

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
January 12, 2012**

Call to Order

ROLL CALL: LACHAWIEC _____ WETTER _____ TREDY _____

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.

Presentation of Proclamation to Eagle Scout - Daniel Cort

Committee Reports

Committeeman – Joseph Lachawiec

Deputy Mayor – Tina Wetter

Mayor – Dennis F. Tredy

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 _____

ORDINANCE 2012-1 – First Reading – Title Only

An Ordinance amending the Route 9 – Phase 1 Redevelopment Plan for the Tradewinds at Waretown Site (Block 131, Lot 4) located in the Township of Ocean, County of Ocean, New Jersey

Motion on Ordinance 2012-1: 1st _____ 2nd _____
Roll Call - Lachawiec _____ Wetter _____ Tredy _____

ORDINANCE 2012-2 – First Reading – Title Only

An Ordinance amending the 2007 Economic Redevelopment Plan for the Waretown Town Center Establishing a Sub-Area Redevelopment Plan for the Ocean Commons site (Block 41, Lot 42.01) located in the TC-OC District in the Township of Ocean, County of Ocean, New Jersey

Motion on Ordinance 2012-2: 1st _____ 2nd _____
Roll Call - Lachawiec _____ Wetter _____ Tredy _____

ORDINANCE 2012-3 – First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, repealing and replacing chapter 6.08.060 of the codified ordinances of the Township and redesignating same as “Kennels, Pet Shops, Shelters, Pounds-Fees”

Motion on Ordinance 2012-3: 1st _____ 2nd _____
Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Resolution 2012-76

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE REHABILITATION AND IMPROVEMENT OF WELL NO. 6 AT THE ROUTE 532 WATER TREATMENT PLANT

Motion on Resolution 2012-76: 1st _____ 2nd _____
Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Resolution 2012-77

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE REHABILITATION OF THE ROUTE 532 WATER TREATMENT PLANT

Motion on Resolution 2012-77: 1st _____ 2nd _____
Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Resolution 2012-78

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$900,000 BONDS, SERIES 2012, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Motion on Resolution 2012-78: 1st _____ 2nd _____

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Resolution 2012-79

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$760,000 BONDS, SERIES 2012, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Motion on Resolution 2012-79: 1st _____ 2nd _____

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Resolution 2012-80

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE REPLACEMENT OF ACP SEWER PIPES ON TUSCARORA AVENUE

Motion on Resolution 2012-80: 1st _____ 2nd _____

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Resolution 2012-81

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE REPLACEMENT OF THE ASBESTOS CEMENT WATER MAIN ON TUSCARORA AVENUE

Motion on Resolution 2012-81: 1st _____ 2nd _____

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Resolution 2012-82

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$340,000 BONDS, SERIES 2012, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Motion on Resolution 2012-82: 1st _____ 2nd _____
Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Resolution 2012-83

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$300,000 BONDS, SERIES 2012, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Motion on Resolution 2012-83: 1st _____ 2nd _____
Roll Call - Lachawiec _____ Wetter _____ Tredy _____

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.

- [2012-84](#) Awarding Tuscarora Avenue water main replacement to MSP Construction Corp. in the amount of \$539,221.20
- [2012-85](#) Awarding Tuscarora Avenue sewer main replacement to MSP Construction Corp. in the amount of \$620,245.50
- [2012-86](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, in support of Legislature Senate Bill S-2339 and Assembly Bill A-3558
- [2012-87](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, requesting the State of New Jersey Department of Environmental Protection to Waive Permit Fees for Municipalities
- [2012-88](#) Authorizing the submission to the 2012 Ocean County Tourism Matching promotional grant in the amount of \$1,300 for Founder's Day 2012
- [2012-89](#) Authorizing 2012 temporary operating budget for the Township of Ocean Municipal Open Space
- [2012-90](#) Authorizing 2012 temporary operating budget for the Township of Ocean Municipal Water Utility Budget
- [2012-91](#) Authorizing 2012 temporary operating budget for the Township of Ocean Municipal Sewer Utility Budget
- [2012-92](#) Authorizing 2012 temporary operating budget for the Township of Ocean
- [2012-93](#) Authorizing an appropriation transfer in the amount of \$79,000.00
- [2012-94](#) Authorizing a cash bond reduction for Greenbriar Oceanaire Sections 1 and 2
- [2012-95](#) Authorizing the treasurer refund \$250.00 to 156 Spring Lake Blvd for overpayment
- [2012-96](#) Appointing Albert Link as Alternate #2 for the Board of Adjustment

[2012-97](#)

Recognizing the contribution of the Township of Ocean School Board and declare January 2012 to be School Board Recognition Month

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-85 through

Resolution 2011-97: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

1. Daniel Foster – March 3, 2012
2. Bonnie Brito – February 19, 2012
3. Linda Titone – January 14, 2012
4. Marie D. Alfieri – January 15, 2012
5. Timothy S. Korndoerfer – January 28, 2012
6. Jason Minch – February 4, 2012
7. C.E.R.T. – January 11, 2012

Motion to approve: 1st _____ 2nd _____

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Motion to accept Tax and Utility Collector's Report

1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Adjourn

Next Scheduled Meeting – February 9, 2012 at 6:30 pm