

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 8, 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.

Proclamation- Officer Matt Azzarone – D.A.R.E. Officer

Rita Sweeney, School Board President

Jersey Outlaws Racing Association

RESOLUTION 2012-125: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters

Motion to approve Resolution 2012-125: 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 November 10, 2011.

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

RESOLUTION 2012-126

Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,367,799.86

Motion to approve Resolution 2012-126: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

RESOLUTION 2012-127

Resolution authorizing the adoption of a temporary capital budget for the year 2012 in the amount of \$1,850,000.00

Motion to approve Resolution 2012-127: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

ORDINANCE 2012-4 – First Reading – Title Only

BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO ONE MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$1,850,000), AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY FOR THE CONSTRUCTION OF CERTAIN CLEAN WATER AND DRINKING WATER PROJECTS WITHIN THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY

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

ORDINANCE 2012-5 – First Reading – Title Only

ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, CONSENTING TO THE FRANCHISE RENEWAL RIGHTS FOR NEW JERSEY NATURAL GAS COMPANY TO LAY AND MAINTAIN GAS MAINS, PIPES, AND SERVICE PIPES, IN AND UNDER THE SURFACE OF ANY OR ALL OF THE ROADS, STREETS, AVENUES, HIGHWAYS AND PUBLIC PLACES, FOR THE PURPOSE OF FURNISHING NATURAL GAS TO THE TOWNSHIP OF OCEAN

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

RESOLUTION 2012-128

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL OBLIGATION BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL OBLIGATION BONDS IN AGGREGATE PRINCIPAL AMOUNT OF \$1,060,000

Motion to approve Resolution 2012-128: 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.

- 2012-129 [Resolution authorizing the release](#) of two year maintenance guarantee for the project known as Ocean Memorial Plaza, MSC Enterprises, located at Memorial Drive on Route 9
- 2012-130 [Resolution authorizing an increase](#) in the 2012 Temporary Budget in the amount of \$2,137,667.00
- 2012-131 [Resolution authorizing an increase](#) in the 2012 Temporary Water Operating Budget in the amount of \$272,931.00
- 2012-132 [Resolution authorizing an increase](#) to the 2012 Temporary Sewer Operating Budget in the amount of \$549,906.00
- 2012-133 [Resolution authorizing the Tax Collector](#) is hereby discharged from collecting 2011 taxes from Edward Hamilton as he is a disabled Veteran
- 2012-134 [Resolution authorizing a change order](#) to BTW Enterprises in the amount of \$633.56 for Senior Center doors
- 2012-135 [Resolution authorizing T & M Associates](#) for Handicapped Ramp Improvements at the Senior Center with Community Development Block Grant
- 2012-136 [Resolution of the Ocean County Mayors' Association](#) County of Ocean, State of new Jersey, supporting Legislation to permit property tax assessment adjustments and expand the role of the local Assessor's office
- 2012-137 [Resolution authorizing part time employment](#) of Sandra Brennan as Tax Clerk/Floater
- 2012-138 [Resolution authorizing the Treasurer](#) to refund an overpayment of \$535.31 due to overpayment of taxes
- 2012-139 [Resolution authorizing Stewart Business Systems](#) to handle the copier and printer contracts for the Township of Ocean
- 2012-140 Resolution supporting the passage of S243 and A327 and urges legislators to do the same

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-129 through

Resolution 2011-140: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

1. Gina Westman, June 16, 2012
2. Bill Brown, Waretown Bulldogs – Toumey Park Ball Fields Friday, Sunday
3. Susan Avellino, March 31, 2012
4. WAA Baseball, Toumey Park Ball Fields, Tuesday and Thursday
5. Roxanne Lacey, March 17, 2012
6. Ryan Dalon, Waretown Memorial Park, June 9, 2012
7. Micki Barboni, March 4, 2012
8. Recreation Dept., 1st & 4th Thursday
9. Janine Popvich, March 18, 2012

Motion to approve: 1st _____ 2nd _____

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Motion to approve the Tax Collector's Report dated January 31, 2012, February 29, 2012 and the Utility Collector's Report dated February 23, 2012

Motion to approve: 1st _____ 2nd _____

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Motion for a short recess and go into Executive Session;

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Adjourn 1st _____ 2nd _____

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Next Scheduled Meeting – April 12, 2012 at 6:30 pm