

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
October 13, 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 2011-271:** authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Personnel matters, Litigation

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

**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 \_\_\_\_\_

- Sally Harrison - Waretown Branch of the Ocean County Library

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 August 11, 2011, September 9, 2001 and executive session meeting minutes of September 9, 2011:**

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

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

**ORDINANCE 2011-16 – 2<sup>nd</sup> 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 Open to the Public: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

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

Motion to Approve Ordinance 2011-16: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

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

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

Motion to Approve Ordinance 2011-18: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

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

**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: 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.

- [2011-273](#) 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

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-273 through**

**Resolution 2011-294:**            1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

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

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

**Motion to approve Canvassers application for Long Key Marina**

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

**Motion to accept Utility Collector's Report**

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

**Motion for a short recess and move into Executive Session**

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 – November 10, 2011, 7:00 PM**