

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
December 9, 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 2010-328:** authorizing the Township Committee to retire into Executive Session for the purpose of discussing: personnel, 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: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**Meeting Minutes**

Approval of the Meeting Minutes of October 14<sup>th</sup> and October 19, 2010

Motion to approve the above listed minutes 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**RESOLUTION NO. 2010-329 Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$760,874.96

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**Ordinance 2010 – 13– Second Reading – Public Hearing**

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 to Open to the Public for Public Hearing on Ordinance 2010-13: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public for Public Hearing for Ordinance 2010-13: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to approve Ordinance 2010-13: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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**

- 2010-330 **Resolution authorizing the Treasurer** to refund \$2,487.86 to Block 180, Lot 12.03 due to overpayment
- 2010-331 **Resolution authorizing cancellation** of property tax refunds or delinquent amounts in the amounts of less than \$10.00 for tax year 2010
- 2010-332 **Resolution authorizing method payment** for delinquent taxes, water & sewer tendered after December 31<sup>st</sup> must be paid either by certified check, money order or cash
- 2010-333 **Resolution authorizing in lieu mailing charges** to be added to tax sale costs
- 2010-334 **Resolution authorizing the place to place transfer** of Meglo Mix, LLC liquor license
- 2010-335 **Resolution authorizing the submission** of the Tonnage Grant Application
- 2010-336 **Resolution authorizing budget transfers** in the amount of \$20,000.00 within the 2010 water budget appropriations
- 2010-337 **Resolution authorizing budget transfers** in the amount of \$105,000.00 within the 2010 municipal budget appropriations
- 2010-338 **Resolution authorizing Mayor and Clerk** to execute the agreement with Heritage Business system, Inc. for the lease of a copier
- 2010-339 **Resolution authorizing the submission** and support of the Recreation Trails Grant to the New Jersey Department of Environmental Protection
- 2010-340 **Resolution authorizing a Utilities Department** Leak Credit in the total amount of \$151.17 for 230 Eleventh Street

- 2010-341 [Resolution authorizing a Utilities Department](#) Leak Credit in the total amount of \$718.02 for 317 Tuscarora Avenue
- 2010-342 [Resolution authorizing a Utilities Department](#) Leak Credit in the total amount of \$418.77 for 354 Tuscarora Avenue
- 2010-343 [Resolution authorizing a Utilities Department](#) Billing Adjustment credit in the total amount for water and sewer \$1,232.34
- 2010-344 [Resolution awarding TKT Construction Company](#) the contract for the rehabilitation and expansion of the Route #532 water treatment plan in the amount of \$1,235,400.00
- 2010-345 [Resolution awarding TKT Construction Company](#) the contract for the rehabilitation of five (5) sanitary pumping stations in the amount of \$294,400.00
- 2010-346 [Resolution appointing representatives](#) for the Community Development Block Grant Committee for the year 2011

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-330 through**

**Resolution 2010-346:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**Motion of Approval for use of the Community Center:**

1. Diana Avant – January 8, 2011
2. Glen Avellino – December 5, 2010
3. Mark Schmeling – February 26, 2011
4. Annette Bonfonti, December 19, 2010

**Motion of Approval for Alexander D. Boyer, Ralston G. Reid, and Michael J. Villanova to the New Jersey State Fireman’s Association.**

**Motion to accept the Tax 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 – January 1, 2011 at 12:00 noon**