

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
June 14, 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 Waretown First Aid Squad  
Celebrating 50<sup>th</sup> Anniversary**

**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 \_\_\_\_

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**RESOLUTION 2012-215**

**Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$3,775,317.56

Motion to approve Resolution: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**ORDINANCE 2012-7 – 2nd Reading – Public Hearing**

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 Open Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

Motion to Close Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**ORDINANCE 2012-8 – Second Reading – Public Hearing**

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 Open Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

Motion to Close Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**ORDINANCE 2012-9 – Second Reading – Public Hearing**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Vacating all Right, Title and Interest for the Township of Ocean with Respect to a Portion of “Street 4” as Shown on the Official Tax Maps of Ocean Township

Motion to Open Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

Motion to Close Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**ORDINANCE 2012-10 – Second Reading – Public Hearing**

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 Open Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

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

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

**ORDINANCE 2012-11 – Second Reading – Public Hearing**

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 2007-36 REGARDING BENEFITS FOR RETIRED EMPLOYEES.

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

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

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

**ORDINANCE 2012-12 – First Reading – Title Only**

An Ordinance of the Township Committee of the township of Ocean, County of Ocean, State of New Jersey, Amending Ordinance 2011-15 regarding Pawn Shops

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

**ORDINANCE 2012-13 – First Reading – Title Only**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE CONTINUATION OF A CERTAIN LEASE AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN AND THE WARETOWN HISTORICAL SOCIETY IN ACCORDANCE WITH N.J.S.A. 40A:12-14.

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

**ORDINANCE 2012-14 – First Reading – Title Only**

**An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 12.20 of the Township Code of the Township of Ocean Entitled “Waretown Memorial Park” to Delete Requirements for Badges and User Fees.**

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

**RESOLUTION NO. 2012-216**

Resolution authorizing the Township of Ocean regarding self-examination of the 2012 budget that all statutory requirements have been fulfilled.

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

**RESOLUTION NO. 2012-158 - (2012 Municipal Budget) – 2<sup>nd</sup> Reading Public Hearing**

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2012. The Budget Summary was 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 Open Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

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

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 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.**

- [2012-217](#) Resolution authorizing a utilities leak credit in the amount of \$72.00 for 108 Harborage Place
- [2012-218](#) Resolution authorizing a utilities leak credit in the amount of \$40.65 for 50 Maple Street
- [2012-219](#) Resolution authorizing a utilities leak credit in the amount of \$494.11 for 106 Cayuga Road
- [2012-220](#) Resolution authorizing the return of escrow in the amount of \$444.33 to 444 7<sup>th</sup> St.
- [2012-221](#) Resolution authorizing the renewal of Retail Distribution, Consumption and Club liquor licenses for the year 2012-2013
- [2012-222](#) Resolution authorizing in lieu mailing charges to be added to tax sales costs in conjunction with the Tax Sale

- [2012-223](#) Resolution authorizing the Tax Collector is hereby discharged from collecting 2012 taxes from 118 Barnegat Beach Drive under the disabled veteran law
- [2012-224](#) Resolution supporting Community Medical Center's Application for a new Cardiac Surgery program
- [2012-225](#) Resolution supporting A-321 "Lisa's Law" as it is a positive step in offering real protection for victims of domestic violence
- [2012-226](#) Resolution authorizing and updating house accounts
- [2012-227](#) Resolution authorizing and updating change accounts within the Township of Ocean
- [2012-228](#) Resolution updating the resolutions increasing the bid threshold
- [2012-229](#) Resolution authorizing the appointment of Ralston Reid as a part time dispatcher
- [2012-230](#) Resolution authorizing the hiring of Rick Widmer a full-time employee in the Department of Public Works
- [2012-231](#) Resolution authorizing the hiring of Zachary Brown as seasonal temporary worker in the Department of Public Works
- [2012-232](#) Resolution opposing United Nations Agenda 21 & Membership in the International Council of Local Environmental Initiatives
- [2012-233](#) Resolution authorizing the appointment of Lifeguards for the 2012 season
- [2012-234](#) Resolution authorizing the appointment of Camp Counselors for the 2012 Summer Recreation Program
- [2012-235](#) Resolution updating bank accounts for the Township of Ocean
- [2012-236](#) Resolution updating items to the fixed Asset Inventory
- [2012-237](#) Resolution opposing the "New Jersey Public Water Supply Fluoridation Act"
- [2012-238](#) Resolution updating and correcting a transfer resolution
- [2012-239](#) Resolution authorizing the purchase of two vehicles for the police department on State Contract
- [2012-240](#) Resolution authorizing the use Transportation Services with Barnegat Township
- [2012-241](#) Resolution awarding the bids for the Senior Center ADA Improvements in the total amount of \$24,710.75 in conjunction with the CDBG program
- [2012-242](#) Resolution adopting Development Fee Spending Plan as required by COAH
- [2012-243](#) Resolution authorizing T & M to go out for bid on the Tuscarora drainage improvements

**Motion to approve Resolutions 2012-217 through 2012-:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
 Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**RESOLUTION NO. 2012-**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$303,444 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: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
 Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**RESOLUTION NO. 2012-**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$991,483 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: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

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

1. Jolene Fonseca – July 29, 2012
2. Catherine Rohowyj – October 27, 2012
3. Girls Scouts of the Jersey Shore Troop 265 – May 24, 2012 - Pavilion
4. Lord of Lords Bible Community Church – June 24, 2012 - Pavilion
5. Inner Whispers with Linda – 2<sup>nd</sup> & 4<sup>th</sup> Monday
6. Mark Schmeling – August 4, 2012
7. Roxanne Lacey – August 18, 2012

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**Motion to approve** a Social Affairs permit for Barnegat Beach Civic Association on July 7, 2012

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**Motion to approve** the Tax Collector's Report dated May 31, 2012 and Utility Collector's dated April 30, 2012

**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 – July 12, 2012 at 6:30 pm**