

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
September 8, 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.

RESOLUTION 2011- 266: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Personnel matters

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

Presentations:

Proclamation–Ovarian Cancer – Requested by Waretown Thunder – Girls Softball

Hurricane Irene Recognition
Barnegat Township Committee
Township of Ocean – Board of Education
C.E.R.T Team
Waretown Volunteer Fire Company
Waretown Volunteer First Aid

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- 267 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,567,245.64

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

Ordinance 2011-15 2nd Reading – Public Hearing

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

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

Motion to Approve Ordinance 2011-15: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

ORDINANCE 2011-16 – 1st Reading – Title Only

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODIFIED ORDINANCES OF THE TOWNSHIP OF OCEAN ESTABLISHING THE DEPARTMENT OF PUBLIC WORKS AND REPEALING CHAPTERS 2.32 AND 2.104.

Motion to Approve Ordinance 2011-16: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

ORDINANCE 2011-17 – 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A FEE SCHEDULE FOR THE UNIFORM CONSTRUCTION CODE INSPECTIONS FOR THE TOWNSHIP OCEAN

Motion to Approve Ordinance 2011-17: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

ORDINANCE 2011-18 – 1st Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 5.60 Entitled “Clothing Bins” of the Township Code of the Township of Ocean.

Motion to Approve Ordinance 2011-18: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION NO. 2011- 268

A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FINANCING UNDER THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2013 FINANCING PROGRAM FOR THE REMOVAL AND REPLACEMENT OF BOTH ASBESTOS CEMENT PIPE POTABLE WATER MAINS AND SANITARY SEWER MAINS AND RELATED IMPROVEMENTS ON HORNBLOWER DRIVE, BLUEBEARD DRIVE AND A PORTION OF HAWKINS WAY

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.

- 2011-269 [Authorizing](#) T & M Associates to go out for bid for Handicapped Access to the Senior Center
- 2011-270 [Authorizing](#) TIGG Corporation Maintenance Bond and releasing performance bond for provisions of the 10' diameter horizontal pressure filter

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-269 through

Resolution 2011-271: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

1. Arlene Servis – October 9, 2011
2. James Nauagato – October 8, 2011
3. Brownie and Girl Scouts – 2011 – 2012
4. Glen Avellino – September 18, 2011
5. Barnegat Bay Assembly of God – September 18, 2011 (Memorial Rec. Park)
6. Linda Kolb – September 23, 2011
7. Dan Loftus – September 10, 2011
8. Roxanne Lacey – September 24, 2011

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

Motion to accept Tax Collector's Report

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion for a short recess and move into Executive Session

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Adjourn:

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Adjourn

Next Scheduled Meeting – October 13, 2011, 7:00 PM