

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING March 10, 2011

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: The Township of Ocean Snowman Contest Winner

Presented by: Rita Sweeney, Chairwoman Recreation Commission

Deputy Mayor Tredy stated the Recreation Department helps children and older adults throughout the year. The Snowman Building Contest is just one of the many activities the Recreation Dept. provides. Rita Sweeney, Chairwoman of the Recreation Commission, stated the town was very fortunate to have so much snow this year. The 2nd Place Winner, who built the Spongebob Snowman, goes to Jonathan and Jillian Garry. The 1st Place Winner, who built the Snowman Boat, goes to Andrew Chmielewski & Stan Bair. Mrs. Sweeney distributed the prizes.

Mayor Lachawiec thanked the participants of the Snowman Building Contest and Chairwoman Sweeney along with all the members of the Recreation Commission.

RESOLUTION 2011-128: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Personnel Matters, Contractual Matters

Motion of approval moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Committee Reports

Committeewoman – Tina Wetter

Committeewoman Wetter stated on Monday, March 21, 2011 at 7:30 pm, Nobel Prize Winner George Smith will be presenting at the Historical Society at the Little Red School House.

Deputy Mayor – Dennis F. Tredy

Deputy Mayor Tredy stated there was a tremendous snowstorm December 26 & 27, 2011. The town incurs a lot of costs during the course of a snowstorm with labor and vehicle use. The total cost of that snow event was \$65,454.00. These cost figures will be given to the Office of Emergency Management and NJ State Police. The Township is confident to receive this amount back from FEMA for this snow event.

Township Administrator Breeden stated the Request for Public Assistance indicates the Township would like to receive reimbursement. The Township complied with the deadline of March 7, 2011. The Township has several months after that to submit the documentation, which has already been completed.

Deputy Mayor Tredy reported that the Buildings & Grounds Dept. has been working on the ballfields on Railroad Avenue and Tuomey Park for the upcoming baseball and softball season. The Waretown Athletic Association and Waretown Thunder Softball provide children with the opportunity to stay out of trouble and keep healthy.

There has been a lot of vandalism at Sands Point Park. The Buildings & Grounds Dept. has been very busy cleaning up the parking area, due to young drivers creating "donuts" with their vehicles. It takes a lot of hard work with shovels and rakes to keep up with the problem.

Some of the upcoming Recreation activities are on March 18, 2011-Free Movie Night at the Priff Gym at 6:00 pm, on March 21, 2011 at the Senior Advisory Meeting Dr. Lommerin and Lorrain Kane from the Office of Senior Services will be speaking, on April 1, 2011 at the Priff School the Municipal Alliance will have Dr. Karen Lennigrin speaking on adolescent brain development. It will include a free dinner and babysitting services.

Mayor – Joseph Lachawiec

Mayor Lachawiec stated Founder's Day is Saturday May 28, 2011. The day will begin with vendors. The Pet Parade starts at noon. There will be a tethered balloon for folks to ride in. The town has a Haunted Hayride in October to help fund Founder's Day. Atlantic City Electric awarded a \$450 corporate sponsorship for this event as well. The second annual Chili Cook-Off will be held at Founder's Day and participants are encouraged to sign up.

There will be two Garvey Races this summer – The East Coast Boat Racing Association will have a time trial on July 17, 2011 on Oyster Creek. The Jersey Outlaws Boat Racing Association will have races in August at the end of Tuscarora Avenue.

Resolution 2011-142 – The Township supports Senate Bill S-866 and Assembly Bill A-296, which establishes a council on the Decommissioning of Nuclear Power Generating Facilities. The Mayor of each contiguous town is appointed on the Decommissioning Council.

Administrator Report

Administrator – David Breeden

Resolution 2011-129 Payment of Claims, which is often referred to as the Bill List. When the Township pays vendors for services and supplies, the Government must issue a check and the check must appear on the bill list. The bill list total is \$3,285,787.64. Sixty-five percent (\$2,152,000) is for the School (\$941,000 as part of their tax levy and the County \$1.2 million). The Township collects the tax levy for both the County and the School and gives the tax levy to the County and the School based upon an adopted and approved schedule.

Resolutions 2011-130 and 131 increases the 2011 temporary operating budgets and sewer operating budgets. The temporary budget lasts for approximately three months. The town is approaching the end of the three months and needs to increase the temporary budget for ongoing operations.

