

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING April 14, 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: Proclamation – National Library Week**

Sally Harrison, Waretown Library, was presented a Proclamation by the Township of Ocean Committee. Ms. Harrison thanked the Township for supporting the Waretown Library and encouraged everyone to visit the library on a regular basis.

**RESOLUTION 2011-151a:** authorizing the Township Committee to retire into Executive Session for the purpose of discussing: matters of personnel, litigation  
Motion of approval moved by Committeewoman Wetter, seconded by Deputy Mayor.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

### **Committee Reports**

Committeewoman – Tina Wetter

The Waretown Historical Society will have a booth at Founder's Day on May 28, 2011 from 10am-3pm. Judy Cox will portray Mary Todd Lincoln at the Little Red Schoolhouse on May 28<sup>th</sup> along with acoustic guitarist, Elmer Elsworth Hagar.

Deputy Mayor – Dennis F. Tredy

The Township has received a \$50,000 grant from the Energy Efficiency & Conservation Block Grant. It is specifically designed for the heating and air conditioning of the Township Meeting Room and Court building, the Police Department and Town Hall. The Township also applied for an additional \$50,000 grant for the installation of low-cost lighting. The Township received another \$50,000 grant from the NJ Department of Transportation for road improvements on Starboard, Spinnaker and Forecastle Way. The Township has been approved for a \$50,000 grant to improve handicap access to the Township Buildings and Community Center from the Community Development Block program provided by Ocean County.

The following items will be sold on the GovDeals auction website: recycling truck, lift, computers, keyboard, monitors, printers and bicycles.

The Recreation Commission is sponsoring an Egg Hunt at the Waretown Lake. It starts at 12:00 pm. Prizes will be awarded.

**Mayor – Joseph Lachawiec**

Last week the Township met with the Department of Environmental Protection along with Joe Sullivan, Board of Public Utilities, who stated the immediate way to save energy is to cut back on lighting and energy used daily.

Thursday, April 21, 2011 at 3:00 pm is the deadline for receipt of proposals for the Solar Landfill Project. It is a public bid opening.

The County of Ocean will be purchasing and preserving the Honey Hollow tract on Wells Mills Road. The County is also expanding the Rail Trail. A spur might be put in near Memorial Drive all the way to the Waretown Lake.

**Administrator Report**

Administrator – David Breeden

**Non-Budget Items on Agenda**

Ordinance 2011-3 - Second Reading – Public Hearing – modifies the Township Code and repeals the Certificate of Occupancy requirements in the Township of Ocean. Any new homes will continue to get a Certificate of Occupancy in accordance with state and local law. This ordinance applies to re-sales or transfers of title, where the majority of people have a home inspector inspect the house before it is purchased. Rental properties will no longer require a continuing Certificate of Occupancy. The town will try the ordinance and adjust it accordingly.

Ordinance 2011-5 – First Reading – eliminates the solar and wind combined ordinance adopted by the Township Committee in September 2010. The Township is proposing two separate ordinances – one dealing with solar and one dealing with wind. The wind is on tonight's agenda.

Ordinance 2011-7, 2011-8, 2011-10 are all First Reading ordinances pertaining to Zoning. Many of the town's zoning ordinances are old and outdated. The purpose of this ordinance is to update and modify where necessary.

Ordinance 2011-9 establishes regulations regarding the erection and rotation of small wind energy systems. At the last meeting, there was a lengthy discussion regarding the ordinance pertaining to both solar and wind. It was determined that it would be in the best interest to separate the two.

Resolutions 2011-153 and 2011-154 deal with the ongoing water and sewer infrastructure improvements the town is performing and is being funded through the New Jersey Infrastructure Trust Fund. The infrastructure improvements include upgrading and rehabilitation of the water treatment plant on Wells Mills Road, rehabilitation of Well No. 6, rehabilitation of all Township lift stations, in addition to replacing water and sewer pipe in the Pebble Beach section. The town is utilizing a state program that provides low-interest or no-interest loans in addition to the possibility of principle forgiveness.

Resolution 2011-155 Payment of Claims. The purpose of the bill list is to inform the public of how much claims or bills the Township is paying. In this case the town is paying roughly \$1,966,000 in bills and claims.

Resolution 2011-158 authorizes recommended cancellations of grant receivables and appropriations. The total amount of grant receivable and appropriations being cancelled is \$5,485.29 from 15 grant accounts

from 2005 to 2009. When the Township receives a grant and does not use the whole amount and cannot use it for something else, the town has to cancel the unused amount. The auditors recommend doing this every once in a while.

