

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
December 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 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.

RESOLUTION 2011-311: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters

Presentation of Proclamation to Eagle Scout - Daniel Cort

Presentation of Proclamation to SPC Joshua Schreier

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. 2011-312 **Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$1,692,572.54

Motion to approve: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

ORDINANCE 2011-24 – 2nd Reading

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO IMPLEMENT SAID PRACTICES WITH ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS AND INDEPENDENT CONTRACTORS OF THE TOWNSHIP OF OCEAN.

Motion to Open for 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 2011-24: 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.

- [2011-313](#) Resolution authorizing a tax lien be placed on 425 Cheyenne Drive in the amount of \$686.12 for a property maintenance violation
- [2011-314](#) Resolution authorizing the use of the Township of Barnegat's Transportation Services to the Township of Ocean
- [2011-315](#) Resolution authorizing the Tax Collector to cancel property tax refunds or delinquencies of less than \$10.00
- [2011-316](#) Resolution authorizing method of payment for delinquent taxes, water, and sewer
- [2011-317](#) Resolution authorizing and insertion of an item of revenue in the 2011 budget in the sum of \$30,000 for the Ocean County Community Development Block Grant
- [2011-318](#) Resolution authorizing a Utilities Department Leak Credit in the amount of \$108.29 to 67 Dock Avenue
- [2011-319](#) Resolution authorizing a Utilities Department Leak Credit in the amount of \$22.22 to 216 Seneca Boulevard
- [2011-320](#) Resolution authorizing a Utilities Department Leak Credit in the amount of \$75.03 to 316 Tuscarora Avenue
- [2011-321](#) Resolution authorizing a Utilities Department Leak Credit in the amount of \$58.59 to 2 Sands Point Road
- [2011-322](#) Resolution authorizing a Utilities Department Leak Credit in the amount of \$20.55 to 18 Poplar Street
- [2011-323](#) Resolution authorizing a Utilities Department Leak Credit in the amount of \$113.20 to 90 Barnegat Beach Drive
- [2011-324](#) Resolution authorizing a Utilities Department Leak Credit in the amount of \$406.12 to 128 Beverly Drive
- [2011-325](#) Resolution authorizing the submission of the Recycling Tonnage Grant Application
- [2011-326](#) Resolution authorizing the execution of a Shared Service Agreement with the Ocean County Prosecutor's office for the Prosecutor's Program is a traffic safety program (formally known as the Fatal Accident Support Team)
- [2011-327](#) Resolution authorizing the execution of Shared Service Agreement with the County of Ocean for Driving While intoxicated Enforcement Program (D.W.I.E.P)
- [2011-328](#) Resolution authorizing the canceling of balances in the Sewer Operating Budget in the amount of \$208,000.00

- [2011-329](#) Resolution authorizing the canceling of balances in the Water Operating Budget in the amount of \$80,000.00
- [2011-330](#) Resolution authorizing the canceling of balances in the Current Fund Operating Budget in the amount of \$278,300.00
- [2011-331](#) Resolution authorizing the hiring of Steven Millette, Deputy Court Administrator and Donna Bussanich per diem Deputy Court Administrator
- [2011-332](#) Resolution authorizing signatures for Court Accounts at TD Bank
- [2011-333](#) Resolution authorizing signatures for Township Accounts at TD Bank
- [2011-334](#) Resolution authorizing signatures for Tax Accounts at TD Bank
- [2011-335](#) Resolution authorizing RV&V to proceed with preparation of the planning documents for the 2013 New Jersey Environmental Infrastructure trust for the replacement of the asbestos cement sewer main on Hornblower and Bluebeard Drive in the amount of
- [2011-336](#) Resolution authorizing RV&V to proceed with preparation of the planning documents for the 2013 New Jersey Environmental Infrastructure trust for the replacement of the asbestos cement water main on Hornblower and Bluebeard Drive

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-313 through

Resolution 2011-336: 1st _____ 2nd _____
 Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve annual Junk Yard or Salvage Yard owned by David Beier located Block 6, Lot 10 and 11, Jones Road.

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

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

1. Waretown Thunder – Second Thursday each month - 2012
2. Kathleen Toumey – November 20, 2011
3. Girl Scout Troop 394 – December 10, 2011
4. Republican County Committee – Last Tuesday each month - 2012
5. Township of Ocean Regular Republican Meeting – Last Tuesday each month – 2012
6. Catherine Rohowyj – January 21, 2012

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

Motion to approve East Coast Boat Racing Club of New Jersey to use Sands Point Park for racing on Oyster Creek on Sunday, July 29, 2011 and Sunday, August 19, 2012.

*East Coast Boat Racing Club will notify residents on Dock Avenue 1 week prior to race.

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

Motion to approve Jersey Outlaw Racing Association for use of Crystal Bay Peninsula on July 8th and August 26th, 2012.

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

Motion to accept Tax and Utility Collector's Report

1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Adjourn

Next Scheduled Meeting – January 1, 2012 at 12:00 Noon