Ordinance 2011-2 Authorizes the issuance of up to \$1,660,000 in general obligation bonds or notes for water and sewer improvements in the Township of Ocean. This is the replacement of 3,700 feet of water and sewer main in Pebble Beach. This is funded through the New Jersey Environmental Infrastructure Trust Program, which includes rehabilitation of all the pump stations, improvements and expansion of the Route 532 Water Treatment Plant and Well No. 6.

Resolution 2011-132 authorizes the Township Clerk to advertise for a request for proposals for Qualified Developers for the Southern Ocean Landfill Solar Energy Project. The Township executed a land lease agreement with the owners of the landfill at the last meeting to allow a solar farm at the site.

Resolution 2011-134 appointing Elizabeth Ryan to the Municipal Alliance.

Resolution 2011-135, 136, 137 and 138 are resolutions authorizing leak credits to various residents in the Township of Ocean.

Resolution 2011-141 opposes Senate Bill WS-2664 and Assembly Bill A-3766, which is called Market Competition and Consumer Choice Act. This act will change the way telephone and cable television service is regulated. This would reduce the franchise fee municipalities receive and reduce the number of municipal buildings eligible for free cable.

Resolution 2011-142 authorizes the Council on Decommissioning of Nuclear Power Generating Facilities.

2011-139 Resolution proclaiming March 2011 as National Nutrition Month

Amanda Fisher, 1 Peg Leg Way, discussed public awareness to healthy eating and disease prevention. Ms. Fisher reminded everyone to add color to all your meal plates with fruits and vegetables. Ms. Fisher thanked the Township Committee for honoring her request to pass this resolution. It is an honor to report back to the State and National affiliates of the American Dietetic Association that Waretown has recognized the importance of healthy eating. Deputy Mayor Tredy suggested Ms. Fisher call Jean Broadbent, Recreation Coordinator, to incorporate healthy eating in Recreation and Senior programs.

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

John Petrosilli, Vessel Road, inquired if the increase in the sewer and operating budget relates to increase in taxes.

Township Administrator Breeden stated absolutely not. Increasing the temporary operating budget for the current fund or water and sewer fund does not impact the tax rate. The town is just putting additional funding in to make sure the town can pay for operations beyond March 31, 2011.

Mr. Petrosilli inquired if the money for the water plant is included in the \$1.6 million.

Township Administrator Breeden stated no. The \$1.6 million is for the 3,700 feet of water and sewer work.

Mr. Petrosilli inquired what criteria suggested Tuscarora be the area in need of rehabilitation.

Mayor Lachawiec stated both sides of Route 9 in Pebble Beach and Skippers Cove were built in the 1960's. Various concrete piping was used for sewers. The lifespan of these pipes are 50 years.

Mr. Petrosilli inquired about the transfers in Resolution 2011-143.

Township Administrator Breeden stated state law permits municipalities to transfer funds between accounts in the last two months of the fiscal year and first three months of the next fiscal year.

Mr. Petrosilli stated some of the accounts the money is being taken from are salary accounts. Will that give the town a shortfall in salaries?

Township Administrator Breeden stated no. Whenever a budget is developed with regard to salary and wages, certain items are known and other items are unknown – overtime, emergencies, worker comp. At the end of the year, some salary line items might have a shortfall, where others will have excess. This will not result in shortfalls in those accounts.

Mr. Petrosilli inquired about the accumulative leave. Did somebody retire?

Township Administrator Breeden stated accumulative leave is the severance pay when somebody retires.

Raymond Ridsen, 1 Admiral Way, inquired with the Building Department last week about solar energy permit requirements. The Building Department gave him a copy of Ordinance 2010-8. The Township has destroyed solar for this town. Mr. Ridsen cannot afford the application fees and engineering fees added on to the cost of solar. It is thousands of dollars. Is there a reason? It's \$3,200 worth of fees to go in front of the Planning Board plus all the professional fees. It comes to \$8,000 to \$10,000.

Mayor Lachawiec stated the Township followed State guidelines in terms of regulations. It was read to the public and publicized.

Mr. Ridsen stated Barnegat, Forked River and Bayville do not have such high criteria and do not have ordinances. Mr. Ridsen asked the Township Committee to review the ordinance and separate wind from solar.

Mayor Lachawiec stated the ordinances are not cast in stone. If a resident wants an amendment to the ordinance, write a letter and it will be introduced.

Mr. Ridsen stated there are so many restrictions in the ordinance. Mr. Ridsen reads the ordinance as saying the town does not want solar.