Resolution 2011-159 authorizes the tax collector to discharge from collecting 2011 taxes from a disabled vet. The state of New Jersey offers various tax relief programs for veterans. If a disabled veteran qualifies, they are relieved of all property tax obligations. The veteran has to go through a process and eventually the state approves it.

Resolution 2011-161 The Township will be selling items no longer needed. The town uses an electronic auction online called GovDeals. It is a very low cost way for the town to auction surplus property.

Resolution 2011-165 and 2011-166 authorize the release of escrow monies to various developers. When a developer builds in town, escrow money has to be deposited to pay for engineering fees. Once the project is completed, the remaining escrow money is released back to the developer. Escrow funds are not taxpayer money.

### **Budget Report**

The Township Committee wants to minimize the financial burden on the community, stabilize the tax rate without jeopardizing municipal services or the financial standing of the community. The Township Committee will be introducing a budget with no tax increase, no water/sewer increase, maintain the high-level of services delivered to the community and not harm the financial standing of the Township. Economic conditions seem to be stabilizing. There are concerns with petroleum. Building continues to occur in Ocean Township. The Township averages between 70-100 homes, mostly in Greenbriar. State Aid stayed the same.

To avoid potential excessive tax appeals and the corresponding loss of revenue, there will be a community-wide reassessment in 2011 to be placed on the books for 2012. The property tax system in New Jersey is based upon assessed values. It is important that everybody have fair and current assessed values. More details will be available in the weeks to come. The Township has maintained a tax collection rate of over 98%, even during these difficult economic times. Due to that collection rate, the town is able to reduce the reserve for uncollected taxes by \$56,000 down to roughly \$463,000. In New Jersey, Ocean Township and any local government, collects money or taxes for three entities – the Township itself, the County and the school. The Township must give 100% of the tax levy to the County and to the school, regardless of the tax collection rate.

The Township has been able to maintain and replenish the various fund balances and the majority of the current fund balance, sewer fund balance and increase the water fund balance. The Township has adequate financial reserves for the future. Last year the town went through permanent financing and was able to maintain a strong AAA bond rating, which is a quality bond rating.

The Township has maintained a stable force of roughly 62 full-time employees. The town has experienced some growth in ratables. Ratables bring in new tax revenue. Last year the town increased its ratable base by over \$31 million.

The budget for 2011 is \$9,915,235 which is an increase of 2% or \$193,511 over last year's budget. The municipal tax rate for the Township of Ocean for 2011 will remain the same. There will be no tax increase. The average assessed home in Waretown is \$284,235 and will pay a total of \$1,327 in municipal taxes in 2011. There will be no rate increase for water/sewer users in 2011. The Township

had to absorb an increase of over \$385,000 in debt service in one year and continue with the enhancement of the utility infrastructure and not raise water and sewer rates this year. In 2007 the MUA was dissolved and the Township assumed control. One of the bad things that came with the dissolution was a backlog of work in excess of \$30 million. Some of that work was urgent and included infrastructure that exceeded its useful life. The Township is starting to address those projects. The Township absorbed \$385,000 in debt, and water/sewer is not going to be raised for 2011.

The Township of Ocean is in a very strong and positive financial position – no Township increase, no water/sewer increase and no school increase.

### **Budget Items on Agenda**

Ordinance 2011-6 - First Reading - exceeds municipal budget appropriation limits and establishes a CAP bank per state law. This is a buffer or safety blanket in case something unforeseen happens in the future. It has no impact on the tax rate. The Township is below the appropriation CAP by roughly \$700,000. This is done every year. It's an accounting practice. This ordinance authorizes an increase in the appropriation CAP to 3.5%.

Resolution 2011-151 and 2011-152 acknowledges and memorializes that the budget has been introduced and can be advertised in newspapers. This is part of the budget process. The Township introduces the budget, then after a month or two, the budget is approved.

Resolution 2011-167 authorizes school tax deferral to support the 2011 Municipal Budget. The school tax deferral is a treasury management tool that deals with the timing issue. The Township is obligated to give a certain tax levy to the school. It is up to the Township and school to determine the timing of the tax levy and the timing of the payments.

Resolution 2011-168 authorizes the self-examination of the budget. The Township of Ocean is in a strong financial position and can take advantage of the provision that once every three years the Township can self-exam and certify the budget. The budget still goes to Trenton for a quick review. This will help the town get the tax bills out in a timely fashion.

