

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
July 14, 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.

Proclamation for William Rott

Good Citizenship Award – Cub Scout Pack 42

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 _____

RESOLUTION NO. 2011-231 **Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$604,699.27

Motion to approve: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011-11 2nd Reading – Public Hearing

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 8.24 Entitled “Property Maintenance” of the Township Code of the Township of Ocean

Motion to Open to Public Hearing: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

Motion to approve Ordinance 2011-11: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011-12 Second Reading – Public Hearing

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,050,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$997,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Motion to Open to Public Hearing: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

Motion to approve Ordinance 2011-12: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011-13 First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$200,000.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE REVALUATION THROUGH A HYBRID REASSESSMENT PROJECT OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NJ

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

Ordinance 2011-14 First Reading – Title Only

Ordinance establishing fees for performance of Marriage and Civil Union ceremonies pursuant to N.J.S.A. 40:48-1

Motion to approve: 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

- 2011-232** Resolution awarding bid for the rehabilitation of Well No. 6 at the Route 532 Water Treatment Plant
- 2011-233** Resolution authorizing Municipal Alliance Grant for the year 2012
- 2011-234** Resolution cancellation of grants as per Audit recommendation
- 2011-235** Resolution placing a municipal lien on block 165, Lot 8 due to property maintenance violation
- 2011-236** Resolution placing a municipal lien on block 124, Lot 32 due to property maintenance violation
- 2011-237** Resolution placing a municipal lien on block 140 Lot 8 due to property maintenance violation
- 2011-238** Resolution authorizing the awarding of a contract for the provision of recycling services within the Township of Ocean to Meadowbrook Industries, LLC for a period of five years commencing August 1, 2011

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-232 through

Resolution 2011-238: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION 2011-239

Resolution authorizing the Tax Collector be and she is hereby discharged from collecting 2011 taxes from Joseph Lachawiec as his is a disabled veteran and exempt.

RESOLUTION 2011-240

Resolution authorizing amendment to the Option Agreement entered into between the Township of Ocean and Project Navigator LLC

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

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

1. Ryan Dalon, July 2, 2011
2. Recreation - Zumba Classes – Wednesday evenings
3. Girl Scouts – August 25, 2011 and dates listed on all applications
4. Ocean Township Summer Adventure Program – June – August
5. Boy Scout Troop 23, July 17, 2011
6. Denise Ferraro – August 20, 2011
7. William Regan – August 13, 2011
8. Rosemarie Dringus – July 24, 2011

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

Motion to approve Block Party Application for August 13, 2011 located on Oregon Avenue annual fishing tournament.

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

Motion to Adjourn:

1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Adjourn

Next Scheduled Meeting – August 11, 2011, 7:00 PM