

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
May 10, 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.

**RESOLUTION 2012-199**

Resolution designating the Township's K-9 Patrol Dog "Kaver" and Authorizing the Execution of an updated agreement with Officer James Capaccio

Motion to approve: 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: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

Motion to Close Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**RESOLUTION 2012-200**

**Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$363,162.38

Motion to approve Resolution 2012-126: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**ORDINANCE 2012-10 – First Reading – Title Only**

BOND ORDINANCE PROVIDING FOR TOWNSHIP-WIDE STORM WATER IMPROVEMENTS IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$575,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$546,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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.

- [2012-201](#) Resolution authorizing the release of escrow money held in the name of Joseph & Leslie Hayes in the amount of \$41.88
- [2012-202](#) Resolution an increase in the Temporary Operating Budget in the amount of \$4,000.00
- [2012-203](#) Resolution canceling checks that are over one year outstanding in the amount of \$4,438.01
- [2012-204](#) Resolution authorizing an inter local service agreement for the administration of the automated License Plate Recognition serve through the Ocean County Prosecutor’s Office.
- [2012-205](#) Resolution authorizing the release of maintenance bond for Ocean County Memorial Park, Block 39, Lot 7
- [2012-206](#) Resolution supporting Employment Initiative Program of the New Jersey Support Guard and Reserves
- [2012-207](#) Resolution authorizing change order #1 for T.K.T. Construction Co, Inc. in the amount of \$12,914.72
- [2012-208](#) Resolution authorizing the donation of a construction trailer from Nexus Properties, Inc. to the Township of Ocean Police Department.
- [2012-209](#) Resolution authorizing the submittal of the 2011 Tonnage Grant
- [2012-210](#) Resolution acknowledging Arbor Day 2012
- [2012-211](#) Resolution adopting temporary capital budget
- [2012-212](#) Resolution authorizing the discharge of fireworks in the Township of Ocean
- [2012-213](#) Resolution authorizing the Appointments to the Planning Board

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-201 through**

**Resolution 2011-213:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

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

1. Ocean Township Democratic County Committee, June 11, 2012
2. Mary Lee West, June 2, 2012
3. Eileen Fasano, May 26, 2012
4. Mary & Donald Blood, June 17, 2012
5. Fay Sprague, June 24, 2012

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Motion to approve** canvassers and/or solicitors permit for Vincent Spadafora, Long Key Marina

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Motion to Adjourn** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Next Scheduled Meeting – June 14, 2012 at 6:30 pm**