Resolution 2011-169 authorizes a shared service agreement with the Township of Barnegat for Uniform Construction Code inspections, in a continued effort to stabilize and reduce operating costs from both the Barnegat and Ocean Township perspectives. Several years ago both construction offices were very busy. Last year the UCC revenues have fallen. In order to accommodate that, it reduces the full-time staff in those offices but still accomplishes the goal of giving timely UCC and code enforcement inspections.

Township Administrator Breeden commends the Township of Ocean Committee, who is extremely engaged in the daily operation of the government. All three Committeepersons are in the building constantly. It is a pleasure to work with this Committee.

Mayor Lachawiec thanked Township Administrator Breeden for providing a very thorough and complete overview of the budget and details of tonight's agenda.

### **PUBLIC PORTION:**

Motion to open Public Comment 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 interim loan of \$200,000 is above the \$1.5 million or working toward what the town is bonding for.

Township Administrator Breeden stated these particular resolutions deal with Well No. 6 and the Water Treatment Plant. These are interim loans needed to get the projects moving. It is all contained as part of the bond ordinance. Township Administrator Breeden will follow up to make sure.

Mr. Petrosilli inquired if the \$1.5 million will at some point mean an increase in water/sewer rates.

Township Administrator Breeden stated when the Township assumed control of the MUA, it assumed a tremendous backlog of water/sewer work that had to be completed. The total cost of the work is in excess of \$30 million. The Township is doing its best to maintain a stable tax and water/sewer rate.

Mr. Petrosilli stated in the zoning ordinance there is a requirement for a C.O. for reconstruction or renovations. Will that be affected?

Township Administrator Breeden stated this has no impact on inspections required by the Uniform Construction Code.

Township Attorney McGuckin stated if a permit is pulled for an addition, the Construction Official does not have to do the inspection. It would be the plumber or electrician. After those requirements are completed, a Certificate of Occupancy is issued.

Mr. Petrosilli is disappointed with Tax Assessor Lynch. Mr. Lynch was asked last year by the Zoning Board for a list of side-by-side lots. The Board never received a response.

Mayor Lachawiec will look into the matter.

Ralph Avellino, 10 Central Avenue, inquired if landlords will not care about their rental properties, due to the elimination of C.O.'s.

Township Administrator Breeden stated in the cases where a landlord does not maintain his property, there is a strong likelihood the construction office is never called. The property owners who maintain their properties are more likely to call for the C.O.'s. A tenant living in an unsafe dwelling can contact the Township.

Ed Covitz, Brookville, stated the municipal tax amount quoted earlier is not the complete tax. It would be nice if the complete tax is quoted publicly. Include the school and county tax.

Township Administrator Breeden stated the Township is responsible for crafting the municipal budget and water/sewer budget. The Township is not responsible for preparing the school budget or the county budget. The proposed school budget, which has not been voted on yet, does not offer a tax rate increase. Once the County budget is adopted, the County will use the Township as equal value of assessment to determine the tax rate in this town.

Mr. Covitz stated the residents are responsible for maintaining the 98% tax collection rate, not the town.

Mayor Lachawiec stated it is wonderful that the people of Waretown are paying their taxes. It is appreciated.

Township Attorney McGuckin stated the reason the tax collection rate is so high is because of the stable tax rate.

Charles Pulio, 107 Grand Bay Harbor Drive, stated last September the Grand Bay Harbor Condo Board requested the Township vacate a piece of Custer Drive. An erosion control system was installed at a great expense. It is also a maintenance problem. Custer Drive begins and ends at Grand Bay Harbor. There is no practical use for the road by the Township. Please take these issues into consideration.

Mayor Lachawiec lives in the Grand Bay Harbor Condominiums and will have to recuse himself from any decisions on this matter.

Township Administrator Breeden and Township Attorney McGuckin will investigate the matter and present it to the other two Committeemembers.

Bob Clark, 110 Clearwater Drive, supports Mr. Pulio's request to vacate a portion of Custer Drive and submitted pictures of the property when it is not maintained.

Dennis Clune, 6 Skippers Blvd., thanked the Township Committee for keeping the taxes at a zero increase. Mr. Clune stated the elimination of C.O.'s does not affect the property owner, unless the property owner is renting. What is the up-side for Watertown, eliminating C.O.'s.

Township Administrator Breeden stated it stabilizes and reduces operating costs or reallocates resources to another area. The Township Committee has examined both Uniform Construction and Planning/Zoning operations to reduce the cost to reflect revenue inflow and provide an acceptable level of service to the community.

