

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING May 12, 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.

Committee Reports

Committeewoman – Tina Wetter

The Township Committee is presenting a Municipal Budget that offers no tax or water/sewer increases for 2011 and still maintains a high level of service to the community.

Sands Point Park and the modernization of the water/sewer systems are examples of how this Township Committee is working to enhance the infrastructure of the Township.

The town has been successful in reducing the cost of municipal operations by entering into Shared Service Agreements. As a result of realizing certain operational efficiencies, the Township is changing the way it does business. The Township is in the business of helping people.

Waretown is a wonderful place to live. This Township Committee is committed to keeping Waretown a clean, safe and affordable community for all to enjoy.

The Township has just implemented a Shared Services Agreement with Barnegat for Electrical Inspections and Code Enforcement and with Lacey Township for Plumbing Inspections. The Township of Ocean looks forward to working with its neighboring towns.

Ordinance 2011-9 – On Page 2 – the words Solar Energy System must be removed, as this is the Wind Energy System Ordinance.

Township Administrator Breeden stated the typo will not cause the Township Committee to go back to a first reading. Ordinance 2011-9 can be adopted on second reading tonight.

Township Attorney McGuckin arrived at 7:05pm.

Deputy Mayor – Dennis F. Tredy

The Township of Ocean Road Department is constantly getting calls about potholes. The Road Department fixes them immediately.

One of the items up for Government auction is a Recycling Truck. The truck was offered at the last Government Auction but the town did not receive a bid that met the auction requirements.

The Township has received grants for paving on Starboard and grants for energy efficient heating and air conditioning and lighting.

Mayor – Joseph Lachawiec

The Township met with the Pinelands Commission on May 9, 2011, regarding the proposed solar farm. The Township has completed the eight tasks requested by the Pinelands Commission. The biggest task was site control of the landfill, which the Township has acquired a 45 year lease at \$1.00 per year. The Township has not forgiven any taxes on the property but has the option to foreclose in the future. The Township does not want to own the landfill. The Pinelands Commission was very supportive of the proposed solar farm. Carl Block, Ocean County Administrator and Ernie Kuhlwein attended the meeting and gave the County's support. The solar panel installation will be strictly on the landfill site only. The Governor vetoed a law to allow solar farms on top of landfills as a permitted use. The Comprehensive Management Plan adopted in 1979 will be amended to accommodate solar farms. The Pinelands Commission will hold a Public Hearing on May 19, 2011 and comments are due by June 17, 2011. Earthwatch, Greenpeace and the NJ Energy Federation have shown support of renewable energy products such as this proposed solar farm.

The Boat Races have returned to Waretown. The NJ Outlaws Boat Racing Association will be having races in Waretown on August 7, 2011 at the end of Tuscarora. East Coast Boat Racing Association will also have time trials up and down Oyster Creek on July 17, 2011, which can be viewed at Sands Point Park.

The Township Committee has received a letter from a family in town stating how diligently the Police Department was about checking their property, when they had to leave town suddenly. When the family returned home, the Police checked on them again. The Township of Ocean Police Department cares for all citizens of Waretown.

Founder's Day is May 28, 2011 from 9:00am to 3:00 pm behind the Frederic A. Priff Elementary School. The day's events include the 2nd Annual Chili Cookoff. There will be free children's rides, pet parade, crafters, food, and a DJ. There will also be a tethered hot air balloon demonstration, living history and educational demonstrations of Civil War groups, Re-enactor Anthony Satellaro and Abraham Lincoln re-enactor Bob Costello. From 10:00am – 3:00pm a Mary Todd Lincoln re-enactor will be at the Historical Society. At the end of Bryant Road there will be fireworks at dusk. Sponsors include Excelon Corporation, Ocean First Bank and the Forked River Rotary. There will be approximately 75 vendors at Founder's Day.

Administrator Report

Administrator – David Breeden

Ordinance 2011-5 Second Reading - Public Hearing repeals Ordinance 2010-08, which establishes regulations regarding wind and solar energy systems. The Township has to repeal the ordinance in order to separate the ordinance into two separate ordinances – wind and solar.

Ordinance 2011-6 Second Reading – Public Hearing exceeds Municipal Budget appropriation limits and establishes a CAP bank as per state law. The tax levy CAP places a 2% CAP on increases in the tax levy. The appropriations CAP places a 2% CAP on appropriations or expenses of a governmental entity. The Township of Ocean is several hundred thousand dollars below the appropriation CAP.

Ordinance 2011-7 Second Reading – Public Hearing amends Chapter 18 Zoning. The purpose of this ordinance is to make minor corrections in the Existing Zoning Code. Some of it is typos. This ordinance establishes the maximum building height in Ocean Township at 35 feet.

