

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
April 14, 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.

PRESENTATION: Proclamation – National Library Week

RESOLUTION 2011-151-A: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: matters of personnel, litigation

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 _____

Approval of the Meeting Minutes of February 10th, February 25th, and March 10, 2011.

Motion to approve the above listed minutes 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Approval of the Executive Session Meeting Minutes of February 25, 2011.

Motion to approve the above listed minutes 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011-3 – 2nd Reading - Public Hearing

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Repealing Current Section 15.32.080 of the Township Code and Replacing Same With a New Chapter 15.32.080.

Motion to Open to Public Hearing on Ordinance 2011-3 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close Public Hearing on Ordinance 2011-3 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve Ordinance 2011-3 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011-5 First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey repealing Ordinance #2010-08 establishing regulations regarding the erection and location of small wind and solar energy systems.

Motion to approve Ordinance 2011-5: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011- 6 First Reading – Title Only

Ordinance to exceed the Municipal budget appropriation limits and to establish a CAP Bank as per N.J.S.A 40A:4-45.14

Motion to approve Ordinance 2011-6: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011- 7 First Reading – Title Only

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 18 Entitled “Zoning” of the Township Code of the Township of Ocean Twp

Motion to approve Ordinance 2011-7: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011- 8 First Reading – Title Only

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey Amending Chapter 18 of the Codified Ordinances of the Township of Ocean to Eliminate District Designations No Longer Utilized

Motion to approve Ordinance 2011-8: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011- 9 First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING REGULATIONS REGARDING THE ERECTION AND LOCATION OF SMALL WIND ENERGY SYSTEMS

Motion to approve Ordinance 2011-9: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2011- 10 First Reading – Title Only

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Section 17.20.190 Entitled “Paved Driveways” of the Township Code of the Township of Ocean

Motion to approve Ordinance 2011-9: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION NO. 2011-151

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the reading of the budget by title only

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

RESOLUTION NO. 2011-152 - (2011 Municipal Budget)

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2011. The Budget Summary will be published in Press of Atlantic City and Asbury Park Press Newspapers in the issues of April 18, 2011. The Public Hearing on the Budget Resolution will be held at the Municipal Building, 50 Railroad Avenue, Waretown, NJ 08758 Meeting Room on May 12, 2011 at 7:00 pm for Final Passage

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

RESOLUTION NO. 2010-153

RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE INTERIM FINANCING TRUST LOAN PROGRAM-STATE FISCAL YEAR 2012 OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$300,440, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF OCEAN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING SFY 2012 TRUST LOAN PROGRAM

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

RESOLUTION NO. 2010-154

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR AN INTERIM PROJECT CONSTRUCTION LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST UNDER THE 2012 FINANCING PROGRAM FOR THE WELL NO. 6 REHABILITATION PROJECT

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

RESOLUTION NO. 2010-155 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,966,318.38

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.

RESOLUTIONS

- 2011-156 **Resolution declaring April Autism Month** and recognizing April 2, 2011 as World Autism Day
- 2011-157 **Resolution urging the swift passage of A-3430, A-3431, and A-3432** strengthening the municipalities immunity from Tort Claims
- 2011-158 **Resolution authorizing recommended cancellation to 2010 grants receivable** and appropriations
- 2011-159 **Resolution authorizing the Tax Collector** is hereby discharged from collecting 2011 taxes from Block 54, Lot 16.02 as he is a disabled Veteran
- 2011-160 **Resolution authorizing correction to Resolution 2010-322**
- 2011-161 **Resolution authorizing the sale of certain surplus property** as follows: Recycling Truck, Gator Tail Gate Lift, Computers, various fax machines, keyboards, Monitors, mouse, printers and bikes on GovDeals.com
- 2011-162 **Resolution proclaiming the of May 1st through May 8th**, 2011 as Days of Remembrance in memory of the victims of the of the Holocaust and in honor of the Survivors as well as the rescuers and liberators
- 2011-163 **Resolution proclaiming the month of May as “Older Americans’ Month”** and honors and endorses all programs in Ocean County
- 2011-164 **Resolution proclaiming the week of April 10th – April 16, 2011** as National Volunteer Week and honors all of the volunteers of Ocean County for their outstanding service to the communities of Ocean County
- 2011-165 **Resolution authorizing the release of escrow money** held in the name of T-Mobile in the amount of \$5,000
- 2011-166 **Resolution authorizing the release of escrow money** held in the of Patriot’s Cove
- 2011-167 **Resolution authorizing school tax deferral** to support the 2011 municipal budget
- 2011-168 **Resolution authorizing self-examination of budget** for the year 2011
- 2011-169 **Resolution authoring a shared services agreement** with the Township of Barnegat for Uniform Construction Code Inspection Services

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-156 through

Resolution 2011-169: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion of Approval for George C. Gruning III into the New Jersey State Firemen's Association

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

Motion of Approval for Canvassers Permit for Touchdown Tommy's Ice Cream LLC for the year 2011

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

Motion of Approval for Taxi Cab Permit Jennifer Zdaniecki, Cannon Taxi

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

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

1. Waretown Volunteer Fire Company, August 7, 2011 or Rain date August 14, 2011
2. Boy scouts of America Jersey Shore Council, May 15, 2011
3. Grand Bay Harbor Condo Association, June 4, 2011
4. Kerry & Art Eck'Art – April 17, 2011
5. Teresa A. Cirelli – August 6, 2011
6. Joe Linnel – May 21, 2011
7. Dawn Gozelnik - May 7, 2011

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

Motion to approve: Tax Collector's and Utility Collector Reports dated February 28, 2011 and March 31, 2011

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

Motion for a short Recess and go into Executive Session

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

Adjourn

Next Scheduled Meeting – May 12, 2011, 7:00 PM