Mr. Clune stated the only downside is slumlords, who do not take care of properties.

Township Administrator Breeden stated any resident who has a concern with conditions of a property, interior or exterior, can contact the Township. The Township will investigate. The Township maintains both Uniform Construction and Planning/Zoning offices.

Ray Ridsen, 1 Admiral Way, thanked the Township Committee for addressing his concerns with the solar panel ordinance.

Eileen Doyle, 243 11<sup>th</sup> Street, suggested the Buildings & Grounds Department look at the Senior Room ceiling at the Community Center. It needs to be taped and spackled.

Deputy Mayor Dennis Tredy stated it is on the list of repairs.

Ms. Doyle commends the Recreation Department for the many services available to residents at the Community Center. It is greatly appreciated.

Bob Clark, 110 Clearwater, thanked the Township Committee for maintaining the tax rate. Mr. Clark stated there are weekly circulars thrown about the town. Doesn't this violate the litter ordinance.

Township Attorney McGuckin stated every litter case is different. The Township Committee has asked about it repeatedly. The Township could adopt an ordinance that will not stand a constitutional challenge. That would put the Township in the position where they would lose, get an injunction and pay not only the Township attorney but the other side's attorney. Township Attorney McGuckin does not recommend that. It is not a violation of the town's litter ordinance because it is protected speech included within. Another option is an opt-out provision that would required entities to create a list of residents opting-out of receiving their document.

Shawn Denning Jr., 92 Morey Place Road, suggested the town put in the C.O. ordinance that residents have to get C.O.'s if they are reselling their house.

Deputy Mayor Tredy stated everybody gets a home inspection if they are buying a house. A person would not invest \$200,000 on a house and not get an inspection.

Mr. Denning stated the lights are going to stay on Morey Place Road. Lighting was in the agreement and the developer did what they wanted.

Deputy Mayor Tredy stated it is still in litigation.

Ralph Avellino, 10 Central Avenue, called the Mailbag and requested it be delivered to his front porch and they did. Mr. Avellino also called the Barnegat-Lacey Times and told them only deliver to his neighbor three months out of the year and they did.

Mayor Lachawiec thanked everyone for speaking and stated the Township of Ocean is thankful to present a budget that does not increase taxes.

Motion to close Public Comment was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Approval of the Meeting Minutes** of February 10<sup>th</sup>, February 25<sup>th</sup>, and March 10, 2011.

Motion to approve 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 February 25, 2011.

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

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

**Ordinance 2011-3 – 2<sup>nd</sup> 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 Public Hearing on Ordinance 2011-3 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Jacqueline Petrosilli, 11 Vessel Road, inquired why the section number has not been changed.

Township Attorney McGuckin stated the entire sub-section of that chapter is being replaced with this new section. The number stays the same.

Motion to close Public Hearing on Ordinance 2011-3 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Motion to approve Ordinance 2011-3 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Ordinance 2011-5 First Reading – Title Only**

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey repealing Ordinance #2010-08 establishing regulations regarding the erection and location of small wind and solar energy systems.

Motion to approve Ordinance 2011-5 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Mayor Lachawiec stated six months ago an ordinance was passed regulating wind and solar systems. This ordinance repeals that ordinance totally. The small wind ordinance on tonight's agenda will be replacing a section of that repealed ordinance. The solar part of the ordinance is still being written. The new ordinances will be more user-friendly. Committeewoman Wetter will be taking the lead on the solar and wind system issues from now on.

Committeewoman Wetter stated the Township Attorney is working on the new solar ordinance.

**Ordinance 2011- 6 First Reading – Title Only**

Ordinance to exceed the Municipal budget appropriation limits and to establish a CAP Bank as per N.J.S.A 40A:4-45.14

Motion to approve Ordinance 2011-6 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Ordinance 2011- 7 First Reading – Title Only**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 18 Entitled "Zoning" of the Township Code of the Township of Ocean Twp

Motion to approve Ordinance 2011-7 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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



**Ordinance 2011- 8 First Reading – Title Only**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey Amending Chapter 18 of the Codified Ordinances of the Township of Ocean to Eliminate District Designations No Longer Utilized

Motion to approve Ordinance 2011-8 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Ordinance 2011- 9 First Reading – Title Only**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING REGULATIONS REGARDING THE ERECTION AND LOCATION OF SMALL WIND ENERGY SYSTEMS