Ordinance 2011-8 Second Reading – Public Hearing amends an existing Zoning ordinance regarding elimination of district designations no longer utilized. There are land zone designations in the code that have not been used ever or for many years.

Ordinance 2011-9 Second Reading – Public Hearing establishes regulation of the erection and location of small wind and energy systems. This is the second part of Ordinance 2011-5.

Ordinance 2011-10 Second Reading – Public Hearing regarding paved driveway setbacks.

Resolution 2011-171 regarding the Annual Audit. The Township Committee has reviewed and certified the general comment and recommendation section of the audit. The purpose of the audit is to make sure the entity is complying with fiscal and budgetary laws. There were three minor recommendations.

Resolution 2011-172 regarding the NJ Environmental Infrastructure Trust Fund and the funding mechanism the Township is utilizing to pay for water/sewer upgrades. When the Township assumed responsibility of the MUA, there were a lot of projects that needed to be done. \$30 million worth of work was identified in 2006. The cost has substantially increased since 2006.

Resolution 2011-175 supporting eliminating the diversion of energy tax and consolidated municipal property tax relief act. Based on numbers prepared by the League of Municipalities, the Municipalities should have gotten \$2.2 billion in State Aid but only received \$1.6 billion. The \$900 billion was used to offset the state budget. This resolution notifies the state that those revenues are constitutionally obligated to go to the municipalities.

Resolution 2011-176 opposes Senate Bill No. 1351. This bill will not make modification to existing law. The modification and revision will place an undue financial burden on the municipalities. The current OPRA law provides for prompt and swift access to government records. One of the provisions of this law stated that Attorney-Client Privilege is not a closed session item.

Resolution 2011-178 awards Gazebo Creations \$19,840. In order to comply with state stormwater management regulations the Township is required to use a pad to put certain waste products on. It has to be a hard surface with a cover. Some of the cost will be offset by a grant of \$10,000.

Resolution 2011-179 authorizes Community Development Block Grant of \$62,700 to be used at the Community Center for ADA (Americans with Disabilities Act) improvements. The work includes three automatic doors, ADA ramps and some paving and electrical work. The award of the block grant is \$50,000.

Resolution 2011-181 through 2011-186 are leak credit resolutions. In order to grant a leak credit, the Water/Sewer Department needs to verify the leak, determine the amount of the leak and translate into dollars.

Resolution 2011-187 approves the Corrective Action Plan prepared by the Chief Financial Officer. As a result of the audit, the Township had three recommendations, which requires the Township to file a Corrective Action Plan.

Resolution 2011-188 and 2011-190 amends existing resolutions regarding in-house accounts. In order to acquire goods and services, the Township has to encumber the funds first.

Resolution 2011-189 amends Resolution 2011-72 regarding signatures on checks. The Treasurer was added as a signee on checks.

Resolution 2011-191 amending Resolution 2011-08 changing title of existing employee from Accounting Clerk to Accounting Clerk/Purchasing Clerk with no increase in pay.

Resolution 2011-192 appointing eight lifeguards for the year 2011. Salaries are between \$10-\$15 per hour. Committeewoman Wetter was instrumental in reducing the number of lifeguards at the lake without compromising safety.

Resolution 2011-193 appointing three employees for the Summer Recreation Program. Salaries are between \$8-\$18. The Summer Recreation Program is self-sufficient.

Resolution 2011-194 authorizes the Township to sell surplus equipment and supplies.

Resolution 2011-195 and 2011-196 requires the municipality to reimburse or provide equal services to certain communities. Greenbriar and Grand Bay Harbor are being reimbursed for trash, recycling, street lighting and snow removal. Grand Bay Harbor is being reimbursed \$18,488 and Greenbriar is being reimbursed \$249,103. The Greenbriar reimbursement will increase every year as the number of houses increase. The numbers have also increased due to the tremendous amount of snow in 2010. Mayor Lachawiec is a resident of Grand Bay Harbor and will abstain from voting on the resolution. Committeewoman Wetter is a resident of Greenbriar and will abstain from voting on the resolution.

Resolution 2011-152 regarding the Municipal Budget. For the second year in a row, the Township has been able to craft the budget that does not provide for a tax rate increase or water/sewer increase. The 2011 Municipal Budget is \$9,915,235 – an increase of 2% or approximately \$193,000 compared to the 2010 Budget. The municipal tax rate will remain the same compared to 2010. For the average assessed home, the municipal tax bill is approximately \$1,327, not including County and School taxes. Water/Sewer Budget for 2010 is approximately \$4.9 million. There is no water/sewer increase for 2011, even though the debt service for water/sewer increased by over \$385,000 in 2011. Over the next seven years from 2010-2013, debt service for water/sewer will increase close to 500%. The Township is doing everything it can to plan for that. The Township has a solid financial future.

