

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 9, 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 sending 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 to the winners of the Holiday Light –
House Decorating Contest***

RESOLUTION 2012-109: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters

Motion to approve Resolution 2012-109: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter _____ Tredy ____

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 - Lachawiec ____ Wetter _____ Tredy ____

Motion to Close Public Comment: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter _____ Tredy ____

Motion to approve the Meeting Minutes of December 8, December 15, 2011, January 1, January 12, and January 23, 2012; Executive Session meeting minutes November 1, December 8, December 15, 2011 and January 23, 2012.

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

Motion to approve Community Development Block Grant meetings January 12 and January 23, 2012

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

RESOLUTION 2012-110

Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$5,038,590.95

Motion to approve Resolution 2012-110: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

ORDINANCE 2012-1 – 2nd Reading – Public Hearing

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 to Open Public Hearing: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

Motion to Close Public Hearing: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

Motion to approve Ordinance 2012-1: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

ORDINANCE 2012-2 – 2nd Reading – Public Hearing

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 to Open Public Hearing: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

Motion to Close Public Hearing: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

Motion to approve Ordinance 2012-2: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

ORDINANCE 2012-3 – 2nd Reading – Public Hearing

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 to Open Public Hearing: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Wetter ____ Tredy ____

Motion to Close Public Hearing: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Wetter ____ Tredy ____

Motion to approve Ordinance 2012-3: 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.

- [2012-111](#) Resolution authorizing disposal of surplus property of the Township of Ocean such as: computers, printers, various computer supplies, postage meter, 1996 Chevy Lumina
- [2012-112](#) Resolution authorizing the Treasurer to refund \$539.45 to 125 Brigantine Blvd due to overpayment
- [2012-113](#) Resolution authorizing the Treasurer to refund \$448.17 to 9 Deal Lane due to overpayment
- [2012-114](#) Resolution authorizing the Township’s Chief Financial Officer to establish reserve out of capital improvement fund
- [2012-115](#) Resolution during the 2010 audit process a recommendation was made to formally cancel a grant in the amount of \$250.00
- [2012-116](#) Resolution authorizing an appropriation transfer in the amount of \$50,500
- [2012-117](#) Resolution appointing member to the Emergency Management Council
- [2012-118](#) Resolution proclaiming Read Across America, a national celebration of reading, will be conducted on March 2, 2012, which would have been the 108th birthday of Dr. Seuss
- [2012-119](#) Resolution authorizing Pyrotecnico for the Founder’s Day Celebration on May 26, 2012 with a rain date May 27, 2012
- [2012-120](#) Resolution authorizing a donation of a free registration to the Township of Ocean Summer Camp to be donated to the Ocean Township PTA for the Penny Auction
- [2012-121](#) Resolution authorizing T & M Associates to assist in the Municipal Stormwater General Permit
- [2012-122](#) Resolution authorizing the Mayor to execute “Schedule C” with the County of Ocean
- [2012-123](#) Resolution Authorizing Maintenance Bond Release for the project known as Ocean Point Plaza

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-111 through

Resolution 2011-122: 1st _____ 2nd _____

Roll Call - Wetter ____ Tredy ____ Lachawiec ____

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

1. WAA Baseball – Railroad Avenue, Mon, Tues, Thurs, Fri, Sat. March – November
2. Waretown Thunder – Railroad Avenue, Wed & Sunday
3. South Jersey Baseball – Railroad Avenue, *May 26 – 28, 2012, July 7 – 8, 2012, July 28 – 29, 2012, September 1 – 2, 2012, October 6 – 7, 2012. *No games to be scheduled on fields 3-4-5 until Founder’s Day events are complete.
4. Greenbriar Softball – Toumey Park – April – June Monday & Thursday 1:00 pm – 4:30 pm
5. Richard R. Schwerdt III – Sunday Morning Softball – April – Dec. 11:00 am – 2:00 pm
6. Nancy Matthews – February 18, 2012
7. Nancy Matthews – April 1, 2012
8. Charlotte Shutes – March 25, 2012
9. Loretta Schultheis – March 24, 2012
10. Laura Shenouda – April 29, 2012
11. Melissa Larsen – February 5, 2012
12. Diane Visalli – February 12, 2012
13. Kerry Eck’Art – March 10, 2012
14. James Boyd – February 25, 2012
15. Township of Ocean Republican Club – Last Tues every month
16. Lord of Lords Bible Community Church – February 27 – April 2, 2012
17. Thomas Luttman – May 5, 2012
18. Michele Clineman – March 11, 2012

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

Adjourn

Next Scheduled Meeting – March 8, 2012 at 6:30 pm