

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING October 13, 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.

**RESOLUTION 2011-271:** authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Personnel matters, Litigation  
Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

### **Committee Reports**

#### Committeewoman – Tina Wetter

The Waretown Volunteer Fire Company #1 devotes thousands of hours a year responding to calls for help from the residents of Waretown. It is important that public safety agencies have the resources required to safely perform their duties. Tonight the Township is approving the award of a contract to purchase a new 3,000 gallon Pumper Tanker Fire Truck. This new apparatus will allow the firefighters to effectively respond to fire incidents especially west of the Garden State Parkway, where Township water is not available. Public safety should not be compromised. This Township Committee will never jeopardize the safety of the community.

#### Deputy Mayor – Dennis F. Tredy

Upcoming Recreation/Municipal Alliance trips are the Laurita Winery October 21, 2011, Senior Tea with Penguins at Jenkinsons Aquarium October 27, 2011 and the Cape May Holiday Inn Tour December 6, 2011. There are three ski trips scheduled for January, February and March. There is also a dinner theatre trip on March 29, 2011 and the Snowman Party at the school on December 2, 2011. The Township will be using Barnegat's minibuses for the trips that are close by. Deputy Mayor Tredy thanked Township Administrator Breeden for making the busses available through the Shared Services Agreement.

The dry waste pad has been completed. The Department of Environmental Protection requires the Township to dry street sweeper debris on the pad before the County can pick it up. The pad was built with a \$10,000 grant for materials. Township employees constructed the pad.

Leaf pick up begins this week. The Township is working on drainage issues on Baltic and Lafayette. The Senior Center received a Community Development Block Grant to upgrade the handicap access. Mechanical doors will be installed and the grading improved.

**Mayor – Joseph Lachawiec**

The 13<sup>th</sup> Annual Haunted Hayride is Friday, October 14 and Saturday, October 15, 2011, from 7p-10p at the Waretown Lake on Wells Mills Road. The cost is \$5.00 per person. Proceeds benefit the Waretown Volunteer Fire Co. #1 and the Township of Ocean Founder's Day Committee. There will be awards for the best skits.

The Waretown Volunteer Fire Co. Costume Party is Saturday, October 22, 2011 at 7:00 pm and is co-sponsored by the Township of Ocean Founders Day Committee. Advanced tickets are \$10 per person. Tickets purchased at the door are \$15 per person.

The Township of Ocean Police Department responded to 23 alarm activations, investigated 124 suspicious persons in vehicles and issued 89 motor vehicle summons. The Police Department is doing a great job keeping the Township safe.

The Township went out for bid on a Bond Anticipation Note that will mature October 21, 2011. The low bid was Openheimer Company at 2.625%.

**Administrator Report**

**Administrator – David Breeden**

There is a level of cooperation and sharing of resources between Barnegat and Waretown. Waretown is utilizing Barnegat's minibuses for Recreation trips. Barnegat also uses the new dry waste pad that Township of Ocean employees recently constructed. The Townships work together on a daily basis sharing resource equipment and tools. Last week Barnegat used a Township of Ocean heavy-duty trailer to pick up a piece of 911 steel from New York City and the Township of Ocean will be using Barnegat's trailer and some generators for the Haunted Hayride this weekend. A meaningful cost savings can be achieved while still delivering quality service to both communities. The Townships of Ocean and Barnegat will be a model for the state on how to effectively and efficiently share the limited resources that government entities have today.

Mayor Lachawiec stated the Township can save a lot of money by sharing services without becoming part of another town.

Township Administrator Breeden reviewed the agenda.

Ordinance 2011-16, Second Reading, Public Hearing, establishes a Department of Public Works within the Township of Ocean. The Township of Ocean currently has a decentralized approach to Public Works. There is a Road Department and a separate Buildings and Grounds Department. Both Departments report to the Administrator and Township Committee. The Public Works Department will be a stand-alone agency with a Superintendent and under that Department will be two separate divisions, Roads and Drainage and Buildings and Grounds. A Foreman will run each of those divisions. One individual managing both entities will make the allocation of resources easier, priorities will be established and work can be done more efficiently.