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

Annette Stride, 23 Strathmere Street, the Township is fortunate to have a Township Committee that has produced a great budget. Ms. Stride is very proud to be part of this town.

Aaron Shapiro, 17 Sea Girt Lane, thanked the Township Committee for amending the solar/wind ordinance. Mr. Shapiro is scheduled to be the first home in Greenbriar to have solar panels.

Kenneth Baulderstone, 22 Bradley Beach Way, thanked the Township Committee for the change in the procedure for Certificates of Occupancy and the introduction of Letter of No Interest. It is beneficial for realtors and residents.

Scott Kenneth Stackhouse, 83 Railroad Avenue, submitted photos and a petition for the immediate correction of traffic conditions around the intersection of Railroad Avenue, Johnson Street and Dogwood Lane. There are 40-50 cars illegally parked per week. There are also many people loading and unloading children in the middle of the intersection. This involves traffic safety for pedestrians, drivers, rail trail bikers and impacts the quality of life for the neighborhood. There is a public address system that is audible in many of the houses nearby. There are 179 parking spots at the school.

The Township Committee will review and make recommendations.

William Rott, 179 Wells Mills Road, thanked the Road Department and Township Committee for removing the bags of brush and leaves from the Old Presbyterian Cemetery that Mr. Rott cleaned up.

The Township Committee thanked Mr. Rott for doing an extraordinary job of community service.

Mr. Rott is the President of the Society of Archeological Research, which does metal detecting and historical sites. Any findings are donated to the Historical Society.

Mayor Lachawiec stated every year on Memorial Day the Barnegat American Legion Post plays the taps, with the Colorguard and Rifle Squad. The 3rd Annual Independence Day Celebration will be held on Saturday, July 2, 2011. There will be bagpipers, the National Anthem, Abraham Lincoln impersonator, Mrs. Abraham Waier impersonator and Committeewoman Wetter will be the Grand Marshall.

John Petrosilli, Vessel Road, thanked the Committee for keeping taxes and water/sewer down. Is the Township Committee looking at saving any monies at the end of the year for the infrastructures or will the town continue to bond?

Township Administrator Breeden stated there are some reserves for Capital Improvements. The amount of work that has to be accomplished within the next 5-10 years is considerable. During the next 10 years the town will be spending a considerable amount of funding on upgrading the water/sewer.

Jennifer Stackhouse, Railroad Avenue, requested the Township Committee's serious consideration of the parking situation at the ball fields.

Eileen Doyle, 243 11th Street, requested the Township contact Oceanride and revise the weekly shopping trips to include drop-offs at either Shop Rite, Kmart or Walmart instead of just Shop Rite.

Township Clerk Ambrosio will contact Oceanride.

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

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

Approval of the Meeting Minutes of April 8th and April 14th 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

Ordinance 2011-5 Second Reading – Public Hearing

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 open Public Hearing on Ordinance 2011-5 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No comment from the public.

Motion to close Public Hearing on Ordinance 2011-5 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

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

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

Ordinance 2011- 6 Second Reading – Public Hearing

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 open Public Hearing on Ordinance 2011-6 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No comment from the public.

Motion to close Public Hearing on Ordinance 2011-6 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

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 Second Reading – Public Hearing

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 open Public Hearing on Ordinance 2011-7 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ralph Avellino, 10 Central Avenue, stated impervious coverage for in-ground pools has been reviewed by the Township many times.

Deputy Mayor Tredy stated impervious coverage refers to water running off the property and could create a problem with adjoining properties. A pool collects water that constantly evaporates. A retention basin on a site plan for a major development is not considered impervious coverage. Pools are not impervious coverage. The ordinance created problems for residents installing pools. That was not the intention of the ordinance.

Motion to close Public Hearing on Ordinance 2011-7 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

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 Second Reading – Public Hearing

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 open Public Hearing on Ordinance 2011-8 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No comment from the public.

Motion to close Public Hearing on Ordinance 2011-8 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

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 Second Reading – Public Hearing

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 open Public Hearing on Ordinance 2011-9 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Mayor Lachawiec stated the Solar/Wind ordinance has been repealed. This ordinance represents the wind portion of the repealed ordinance. Residents can still engage with various solar panel companies to see if solar panels can be installed on their roofs. The state solar panel laws will be enforced.

William Rott, 179 Wells Mills Road, inquired if the Township's code is strong enough to reflect quality and safety issues.