Township Attorney McGuckin did not write the ordinance. The genesis of some of the points in the ordinance are a result of complaints in towns throughout New Jersey. Towns without an ordinance in place for solar panels or wind turbines have received complaints from neighbors of the residents installing solar panels or wind turbines. The purpose of that ordinance is to ensure the adjoining property owners know what is going on so if they have an objection to a higher roof or a noisy turbine, they have an opportunity to be heard before it happens. If you have specific issues in the ordinance you think should be changed, the Township Committee will instruct the energy attorney to handle it.

A discussion took place regarding the Wind/Solar ordinance.

Mr. Ridsen requested the town should do away with the ordinance. The fees added to the cost of the system are very expensive. Mr. Ridsen explained the adjoining towns do not have ordinances. Mr. Ridsen is strongly recommending separating solar panels and wind turbines and do away with the solar panels going before the Planning Board.

Mayor Lachawiec stated the town is encouraging people to put solar panels up. The Committee will discuss with the energy attorney to have changes made to the ordinance.

Dennis Clune, 6 Skippers Boulevard, discussed the Federal Government enacted a 30% tax refund for people willing to put solar panels on their homes. The quote Mr. Clune received to have a company install solar panels on his home was \$23,000. To purchase the solar panels and install himself was \$15,000. The energy company states the panels have to be south-facing. Whether that is the front or the rear that is just how it has to be to make it work. Going in front of the Planning Board and hiring engineers adds the tax refunds and costs saved by installing it himself right back on. Mr. Clune requested the Township Committee review the way the ordinance is written. There are people in this town who have already installed the solar panels without having to go through this process.

Mr. Clune inquired what the town is going to do about Code Enforcement and stated he has more insight than the normal public. It seems the town is doing away with Code Enforcement. There has also been talk with doing away with C.O.'s with people selling their houses and rental properties. Doesn't this bring property values down? If there is no C.O. authorization in place, how will the town police the lofts and attics in the proposed development coming into town?

Committeewoman Wetter intended on tabling the ordinance as well.

Deputy Mayor Tredy inquired if Mr. Clune could let everyone know how he had more insight than the normal public. Lacey Township has never had a C.O. Lacey's Code Enforcement has nothing to do with C.O.'s.

Mr. Clune stated his wife is the Zoning Officer.

Committeewoman Wetter stated Section 15.32.080 omits rentals and would like to research this further with Township Administrator Breeden before voting on this ordinance.

Mr. Clune discussed Longshots Restaurant. Are poker tournaments part of the use for that establishment?

Township Attorney McGuckin stated whatever the use is under the ordinance is what they are supposed to be doing. They did not request a use variance from the Zoning Board. It is the Zoning Officer's decision.

Aaron Shapiro, 17 Sea Girt Lane, the Architectural Review Committee at Greenbriar Oceanaire has just passed an ordinance with guidelines to put solar panels on homes. The key is facing south. If you put a restriction that solar panels can't be on the front of a home, homes will be eliminated from using solar panels.

Township Attorney McGuckin stated the ordinance does not prohibit the panels on the front of homes, it just states the homeowner has to show why it is being put on the front.

Mayor Lachawiec stated the Township Committee will review the ordinance and ask Mr. Gluck to separate the solar panels from wind turbines. The Township is encouraging the residents to use solar panels and had Mr. Denning give a presentation on solar panels. The fees have been brought to the Township Committee's attention and will be reviewed.

Mr. Riden is currently working for New Jersey Natural Gas. The parent company is not taking money from the state through the gas company to do solar panels.

Mayor Lachawiec stated it is a fact that they are.

Township Attorney McGuckin stated if the tax gets paid through the BPU, the BPU distributes the money to NJR to reimburse them for the work done on homes.

Deputy Mayor Tredy stated Mr. Riden's point is well-taken.

Township Administrator Breeden stated Mr. Riden's message has been received. The current ordinance will be reviewed and the Township Committee will take Mr. Riden's comments under advisement.

Bill Rott, 179 Wells Mills Road, stated the poker tournaments are fund raisers for the establishment, who hires a company with table games, roulette, poker and Chinese auction. There are no cash awards.

Township Attorney McGuckin stated there has been no application that has been filed with the Township for a Legalized Games of Chance license, which would be required for any type of gaming or fundraising activities. If Longshots is doing it, they are doing it without a license which could result in a problem with the liquor license.

Ralph Avellino, 10 Central Avenue, stated small businesses have conveyed to the Planning Board that the fees to get started cannot be put down. Until they are lowered, new businesses are hindered.

Mr. Avellino inquired about the bus stop that was involved in an accident.