Ordinance 2011-18, Second Reading, Public Hearing, deals with clothing bins. This ordinance accomplishes consistencies with state laws, limits the number of clothing bins from 4 to 1 and regulates the rules the entities must comply with and are subject to fines and penalties.

Ordinance 2011-19, First Reading, deals with off-track improvement requirements and was already adopted in February 2011. The Township Attorney recommended the Planning Board review this ordinance first, submit their recommendations to the Township Committee and proceed to second reading and adoption again.

Ordinance 2011-20, First Reading, vacates certain right-of-ways and paper streets within the Township of Ocean and deals with the Edgemont properties around Greenbriar Oceanaire. The vacation will finalize the closing of the sale of the property to the Lennar Corporation.

Ordinance 2011-21, First Reading, satisfies Pineland's comprehensive management plan with regard to cluster development, wetlands management and forestry.

Ordinance 2011-22, First Reading, deals with parking prohibitions and expands the existing ordinance regarding temporary and emergency parking to allow the Police Department to post signs at locations and events beyond a natural disaster.

Ordinance 2011, 23, First Reading deals with definitions of on-grade decks and their rear-yard setbacks in all residential areas of the Township.

Resolution 2011-273 authorizes the submittal of a DOT grant for fiscal year 2012. The Township is submitting an application for Phase II of the Starboard, Spinnaker Way and Forecastle Way paving. In the past five years, the Township has secured \$685,000 from the state of New Jersey to do various paving projects throughout the Township.

Resolution 2011-275 authorizes the enable resolution for a Green Acres program grant. The Governing Body gives permission for the Township to submit for financial assistance.

Resolution 2011-277 concurs with the NJ Dept. of Transportation (DOT) to implement a no-passing zone on Route 9 around mile marker 77, which is near the entrance to Greebriar Oceanaire. In order for DOT to issue a traffic regulation order, a resolution must be in place.

Resolution 2011-279 awards a contract for the purchase of a pumper tanker fire truck to Smeal Fire Apparatus Company. In the public bid process, the contract is awarded to the lowest responsible, responsive bidder. It does not always go to the low-bidder. Two companies submitted bids, Blaze Emergency for \$671,896 and Smeal Fire Apparatus for \$686,788. Blaze Emergency's bid had a number of exceptions that compromised the delivery of a product that is desired by the Township. Blaze was not a responsive bidder and did not respond to the terms and conditions of the specifications of the truck the Township wanted. Blaze was disqualified and the contract was awarded to Smeal.

Resolution 2011-283 authorizes the execution of a shared service agreement with the Ocean County Office of Emergency Management. This is commonly referred to as the 966 grant, which funds the generator at the nuclear power plant. The Township of Ocean is receiving \$14,537. The Township of Ocean is receiving 10 barricades, 12 detour signs, 4 radios, 75 traffic cones and 5 pagers.

Resolution 2011-289 appoints seasonal Public Works employees. Every fall, public works is faced with the tremendous job of picking up leaves. It is a lot of labor and time consuming. Temporary help gets \$12/hour, no benefits and no health care.

Resolution 2011-293 authorizes the Township of Ocean Plumbing Inspector to work in Barnegat through an interlocal agreement.

Resolution 2011-294 The Township of Ocean budget has been adopted. The 966 Grant amount will have to be inserted into the budget through a Chapter 159. The net impact is zero.

Resolution 2011-295 awards the contract to install automatic doors at the Community Center to BTW Enterprises. The Township received a Community Development Block Grant for this project and received three bids. The lowest bidder was both responsible and responsive and was awarded the contract.

Resolution 2011-296 authorizes T&M Engineers to provide professional services for the Floodplain Management Plan. The Township of Ocean has many residents on the bay, who are required to have flood insurance. If the Township completes certain jobs, the residents receive a discount on flood insurance. The Township of Ocean is classified as a Class 9 community and receives a 5% discount on flood insurance. In order to continue and improve upon that classification, the Township needs to update the Floodplain Management Plan.

