

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
July 12, 2012**

**Call to Order**

**ROLL CALL: LACHAWIEC** \_\_\_\_ **WETTER** \_\_\_\_ **TREDDY** \_\_\_\_

**Flag Salute**

**STATEMENT:** Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

**RESOLUTION 2012-252:** authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Personnel matters

Motion to approve Resolution 2012-252: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**Committee Reports**

Mayor – Dennis F. Tredy

Deputy Mayor – Tina Wetter

Committeeman – Joseph Lachawiec

**Administrator Report**

Administrator – David Breeden

**PUBLIC PORTION:**

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

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

**Motion to approve the meeting minutes of April 26<sup>th</sup>, May 4<sup>th</sup>, May 10<sup>th</sup>, and May 25, 2012**

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

**Resolution 2012-253**

Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$331,519,73

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

**Ordinance 2012-12 – Second Reading – Public Hearing**

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

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

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

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

**Ordinance 2012-13 – Second Reading – Public Hearing**

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

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

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

**Ordinance 2012-14 – Second Reading – Public Hearing**

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

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

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

**Ordinance 2012-15 – First Reading – Title Only**

BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$600,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$570,000.00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

- [2012-254](#) Resolution authorizing the hiring of a camp counselor for the Summer Recreational Program
- [2012-255](#) Resolution authorizing the acceptance of the Annual Report of Audit and that the governing body has reviewed the Audit Report and specifically the section of the audit entitled “General Comments and Recommendations”
- [2012-256](#) Resolution authorizing the hiring of a Full Time employees for Utilities Department
- [2012-257](#) Resolution authorizing the Township of Ocean to enter into an agreement for a Municipal Alliance Grant in the amount of \$40,000 for the year 2013
- [2012-258](#) Resolution authorizing a house account at Vogue Construction Company
- [2012-259](#) Resolution authorizing the Tax Collector to place a lien on 78 Adriatic Avenue for failure to maintain property free of excessive weeds/plants growth
- [2012-260](#) Resolution authorizing the Tax Collector to place a lien on 300 Sixth Street for failure to maintain property free of excessive weeds/plant growth
- [2012-261](#) Resolution authorizing the Tax Collector to place a lien on 404 Sixth Street for failure to maintain property free of excessive weeds/plant growth
- [2012-262](#) Resolution authorizing the Tax Collector to place a lien on 132 Admiral Way for failure to maintain property free of excessive weeds/plant growth
- [2012-263](#) Resolution authorizing B.L.D.G. to go out for bids on Town Hall/Police Buildings renovation
- [2012-264](#) Resolution awarding the contract for Tuscarora Avenue Drainage Improvements to Seminole Construction in the amount of \$434,949.60
- [2012-265](#) Resolution authorizing the Waretown Volunteer Fire Company to hold their Annual Poker Run Fundraiser at the Waretown Memorial Park
- [2012-266](#) Resolution authorizing the final 2012/preliminary 2013 tax bills will be mailed July 23, 2012 and extend the grace period to August 17, 2012

**Motion to approve Resolutions 2012-254 through 2012-266:** 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:**

Lynn Martin – August 19, 2012

Brownie Girl Scouts – 2nd & 4th Thurs

Ocean Township Summer Adventure Program – June – August, 2012

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

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

**Motion to Approve:** Block Party Application for 116 Oregon Avenue on August 11, 2012 for the hours of 2:00 pm to 8:00 pm

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to Approve a Social Affair Permit** for the Waretown Volunteer Fire Company on August 5, 2012 with a rain date of August 12, 2012 at the Waretown Memorial Park

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to approve the Tax Collectors report dated May 31, 2012**

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

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

**Motion for a short recess and move into Executive Session:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to move to Executive Session:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to move to Open Session:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2012-16 – First Reading – Title Only**

AMENDING TITLE 18 ZONING OF THE TOWNSHIP OF OCEAN TO DEFINE THE TYPE OF RESTAURANT USES PERMITTED AS AN ACCESSORY USE TO MARINAS IN THE WATERFRONT DEVELOPMENT WD ZONE DISTRICT.

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

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

**Ordinance 2012-17 – First Reading – Title Only**

AMENDING TITLE 18 ZONING OF THE TOWNSHIP OF OCEAN TO PROVIDE BEDROOM LIMITATIONS WITHIN DWELLING UNITS IN THE PLAN RESIDENTIAL DEVELOPMENT PRD ZONING DISTRICT AND WITHIN A PLANNED RETIREMENT COMMUNITY.

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

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

**Ordinance 2012-18 – First Reading – Title Only**

AMENDING TITLE 18 ZONING OF THE TOWNSHIP OF OCEAN CODE PERMIT LIMITED SCALE COMMERCIAL AND OFFICE DEVELOPMENT AS CONDITIONAL USE IN THE BAYFRONT CONSERVATION ZONE DISTRICT.

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

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

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

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

**Next Scheduled Meeting – August 9, 2012 at 6:30 pm**