

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
November 10, 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 transmitting a copy 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.

**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 August 31, 2011, October 13, 2011 and November 1, 2011 and executive session meeting minutes of August 31, 2011, October 13, 2011 and November 1, 2011:**

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

**RESOLUTION NO. 2011-302 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,995,152.97**

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

**ORDINANCE 2011-19– 2<sup>nd</sup> Reading – Public Hearing**

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

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

Motion to Approve Ordinance 2011-19: 1<sup>st</sup>\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**ORDINANCE 2011-21 – 2<sup>nd</sup> Reading – Public Hearing**

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

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

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

Motion to Approve Ordinance 2011-21: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**ORDINANCE 2011-22 – 2<sup>nd</sup> Reading – Public Hearing**

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

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

Motion to Approve Ordinance 2011-22: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**ORDINANCE 2011-23 – 2<sup>nd</sup> Reading – Public Hearing**

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

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

Motion to Approve Ordinance 2011-23: 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.

- [2011-303](#) Resolution opposing and calling for an amendment of the Rule of Court R. 1:34-3 regarding the hiring process of municipal court administrators and deputy court administrators
- [2011-304](#) Resolution authorizing the discharged from collecting 2011 taxes from Block 54.02, Lot as he is a disabled Veteran
- [2011-305](#) Resolution canceling outstanding checks in various accounts
- [2011-306](#) Resolution appointing George Grunning as a part-time dispatcher and Philip Calanni as a Full-time dispatcher
- [2011-307](#) Resolution appointing Edward J. Czekalski as the part-time Code Enforcement Officer
- [2011-308](#) Resolution appointing Andrew T. Miller as a seasonal/temporary public work employee Andrew Miller
- [2011-309](#) Resolution to approve the Municipal Clerk to advertise for Request for proposals for the year 2012
- [2011-310](#) Resolution appointing Christine Centellas as full time Violations Clerk

### **MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-303 through**

**Resolution 2011-310:** 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. Laura Allotter, November 19, 2011
2. Boy Scouts of America Troop 23, November 27, 2011
3. Janine Popovich, December 11, 2011
4. Waretown Democratic Club, 2012 3<sup>rd</sup> Tuesday
5. Putting America First, 2012 2<sup>nd</sup> Tuesday
6. Duck Pond Group, 12-24-11 until 12-25-11
7. Duck Pond Group, 2012 Wed & Thurs
8. Lord of Lords Bible Community Church – 2012 Sunday
9. Lord of Lords Bible Community Church – 2012 Wednesday
10. Holly Auxiliary of the SOCH Foundation – 2012 4<sup>th</sup> Wednesday
11. Recreation – Exercise – 2012 Tuesday
12. Recreation – Line Dancing – 2012 Fridays
13. Recreation – knitting – 2012 Wednesday
14. Recreation – Exercise Class – 2012 Monday and Thursday
15. Recreation – Exercise/Bowling/Cards – 2012 Wednesday
16. Senior Advisory Meetings – 2012 3<sup>rd</sup> Monday
17. Recreation – Men’s Cards – 2012 Tuesday
18. Recreation – Mahjong – 2012 Tuesday
19. Recreation – Exercise – 2012 Monday
20. Recreation – Exercise – 2012 Thursday
21. Recreation – Zumba – 2012 June, July, August Monday & Wednesday

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

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

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Adjourn**

**Next Scheduled Meeting – December 8, 2011 7:00 PM**