**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

Sally Harrison - Waretown Branch Manager, Ocean County Library – thanked the Township Committee and the community for their continued support. There were a lot of child programs this summer, volunteering opportunities for teens and an adult summer reading program. Please drop by the Waretown Library and say hello. Having a library card is the best deal. Cardholders can check out books, magazines, music and access online databases that can help find jobs, learn new skills and help create business plans. On November 21, 2011 at 7:00 pm there will be a special program honoring Veterans. There is no charge for all programs.

Sgt. Dennis Jarin, Township of Ocean Police Dept., stated it was an honor to be a part of the Patriots Remembrance Ceremony on September 11, 2011, taking photos of the event. Sgt. Jarin presented the Township Committee with a photograph of the event.

Deputy Mayor Tredy stated there were so many people involved with the 911 Ceremony. The Fire Department, CERT Team, Police Department and many other were involved. It was very heartwarming.

Mayor Lachawiec stated Deputy Mayor Tredy's wife, Joan Tredy, did a great job setting up the whole ceremony.

Bryan Pysner, Waretown Stamp and Coin, inquired if the Township Attorney could explain how Ordinance 2011-15 Secondhand dealers, does not violate his privacy rights.

Township Attorney McGuckin stated the Township Committee had discussions with the Township of Ocean Police Department regarding burglaries and home invasions. The Ocean County Prosecutors Office referred the Police Department to different types of ordinances. The ordinance was reviewed by the Township Attorney and there is no constitutional violation. The purpose of the ordinance is to

provide public safety. It is a law enforcement tool that is utilized and has solved a number of crimes throughout the state. The ordinance requires the business owner to maintain certain records, which the Township is required to request, by law.

Mayor Lachawiec stated any legislation may be modified at the request of citizens. Those suggestions will be reviewed by the Township Attorney.

Deputy Mayor Tredy requested specifics from Mr. Pysner.

Mr. Pysner stated New Jersey state law requires the information for gold and silver jewelry. This ordinance includes everything down to bric-a-brac and is a bookkeeping nightmare.

Township Attorney McGuckin stated the Police Department only takes the information if they are pursuing a criminal investigation.

Mr. Pysner stated the Township is trampling over people's privacy for expediency.

Township Attorney McGuckin inquired what privacy right is being trampled upon, when the Police Department obtains what has been sold to you for a specific price. What constitutional right is involved in that?

Mr. Pysner stated it is a financial record.

Township Attorney McGuckin stated it is not their personal banking information. It is just the seller's name address and dollar amount received. Township Attorney McGuckin inquired what items Mr. Pysner thinks are appropriate to obtain information other than bric-a-brac.

Mr. Pysner stated none. It's the transfer of pictures that is the issue. It's literally thousands of photos. There are tens of thousands of stamps and baseball cards.

Detective Sneddon, Township of Ocean Police Department, stated the law has no penalty as far as the purchase of jewelry. Stores in Manahawkin were not complying. The Prosecutors office found there was no penalty for not complying. The Prosecutor's office recommended passing a Township ordinance. Waretown Stamp and Coin has been emailing the Police Department everything, every single day. It works great for the Police Department.

Township Attorney McGuckin stated the Township Committee can work with Detective Sneddon to revise the ordinance to make it more feasible regarding volumes of items.

Detective Sneddon stated there is another place in town that purchases gold and is not complying. The owner can be charged but there is no penalty. Under the new ordinance, there is a penalty and the owner can be prosecuted.

Township Attorney McGuckin stated a monetary value could be put in the ordinance and also a large-volume item provision.

Joe Murray, CBJ's Thrifts and Gifts, stated there is no exclusion of thrifts shops and consignment shops in the ordinance.

Township Attorney McGuckin stated the ordinance can include a provision for thrift shops and consignment shops. You have not received notification to comply from the Township Clerk.

Joan Finn, 26 Ocean Grove Lane, invited the Township Committee and residents to attend the "Courage to Connect" event at the Community Center, Tuesday, October 18, 2011 at 7:00 pm.

Mayor Lachawiec stated there have been other meetings on this matter, pushing to consolidate six towns. It may not be a good fit for Waretown. Waretown has had not tax or water/sewer increases for the last two years. It is not a good idea for Waretown to take on another town that has had increases.

Eileen Doyle, 243 11<sup>th</sup> Street, stated shared services is great, especially with bus services.