Township Clerk Ambrosio stated the bus stop could not be salvaged. The town's bus stops are specialty made in California. The new bus stop will be delivered in April. Concrete work has to be done before it can be installed.

Vince Anepete, 85 Clearwater Drive, Planning Board Chairman, stated the modified site plans for the solar panels and wind turbine installations are due to the safety of the wind turbines. If this ordinance is separated, site plan modifications would not be required for the solar panels, which would relieve the necessity to come before the Planning Board.

Rita Sweeney, 2 Cutlass Way, inquired when the traffic light at Shop Rite and Lighthouse Drive will be in operation.

Mayor Lachawiec stated Route 9 is going to be resurfaced. That might have something to do with it. Township Administrator Breeden will look into it.

Bob Kraft, 28 Bay Parkway, congratulated Township Clerk Ambrosio on her Registered Municipal Clerk Tenured position. It took a long time and Diane did a good job along the way. Diane started with the Economic Development Committee and worked her way up.

Mr. Kraft is familiar with the \$1.6 million drinking water project. Is the town considering this project as a shared services agreement with Barnegat? He feels Mr. Breeden is understating Barnegat's capabilities. The town should consider it. If the town goes out to bid, the town will have to pay prevailing wages and soft costs are about 15%.

Township Administrator Breeden stated the project is beyond Barnegat's capabilities. If Barnegat was capable, it would have been considered. The project is simply too large.

Township Administrator Breeden stated the \$1.6 million includes all engineering fees and inspections. When the numbers come in, the town will proceed accordingly.

Mayor Lachawiec stated this project will be observed very closely. There are many more streets that have to be constructed. If the town can save by using in-house equipment and labor, it will be done. The Water and Sewer Department is staffed as best possible. If this project is given to the staff, more people would have to be hired.

Mr. Kraft inquired if the town is going to have a water/sewer rate hearing. If the town will have budget workshops

Township Administrator Breeden stated it would be at the budget hearing. The process of the introduction and adoption of the budget has a public hearing.

Mayor Lachawiec stated there are no plans for a budget workshop. The town is waiting for numbers from the state.

Township Administrator Breeden stated the budget will be introduced during the April time frame.

Mr. Kraft discussed Longshots is a sizable building and has been recently issued a C.O. Mr. Kraft had a store in his building that wanted to expand to put in tables and chairs. Mr. Kraft was told he was four parking spots short. A C.O. was issued at Longshots, where clearly they do not have enough parking spots.

Township Administrator Breeden stated it will be looked into.

Ralph Avellino, 10 Central Avenue, requested the Township Committee look into when the traffic light at Shop Rite will be in operation. Also, the northwest corner of Volunteer Way and Route 9 is accumulating water.

Deputy Mayor Tredy stated Route 9 is a state road governed by the Department of Transportation and Volunteer Way is governed by the Board of Freeholders. This Committee is just as unhappy about the water problem and does not have the authority to make changes. There is a dry well on the northwest side.

Township Administrator Breeden stated he will contact the Department of Transportation.

Motion to close to the public was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Approval of the Meeting Minutes of January 1, 2011, January 13, 2011 and January 25, 2011.

Motion to approve the above-listed minutes was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Approval of the Executive Session Meeting Minutes of January 13, 2011 and January 25, 2011.

Motion to approve the above-listed minutes was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

RESOLUTION NO. 2010-129 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,285,787.64

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

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

RESOLUTION NO. 2011-130

Authorizing an increase in the 2011 Temporary Operating Budget in the amount of \$2,248,514.98

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

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

RESOLUTION NO. 2011-131

Authorizing an increase to the 2011 Temporary Sewer Operating Budget in the amount of \$448,812.00 Budget for 2011

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

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

Ordinance 2011-2 – 2nd Reading - Public Hearing

BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO ONE MILLION SIX HUNDRED SIXTY THOUSAND DOLLARS (\$1,660,000.00), AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY FOR THE CONSTRUCTION OF CERTAIN CLEAN WATER AND DRINKING WATER PROJECTS WITHIN THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY

Motion to Open Public Hearing on Ordinance 2011-2 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Mayor Lachawiec stated a concrete-pipe study was done throughout the town five years ago. The quote back then was \$22 million. The quote is now \$34 million. If the prior Committee had taken action, the town could have saved money.

Robert Kraft, 28 Bay Parkway, stated at the time of the study, the water/sewer was under the MUA not the Township Committee. The right way to do it would be in-house and save the tax payers a lot of money.