Mayor Lachawiec stated the Board of Public Utility has issued an order not permitting any further construction of small wind mills until the problems are addressed through state regulation. The Township wind ordinance mirrors the state regulation.

Motion to close Public Hearing on Ordinance 2011-9 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

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 Second Reading – Public Hearing

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 open Public Hearing on Ordinance 2011-10 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No comment from the public.

Motion to close Public Hearing on Ordinance 2011-10 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

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. 2011-152 - (2011 Municipal Budget) – Public Hearing

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2011. The Budget Summary was 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 open Public Hearing on 2011 Budget was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ralph Avellino, 10 Central Avenue, congratulated the Township Committee for the budget and no-increase in taxes.

Mayor Lachawiec thanked the School Board for crafting a budget that gives no increase in school taxes.

Deputy Mayor Tredy stated last year there were only two towns that had no increases in school and tax.

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

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

Motion to Approve 2011 Budget was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

RESOLUTION NO. 2011-171

The Township of Ocean has received the Annual Audit and all members of the Governing Body have received a copy of the audit and have subscribed the group affidavit as provided by the Local Finance Board.

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

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

RESOLUTION NO. 2011-172

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 \$258,800, 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. 2011-173 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,347,473.03

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

- 2011-174 Resolution supporting National Infant Immunization Week April 23, 2011 – April 30, 2011
- 2011-175 Resolution supporting eliminating the diversion of the Energy Tax and Consolidated Municipal Property Tax Relief Act
- 2011-176 Resolution in Opposition of Senate Bill No. 1351
- 2011-177 Resolution renewing the Plenary Retail Consumption License for July 1, 2011 - June 30, 2012 for Lighthouse Tavern
- 2011-178 Resolution awarding Gazebo Creations the road waste shelter in the amount of \$19,840.00
- 2011-179 Resolution authorizing the CDBG funding to be used at the Community Center in the amount of \$62,700.00 – Phase 1
- 2011-180 Resolution authorizing the release of escrow money held in the name of Anthony Repice in the amount of \$837.53
- 2011-181 Resolution authorizing a Utility Department leak credit at 35 Rumson Court in the amount of \$40.05
- 2011-182 Resolution authorizing Utility Department leak credit at 213 Montclair Road South in the amount of \$1,170.04
- 2011-183 Resolution authorizing Utility Department leak credit at 68 Lighthouse Drive in the amount of \$606.29
- 2011-184 Resolution authorizing Utility Department leak credit at 4 Long John Silver Way in the amount of \$51.32
- 2011-185 Resolution authorizing Utility Department leak credit at 54 Belmar Boulevard in the amount of \$267.45
- 2011-186 Resolution authorizing Utility Department leak credit at 3 Lagoon View Road in the amount of \$919.01
- 2011-187 Resolution approving the Corrective Action Plan prepared by the Chief Financial Officer
- 2011-188 Resolution amending Resolution 2011-66 regarding in house account at Shop Rite
- 2011-189 Resolution amending Resolution 2011-72 regarding signatures on checks
- 2011-190 Resolution amending Resolution 2011-63 regarding in house accounts
- 2011-191 Resolution amending Resolution 2011-08 regarding title of Accounting Clerk/Purchasing Clerk
- 2011-192 Resolution appointing Lifeguards for the year 2011

- 2011-193 Resolution appointing employees for the Summer Recreation program**
2011-194 Resolution authorizing disposal of surplus property such as: recycling truck and various printers, laptop mounts and fax machine

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-174 through Resolution 2011-194:

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

- 2011-195 Resolution authorizing the municipal services reimbursement between the Township of Ocean and Greenbriar Oceanaire Community, Inc. for the year 2010**

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

- 2011-196 Resolution authorizing the Municipal Services reimbursement between the Township of Ocean and Grand Bay Harbor Community, Inc. for the year 2010**

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

Motion of Approval to approve SOCH Foundation Social Affair Permit for June 13, 2011 at Greenbriar Oceanaire:

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

Motion of Approval for Taxi Cab License Jennifer Zdaniecki, Cannon Taxi adding vehicle

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. South Jersey Baseball League – July 29 – August 1, 2011
2. Stingrays 14U Softball Travel Team – Tuesdays 6:00 – 8:00
3. Dan Loftus – May 15, 2011
4. Jennifer Volk – June 11, 2011
5. Antoinette Silvestri – August 27, 2011
6. Laura Ambrogio – June 12, 2011
7. Ryan Dalon – June 2nd, June 4th Raindate June 11, 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 April 30, 2011

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

Next Scheduled Meeting – June 9, 2011, 7:00 PM

Motion to Adjourn:

Motion to adjourn 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