Resolution awarding TKT Construction Company in the amount of \$52,000 for the construction of the Township of Ocean/Barnegat Township Water System Interconnect Vault**
- 2010-311 Resolution authorizing the Treasurer to refund due to a County Board Judgment in the amount of \$2,470.99**
- 2010-312 Resolution authorizing the Treasurer to refund the assessment changes in the amount of \$19,773.39**
- 2010-313 Resolution authorizing the correction of the title to the Municipal Alliance on Alcoholism and Drug Abuse in the amount of \$1,375.00**

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-309 through Resolution 2010-313:

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. **Waretown Democratic Club – 2nd Wednesday 2011**
2. **Ruby McGeoch – November 13, 2010**
3. **Lord of Lords Bible Community Church – Sundays & Wednesday 2011**
4. **Laurie Clune – October 5, 2010**
5. **Duck Pond – Wednesday & Thursday 2011**
6. **Duck Pond – December 24, 2011**
7. **Republican County Committee – Monday before last Tuesday 2011**
8. **Municipal Alliance Tai Chi & Yoga Thursday 2011**
9. **James McCaffrey – November 12, 2010**
10. **Victoria Grover – October 16, 2010**
11. **Annette Bonfonti – November 11, 2010**

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

Next Scheduled Meeting – Wednesday, November 10, 2010

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