

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
November 10, 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 Chief Kenneth Flatt

RESOLUTION 2010-316: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Personnel, Litigation and Contractual matters

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 January 5, 2010 and January 6, 2010

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

Approval of the Meeting Minutes of April 27, 2010, May 6, 2010, July 14, 2010, August 12, 2010, August 20, 2010 and September 3, 2010

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

Approval of Executive Session Meeting Minutes of January 5, 2010, January 6, 2010, January 14, 2010, January 28, 2010, February 11, 2010, February 17, 2010, and March 11, 2010

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

Approval of Executive Session Meeting Minutes for March 25, 2010, April 27, 2010 and May 6, 2010.

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

RESOLUTION NO. 2010-317 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,279,855.61

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

Ordinance 2010 – 12– Second Reading – Public Hearing

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 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 2010-12: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2010 – 13– First Reading – Title Only

BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY FOR THE CONSTRUCTION OF IMPROVEMENTS TO WELL NO. 6 AT THE ROUTE 532 WATER TREATMENT PLANT LOCATED WITHIN THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY

Motion: 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

- 2010-318 [Resolution authorizing the Township Clerk to advertise for Request for Proposals for professional services for the year 2011](#)
- 2010-319 [Resolution approving performance guarantee for water and sewer installation of Phases A, B, and C of Greenbriar Oceanair Section 6](#)
- 2010-320 [Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the making of an application to the Local Finance Board pursuant to N.J.S.A 40A2-26., 40A:2-11\(c\) and 58:11B-0\(a\)](#)
- 2010-321 [Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Shared Service Agreement with the County of Ocean, Office of the Sheriff for FY 2011 for the 966 Reimbursement](#)
- 2010-322 [Resolution authorizing appropriation transfers in the amount of \\$86,000.00](#)

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010- 318 through

Resolution 2010-322: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

- 1. AARP Chapter #327 – 4th Monday – 2011
- 2. Holly Auxiliary of the S.O.M.C – listed 2011
- 3. Regular Republican Club Org of Township of Ocean – Last Tues – 2011
- 4. Municipal Alliance – Arm Chair Exercises – Tuesday Nov – December 2010
- 5. WAA Basketball – 10-24-2010
- 6. Tina Evanchik – November 14, 2010
- 7. Guy Pallotta – November 21, 2010
- 8. Brooke Misak – December 12, 2010
- 9. Mary Dunkley – January 12, 2010

Motion of Approval for use of Ball fields

- 1. Greenbriar Men’s Softball Club – April 2011 – October 2011 – Toumey Park
- 2. WAA Baseball – March 2011 – November 2011 – Mon, Tues, Thurs, Friday, Saturday – Baseball Field #1
- 3. Waretown Thunder Softball Club – March 2011 – November 2011 – Wednesday & Sunday – Baseball Field #1

Motion to accept the Tax Collector and Utility Reports

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion for Short Recess and Move into Executive Session;

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Adjourn

Next Scheduled Meeting – Thursday, December 9, 2010