

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
August 11, 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

- Discussion of possible change of weekly Recycling pick up date from Monday/Tuesday to Thursday each week and Friday after a holiday such as: Thanksgiving

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 \_\_\_\_\_

**Motion to Approve** the Meeting Minutes of April 14, 2011, May 5, 2011, May 12, 2011, May 31, 2011, June 9, 2011, July 12, 2011 and July 14, 2011

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to Approve** the Executive Session Minutes of March 10, 2011, April 8, 2011, April 14, 2011, May 5, 2011, May 31, 2011, June 9, 2011, and July 12, 2011

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**RESOLUTION NO. 2011- 241 Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$2,642,188.94

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2011-13 Second Reading – Public Hearing**

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

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

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

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

Motion to approve Ordinance 2011-13: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2011-14 Second Reading – Public Hearing**

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

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

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

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

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

Motion to approve Ordinance 2011-14 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2011-15 First Reading – Title Only**

ORDINANCE LICENSING AND REGULATING BUYING AND/OR SELLING USED GOODS OR EQUIPMENT IN THE TOWNSHIP OF OCEAN, INCLUDING, BUT NOT LIMITED TO, ANTIQUES, PRECIOUS STONES, GOLD, SILVER, PLATINUM OR OTHER PRECIOUS METALS, JEWELRY, COINS, TOOLS, TELEVISION SETS, RADIOS, RECORD OR STEREO SETS, CES, MUSICAL INSTRUMENTS, SPORTING GOODS, AUTOMOTIVE EQUIPMENT, COLLECTIBLES, GAME CARTRIDGES, DVDS, CDS, AND OTHER ELECTRONICALLY RECORDED MATERIAL, FIREARMS, CAMERAS AND CAMERA EQUIPMENT, VIDEO EQUIPMENT AND BRIC-BRAC

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**RESOLUTION NO. 2011- 242**

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY PROVIDING FOR THE FINANCING OF A SPECIAL EMERGENCY APPROPRIATION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY BY THE ISSUANCE OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP

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.

- [2011-243](#) Resolution authorizing a leak credit for 18 Poplar Street in the amount of \$915.37
- [2011-244](#) Resolution authorizing a lien to be placed on 16 Dock Avenue in the amount of \$389.32
- [2011-245](#) Resolution requesting accountability and transparency of operations at the Oyster Creek Nuclear Power Plant
- [2011-246](#) Resolution authorizing Remington & Vernick Engineers for the design and construction of Route 532 Municipal Garage Expansion
- [2011-247](#) Resolution authorizing the donation of old cell phones to the Cell Phone for Soldiers Program
- [2011-248](#) Resolution authorizing the insertion of an item of revenue in the 2011 Budget for the State of New Jersey Division of Highway Safety Click it or Ticket in the amount of \$4,000.00
- [2011-249](#) Resolution authorizing the insertion of an item of revenue in the 2011 Budget for the State of New Jersey Department of Law and public Safety Alcohol Traffic Safety and Drunk Driving prevention Incentive Grant in the amount of \$4,400.00
- [2011-250](#) Resolution authorizing the insertion of an item of revenue in the 2011 Budget for the State of New Jersey Department of Law and Public Safety Division of Alcoholic Beverage Cops in Shops Program in the amount of \$1,600.00
- [2011-251](#) Resolution authorizing the insertion of an item of revenue in the 2011 Budget for the Ocean county community Development Block Grant CT-907-10 Handicap Accessibility in the amount of \$50,000.00
- [2011-252](#) Resolution authorizing the insertion of an item of revenue in the 2011 Budget for the Solid Waste Administration 2011 Clean Communities grant n the amount of \$17,292.17
- [2011-253](#) Resolution authorizing the insertion of an item of revenue in the 2011 Budget for the Alcohol Education Rehabilitation Enforcement Fund in the amount of \$2,211.32
- [2011-254](#) Resolution authorizing a Shared Service Agreement with the Township of Barnegat for a Plumbing Sub-Code Official
- [2011-255](#) Resolution authorizing the Township Clerk to go out for Bid for a Pumper Tanker Fire Truck
- [2011-256](#) Resolution authorizing the renewal of the Club Liquor for Greenbriar Oceanaire Community Association for the years July 1, 2010 – June 30, 2011
- [2011-257](#) Resolution authorizing the renewal of the Club Liquor for Greenbriar Oceanaire Community Association for the years July 1, 2011 – June 30, 2012

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011- 243 through**

**Resolution 2011-257:**      1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**RESOLUTION 2011-258**

Resolution of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey awarding the sale of a slip owned by the Township to the highest bidder pursuant to the provisions of N.J.S.A 40A:12-13

Motion to approve: 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. Holly Auxiliary of SOCH, September 28, 2011
2. Easter Seals, August 22, 2011
3. Donna Nowak, August 21, 2011
4. Mark Houck, July 24, 2011

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

**Motion to approve a Social Affairs Permit for the Holiday Beach Club for August 28, 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 – September 8, 2011, 7:00 PM**