Ralph Avellino, 10 Central Avenue, this pipe replacement is only the beginning. Skippers Cove had water/sewer long before the rest of the town. The town should look into ways to save money in the future.

Motion to Close Public Hearing on Ordinance 2011-2 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Motion to approve Ordinance 2011-2 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ordinance 2011-3 – 2nd Reading - Public Hearing

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Repealing Current Section 15.32.080 of the Township Code and Replacing Same With a New Chapter 15.32.080.

Motion to table Ordinance 2011-3 and hold the public hearing on April 14, 2011 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ordinance 2011-4 – 2nd Reading - Public Hearing

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Establishing Chapter 16.21 of the Codified Ordinances of the Township of Ocean to be entitled “Off-Tract Improvement Requirements” for Subdivision and/or Site Plans.

Motion to Open Public Hearing on Ordinance 2011-4 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Robert Kraft, 28 Bay Parkway, inquired if this ordinance replaces or repeals any other ordinance.

Township Attorney McGuckin stated by an operation of law this ordinance would repeal or replace any ordinance in conflict with it. Mr. McGuckin’s recollection is there was an old ordinance the Township did not think would be successful if applied. This ordinance came from the Planning Board.

Motion to Close Public Hearing on Ordinance 2011-4 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Motion to approve Ordinance 2011-4 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

- 2011-132 Resolution authorizing the Township Clerk to advertise the Request for Proposals from Qualified Developers for the Southern Ocean Landfill Solar Energy Project
- 2011-133 Resolution appointing Jeanne Broadbent and Nicole Erdin for additional 90 days
- 2011-134 Resolution appointing Elizabeth Ryan to the Municipal Alliance for the year 2011
- 2011-135 Resolution authorizing a Utilities Department Leak Credit for 110 Sixth Street in the amount of \$238.00
- 2011-136 Resolution authorizing a Utilities Department over billed Leak Credit for 127 Englewood Avenue in the total amount of \$33.17
- 2011-137 Resolution authorizing a Utilities Department Leak Credit for 206 Newark Road South, Barnegat in the amount of \$71.22
- 2011-138 Resolution authorizing a Utilities Department Leak Credit for 79 Baltic Avenue in the total amount of \$131.55
- 2011-139 Resolution proclaiming March 2011 as National Nutrition Month
- 2011-140 Resolution Designating the Month of March as "Women's History Month"
- 2011-141 Resolution is Opposition to S-2664 A-3766 "Market Competition and Consumer Choice Act"
- 2011-142 Resolution supporting S-866/A-296 which establishes a New Jersey Coordinating Council on the Decommissioning of Nuclear Power Generating Facilities

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-132 through Resolution 2011-142: was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

RESOLUTION NO. 2011-143

Authorizing appropriation transfers in the total amount of \$32,000

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 Derrick L. Doherty into the New Jersey State Firemen's Association was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Motion to approve the Community Center , Township Ball Fields and Waretown Memorial Recreation Park:

1. **Lord of Lords Bible Community Church – March 15, 22, 2011 & April 5, 12, 19, 2011**
2. **Township or Ocean Senior Advisory Meeting – Educational Classes March 28 – May 2, 2011**
3. **Ruth Nelson – March 6, 2011**
4. **Christine Tvarha – May 29, 2011**
5. **Dan Hashani – April 16, 2011**
6. **Self Defense – February 21 – June 20, 2011 and September 9 – December 19, 2011**
7. **Candice Lewis – April 9, 2011**
8. **Amanda Fagan – April 2, 2011**
9. **Pamela O’Cone – April 30, 2011**
10. **Richard Lomauro – March 13, 2011**

Toumey Park Ball fields

1. **Ed Carroll – Men’s Softball – April – November 2011**
2. **Richard Schwerdt III – April – November 2011**
3. **Barneгат Bulldogs of Jersey Shore – April through June 2011**

Waretown Memorial Recreation Park

1. **Waretown Volunteer Fire Department – May 14, 2011**

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

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

Motion to approve the Utility and Tax Collector’s reports

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

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

Executive Session

Motion for a short Recess and go into Executive Session was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Open Meeting

Resolution 2011-144

Appointing Bryan Schultz to the Utility Department in the position of Utility Work 3, starting April 1, 2011

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

Resolution 2011-145

Authorizing a shared services agreement with the Township of Barnegat for code enforcement services

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

Next Scheduled Meeting – April 14, 2011, 7:00 PM

Adjournment

Motion to adjourn meeting 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