Ms. Doyle inquired if there are regulations for soliciting donations door-to-door. A solicitation to donate clothing was thrown on her lawn.

Township Clerk Ambrosio stated a Solicitor's Permit needs to be obtained. That group has never applied for a permit.

Township Attorney McGuckin stated soliciting without a permit is a violation of the ordinance and the group can be issued a summons.

Elizabeth Pinto, 238 Brookville Road, stated quads and dirt bikes are running up and down Brookville Road. Ms. Pinto's neighbor stated he was going to put in a track very close to her bedroom window. The neighbor sleeps in a camper on his property. The Township of Ocean has an ordinance that states there is to be no sleeping in campers. There are electric golf carts on the road, which do not move for cars.

Township Attorney McGuckin stated if the golf cart is registered and insured, it is allowed on the road.

Ms. Pinto stated the Ocean County Freeholders office is sending her a letter stating golf carts are not allowed on the road.

Mayor Lachawiec stated this matter will be reviewed by Township Administrator Breeden.

Patricia Martin, 309 6<sup>th</sup> Street, thanked Deputy Mayor Tredy for identify the Christmas holiday on the Township calendar. Ms. Martin requested the Township display religious symbols for the holidays.

Township Attorney McGuckin stated all of the religions would have to be displayed. All displays would have to be the same size.

Dennis Clune, 6 Skippers Boulevard, inquired if the Township has to pass the Floodplain Management Plan resolution every so many years.

Township Administrator Breeden stated the Floodplain Management Plan needs to be updated in order to maintain participation in the community rating system programs. If the Township wants to continue to offer residents a discount on their flood insurance, the plan needs to be updated. It probably needs to be updated every 5-8 years and the Township is overdue.

Ralph Avellino, 10 Central Avenue, stated the Township must oppose the zoning and planning laws. If the Township keeps watering down the zoning and planning ordinances, the residents will not get the discount on flood insurance.

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

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

**Motion to approve the meeting minutes of August 11, 2011, September 9, 2001 and executive session meeting minutes of September 9, 2011:**

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

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

**RESOLUTION NO. 2011-272 Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$3,466,354.64

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

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

**ORDINANCE 2011-16 – 2<sup>nd</sup> Reading – Public Hearing**

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 open Public Comment 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 Comment was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Motion to approve Ordinance 2011-16 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**ORDINANCE 2011-18 – 2<sup>nd</sup> Reading – Public Hearing**

**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 open Public Comment was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

John Petrosilli, Vessel Road, stated the ordinance includes dumpsters. Will people be charged if dumpsters are placed near the business.

Deputy Mayor Tredy stated only if it is used for clothing.

Township Administrator Breeden stated the intent is to address containers used by the public to drop off clothing.

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

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

Motion to approve Ordinance 2011-18 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**ORDINANCE 2011-19 – 1<sup>st</sup> Reading – Title Only**

**An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Establishing Chapter 16.21 of the Codified Ordinances of the Township of Ocean to be entitled “Off-Tract Improvement Requirements” for Subdivision and/or Site Plans.**

Motion to approve Ordinance 2011-19 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**ORDINANCE 2011-20 – 1<sup>st</sup> Reading – Title Only**

**AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE VACATION OF A PORTION OF CERTAIN RIGHT-OF-WAYS AND PAPER STREETS LOCATED WITHIN OCEAN TOWNSHIP, OCEAN COUNTY, NEW JERSEY**

Motion to approve Ordinance 2011-20 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**ORDINANCE 2011-21 – 1<sup>st</sup> Reading – Title Only**

**AN ORDINANCE AMENDING CHAPTER 18, ZONING, OF THE CODE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY**

Motion to approve Ordinance 2011-21 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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



**ORDINANCE 2011-22 – 1<sup>st</sup> Reading – Title Only**

**An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 10.08.020 Entitled “Parking Prohibitions” of the Township Code of the Township of Ocean.**

Motion to approve Ordinance 2011-22 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**ORDINANCE 2011-23 – 1<sup>st</sup> Reading – Title Only**

**An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 18.02.080 Entitled “Definitions” of the Township Code of the Township of Ocean.**

Motion to approve Ordinance 2011-23 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.

