

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
April 26, 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.

Presentations

Proclamation - **National Library Week**
Proclamation – **“Welcome Home Vietnam Veterans Day”**

RESOLUTION 2012-154: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters

Motion to approve Resolution 2012-154: 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
- ***Budget Presentation***

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 February 8, 2012, February 9, 2012 and March 8, 2012 and Executive Session minutes of February 9, 2012 and March 8, 2012.

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

Motion to approve the meeting minutes of March 23, 2012 and the Executive Session minutes of March 23, 2012

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

RESOLUTION 2012-155

Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,849,136.44

Motion to approve Resolution 2012-147: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

ORDINANCE 2012-4 – Second Reading – Public Hearing

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

ORDINANCE 2012-6 – Second Reading – Public Hearing

An Ordinance Amending an Ordinance entitled “ Ordinance Fixing and Determining the annual salaries and wages of certain officials and Township employees, setting forth an hourly rate for temporary seasonal employees of the Township of Ocean, County of Ocean, State of 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: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

ORDINANCE 2012-7 – First Reading – Title Only

Ordinance for Calendar year 2012 to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14

Motion to approve: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Wetter ____ Tredy ____

ORDINANCE 2012-8 – First Reading – Title Only

ORDINANCE REAPPROPRIATING \$250,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS IMPROVEMENTS TO THE BUILDINGS AND GROUNDS IN THE TOWNSHIP AS MORE FULLY DESCRIBED HEREIN IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY.

Motion to approve: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Wetter ____ Tredy ____

RESOLUTION 2012-156

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAKING OF APPLICATIONS TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a)

Motion to approve: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Wetter ____ Tredy ____

RESOLUTION NO. 2012-157

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 - Lachawiec ____ Wetter ____ Tredy ____

RESOLUTION NO. 2012-158 - (2012 Municipal Budget)

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2012. The Budget Summary will be published in Press of Atlantic City and Asbury Park Press Newspapers in the issues of May 3, 2012. The Public Hearing on the Budget Resolution will be held at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown, NJ 08758 on June 14, 2012 at 6:30 pm for Final Passage

Motion to Approve: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Wetter ____ Tredy ____

RESOLUTION NO. 2012-159

RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$816,061 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

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

RESOLUTION NO. 2012-160

Resolution approving the agreement between the Township of Ocean and the Ocean Township Policemen's Benevolent Association Local #371, January 1, 2011 through December 31, 2014.

Motion to approve: 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.

- [2012-161](#) Resolution supporting the establishment of a Regional Police Training Facility in Little Egg Harbor on Route 539
- [2012-162](#) Resolution supporting National Volunteer Week in recognition of the efforts of volunteers across the country
- [2012-163](#) Resolution supporting April as Autism Month and recognizing World Autism Awareness Day
- [2012-164](#) Resolution granting preliminary sewer system facilities approval for Tradewinds at Waretown
- [2012-165](#) Resolution granting preliminary Water System Facilities approval for Tradewinds at Waretown
- [2012-166](#) Resolution herby discharging 79 Bayville Way from collecting 2012 taxes as he is a disabled Veteran
- [2012-167](#) Resolution supporting A-2717 extending the time period for municipalities to commit to expend collected development fees and payments in-lieu-of constructing affordable units
- [2012-168](#) Resolution authorizing an increase to the 2012 Temporary Sewer Operating Budget in the amount of \$402,000.00
- [2012-169](#) Resolution authorizing an increase to the 2012 Temporary Operating Budget in the amount of 1,329,000.00
- [2012-170](#) Resolution authorizing an increase to the 2012 Temporary Water Operating Budget in the amount of \$202,000.00
- [2012-171](#) Resolution authorizing the Tax Collector to accept payment by wire transfer or ACH
- [2012-172](#) Resolution authorizing the Tax Collector to forward monies from Tax Collector Account to Utilities Department account that was posted in error
- [2012-173](#) Resolution authorizing a leak credit in the amount of \$207.64, 127 Marine Rd

- [2012-174](#) Resolution authorizing a leak credit in the amount of \$47.19, 128 Beverly Drive
- [2012-175](#) Resolution authorizing a leak credit in the amount of \$124.34, 70 Illinois Ave
- [2012-176](#) Resolution authorizing a leak credit in the amount of \$348.28, 344 Tuscarora Ave
- [2012-177](#) Resolution authorizing a leak credit in the amount of \$114.34, 12 Long John Silver Way
- [2012-178](#) Resolution authorizing a leak credit in the amount of \$193.38, 167 Seneca Blvd
- [2012-179](#) Resolution authorizing a leak credit in the amount of \$741.67, 162 Wells Mills Rd
- [2012-180](#) Resolution authorizing a leak credit in the amount of \$72.00, 104 Fourth Street
- [2012-181](#) Resolution authorizing a leak credit in the amount of \$283.03, 14 Mediterranean Court
- [2012-182](#) Resolution authorizing a leak credit in the amount of \$809.73, 239 Newark Rd South
- [2012-183](#) Resolution authorizing the execution of a shared services agreement with the city of Ocean City for sharing of public works resources
- [2012-184](#) Resolution adopting the Floodplain Management Plan dated April 4, 2012 for the Township of Ocean
- [2012-185](#) Resolution proclaiming April 15 – 22, 2012 as Days of Remembrance in memory of the victims of the Holocaust and in honor of the survivors as well as the rescuers and liberators
- [2012-186](#) Resolution call for the restoration of Energy taxes to Municipalities

Motion to approve Resolutions 2012-161 through 2012-186: 1st _____ 2nd _____
 Roll Call - Lachawiec ____ Wetter ____ Tredy ____

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

1. Bombers Softball Team, Tuomey Park 4/15 – July
2. WAA Basketball – Tuesday, March 20, 2012
3. Susan Avellino – April 8, 2012
4. Joan Hansen, April 15, 2012
5. Thomas Luttmann, May 4, 2012
6. Catherine Rohowyj, May 12, 2012
7. Recreation – Basketry Class, May 12, 2012
8. Grand Bay Harbor Association, June 9, 2012
9. Laura Shenouda, July 1, 2012

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

Motion to approve Jeremy Sutton into the New Jersey State Firemen’s Association as he is an active member in the Waretown Volunteer Fire Department.

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

Motion to approve to approve a Social Affairs Permit for the Ocean County YMCA at the Greenbriar Clubhouse.

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

Motion to approve Canvassers and/or Solicitors Permit for Touchdown Tommy's Ice Cream LLC.

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

Motion to approve the Tax Collector's Report dated March 13, 2012

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

Motion to take a short recess and then go into Executive Session;

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Motion to Open to Public Portion of the meeting: 1st _____ 2nd _____

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Motion to Adjourn 1st _____ 2nd _____

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Next Scheduled Meeting – May 10, 2012 at 6:30 pm