

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

Presentation of Proclamation to William B. Rossnagel

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 July 8, 2010

Motion to approve the above listed minutes 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

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

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

Motion to approve Ordinance 2010-8: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

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

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

Motion to approve Ordinance 2010-9: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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.

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

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

Motion to approve Ordinance 2010-9: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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”

Motion to Open the Public Hearing: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close the Public Hearing: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve Ordinance 2010-9: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

Motion to Approve : 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

- 2010-309 [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: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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 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**

Adjourn

Next Scheduled Meeting – Wednesday, November 10, 2010