- 2011-273 Resolution authorizing the submittal of the Department of Transportation grant application for the year 2012
- 2011-274 Resolution authorizing the Tax Collector to be discharged from collecting 2011 taxes Block 57.04, Lot 13 as he is a disabled veteran
- 2011-275 Resolution authorizing the enabling resolution for the State of New Jersey Department of Environmental Protection Green Acres program
- 2011-276 Resolution authorizing the Boy Scout Troop 26 can hold their overnight campout/family feast at Waretown Memorial Park
- 2011-277 Resolution concurring with the Department of Transportation to implement a “No Passing Zone” on Route 9
- 2011-278 Authorizing the return of escrow money held in the name of Keith Boyce Bayfront Marina & Yacht Basin as requested by applicant
- 2011-279 Authorizing the awarding of a contract for the purchase a pumper tanker fire truck from Smeal Fire Apparatus Company
- 2011-280 Resolution opposing Assembly Bill 3285
- 2011-281 Resolution appointing members to the Founder’s Day Committee
- 2011-282 Resolution appointing a member to the Planning Board
- 2011-283 Resolution authorizing the execution of the Shared Service Agreement with the county of Ocean, Office of the Sheriff for the year 2012 for 966 Reimbursement Program in the amount of \$14,537.35
- 2011-284 Resolution authorizing settlement of litigation between the Township of Ocean and Harry Dering

- 2011-285 Resolution recognizing National Breast Cancer Awareness Month and “Pretty in Pink” day on October 19, 2011**
- 2011-286 Resolution authorizing a lien be placed on Block 202, Lot 4**
- 2011-287 Resolution authorizing the Tax Collector to accept wire transfers and/or ACH payments**
- 2011-288 Resolution authorizing the Tax Collector to be discharged from collecting 2011 taxes Block 57.29, Lot 10 as he is a disabled veteran**
- 2011-289 Resolution appointing seasonal/temporary Public Work employees**
- 2011-290 Resolution authorizing the treasurer to refund an overpayment of tax bills Block 57.10, Lot 1.03 and 1.03Q**
- 2011-291 Resolution authorizing the Tax Collector to cancel 2011 taxes on property Block 39, Lot 9.02 as it is owned by the Township of Ocean**
- 2011-292 Resolution authorizing the Tax Collector to cancel 2011 taxes on donated properties during the year 2001/2002**
- 2011-293 Resolution authorizing plumbing inspector to work in Barnegat Township through the Interlocal agreement**
- 2011-294 Resolution authorizing the insertion of an item appropriation in the amount of \$14,537.35 – 966 Reimbursement Program**
- 2011-295 Resolution awarding Senior Center Automatic Doors to B.T.W. Enterprises in the amount of \$19,140.00**
- 2011-296 Authorizing T & M to provide professional services for the Floodplain Management Plan**

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-273 through Resolution 2011-296:**

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

**Motion to approve a Social Affairs permit for the Waretown Volunteer Fire Company on October 22, 2011 and November 19, 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 Canvassers application for Long Key Marina**

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. Annette Bonfonti – October 30, 2011**
- 2. Annette Bonfonti – December 18, 2011**
- 3. Boy Scout Troop 26 – November 18 & 19, 2011**
- 4. Karen Suller – November 13, 2011**
- 5. Connie Carey – October 8, 2011 rain date October 9, 2011**
- 6. Girl Scout Troop 96 – November 5, 2011**
- 7. Rosemarie Dringus – October 1, 2011**
- 8. Rosemarie Dringus – October 16, 2011**
- 9. Pebble Beach Homeowners Association – October 19, 2011**
- 10. Lisa Anzovino – October 29, 2011**

**11. Girl Scouts – Mondays 2011/2012**

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

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

**Motion to accept Utility Collector's Report** was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Motion for a short recess and move into Executive Session** was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**OPEN MEETING:**

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

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

**ADJOURN:**

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

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

**Next Scheduled Meeting – November 10, 2011, 7:00 PM**

Signed and Submitted:

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Township Clerk

\_\_\_\_\_  
Date