

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

**Committee Reports**

Committeewoman – Tina Wetter

Deputy Mayor – Dennis F. Tredy

Mayor – Joseph Lachawiec

**Administrator Report**

Administrator – David Breeden

**PUBLIC PORTION:**

Motion to Open Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**Approval of the Meeting Minutes** of April 8<sup>th</sup> and April 14<sup>th</sup> 2011.

Motion to approve the above listed minutes 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**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 to Public Hearing on Ordinance 2011-5 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public Hearing on Ordinance 2011-5 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to approve Ordinance 2011-5: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**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 to Public Hearing on Ordinance 2011-6 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public Hearing on Ordinance 2011-6 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to approve Ordinance 2011-6: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**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 to Public Hearing on Ordinance 2011-7 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public Hearing on Ordinance 2011-7 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to approve Ordinance 2011-7: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**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 to Public Hearing on Ordinance 2011-8 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public Hearing on Ordinance 2011-8 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to approve Ordinance 2011-8: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**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 to Public Hearing on Ordinance 2011-9 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public Hearing on Ordinance 2011-9 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to approve Ordinance 2011-9: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**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 to Public Hearing on Ordinance 2011-10 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public Hearing on Ordinance 2011-10 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to approve Ordinance 2011-10: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**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 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 Open to Public Hearing on 2011 Budget: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public Hearing on 2011 Budget: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Approve 2011 Budget: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**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 Resolution 2011-171: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**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 Resolution 2011-172: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

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

**CONSENT AGENDA**

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

**RESOLUTIONS**

- 2011-174** Resolution supporting National Infant Immunization Week April 23, 2011 – April 30, 2011
- 2011-175** Resolution supporting eliminating the diversion of the Entergy 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, 2011 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 authoring 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:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

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

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

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

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

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

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

**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 2<sup>nd</sup>, June 4<sup>th</sup> Raindate June 11, 2011

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

**Motion to approve: Tax Collector's and Utility Collector Reports dated April 30, 2011**

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

**Motion to Adjourn:**

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

**Adjourn**

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