Motion to approve Ordinance 2011-9 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Ordinance 2011- 10 First Reading – Title Only**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Section 17.20.190 Entitled “Paved Driveways” of the Township Code of the Township of Ocean

Motion to approve Ordinance 2011-10 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**RESOLUTION NO. 2011-151**

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the reading of the budget by title only

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

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

**RESOLUTION NO. 2011-152 - (2011 Municipal Budget)**

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2011. The Budget Summary will be published in Press of Atlantic City and Asbury Park Press Newspapers in the issues of April 18, 2011. The Public Hearing on the Budget Resolution will be held at the Municipal Building, 50 Railroad Avenue, Waretown, NJ 08758 Meeting Room on May 12, 2011 at 7:00 pm for Final Passage

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

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

**RESOLUTION NO. 2010-153**

RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE INTERIM FINANCING TRUST LOAN PROGRAM-STATE FISCAL YEAR 2012 OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$300,440, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF OCEAN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING SFY 2012 TRUST LOAN PROGRAM

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

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

**RESOLUTION NO. 2010-154**

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR AN INTERIM PROJECT CONSTRUCTION LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST UNDER THE 2012 FINANCING PROGRAM FOR THE WELL NO. 6 REHABILITATION PROJECT

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

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

**RESOLUTION NO. 2010-155 Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$1,966,318.38

Motion to approve 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**

- 2011-156** Resolution declaring April Autism Month and recognizing April 2, 2011 as World Autism Day
- 2011-157** Resolution urging the swift passage of A-3430, A-3431, and A-3432 strengthening the municipalities immunity from Tort Claims
- 2011-158** Resolution authorizing recommended cancellation to 2010 grants receivable and appropriations
- 2011-159** Resolution authorizing the Tax Collector is hereby discharged from collecting 2011 taxes from Block 54, Lot 16.02 as he is a disabled Veteran
- 2011-160** Resolution authorizing correction to Resolution 2010-322
- 2011-161** Resolution authorizing the sale of certain surplus property as follows: Recycling Truck, Gator Tail Gate Lift, Computers, various fax machines, keyboards, Monitors, mouse, printers and bikes on GovDeals.com
- 2011-162** Resolution proclaiming the of May 1<sup>st</sup> through May 8<sup>th</sup>, 2011 as Days of Remembrance in memory of the victims of the of the Holocaust and in honor of the Survivors as well as the rescuers and liberators

- 2011-163 Resolution proclaiming the month of May as “Older Americans’ Month” and honors and endorses all programs in Ocean County**
- 2011-164 Resolution proclaiming the week of April 10<sup>th</sup> – April 16, 2011 as National Volunteer Week and honors all of the volunteers of Ocean County for their outstanding service to the communities of Ocean County**
- 2011-165 Resolution authorizing the release of escrow money held in the name of T-Mobile in the amount of \$5,000**
- 2011-166 Resolution authorizing the release of escrow money held in the of Patriot’s Cove**
- 2011-167 Resolution authorizing school tax deferral to support the 2011 municipal budget**
- 2011-168 Resolution authorizing self-examination of budget for the year 2011**
- 2011-169 Resolution authorizing a shared services agreement with the Township of Barnegat for Uniform Construction Code Inspection Services**

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-156 through Resolution 2011-169:**

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 George C. Gruning III into the New Jersey State Firemen’s Association  
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 Canvassers Permit for Touchdown Tommy’s Ice Cream LLC for the year 2011  
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 Taxi Cab Permit Jennifer Zdaniecki, Cannon Taxi  
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 Community Center, Township Ball Fields and Waretown Memorial Recreation Park:**

1. Waretown Volunteer Fire Company, August 7, 2011 or Rain date August 14, 2011
2. Boy Scouts of America Jersey Shore Council, May 15, 2011
3. Grand Bay Harbor Condo Association, June 4, 2011
4. Kerry & Art Eck’Art – April 17, 2011
5. Teresa A. Cirelli – August 6, 2011
6. Joe Linnel – May 21, 2011
7. Dawn Gozelnik - May 7, 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: Tax Collector's and Utility Collector Reports dated February 28, 2011 and March 31, 2011**

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

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

**Motion for a short Recess and go into Executive Session**

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

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

**Open Meeting**

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

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

**Next Scheduled Meeting – May 12, 2011, 7:00 PM**

**Adjourn**

Motion to adjourn meeting Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Signed and Submitted:

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Diane B. Ambrosio, RMC  
Township Clerk

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Date