

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

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: The Township of Ocean Snowman Contest Winner

Presented by: Rita Sweeney, Chairwoman Recreation Commission

**Runner-Up – Jonathan & Jillian Garry
1st Place – Andrew Chmielewski & Stan Bair**

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

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

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 _____

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

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

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

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

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

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

RESOLUTION NO. 2011-130

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

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

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

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 to Public Hearing on Ordinance 2011-2 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close Public Hearing on Ordinance 2011-2 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve Ordinance 2011-2 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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 Open to Public Hearing on Ordinance 2011-3 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close Public Hearing on Ordinance 2011-3 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve Ordinance 2011-3 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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 to Public Hearing on Ordinance 2011-4 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close Public Hearing on Ordinance 2011-4 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve Ordinance 2011-4 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

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

RESOLUTION NO. 2011-143

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

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

Motion of Approval for Derrick L. Doherty into the New Jersey State Firemen's Association

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

Waretown Memorial Recreation Park

1. Waretown Volunteer Fire Department – May 14, 2011

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

Motion to approve the Utility and Tax Collector's reports

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion for a short Recess and go into Executive Session

Adjourn

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