

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
August 9, 2012**

Call to Order

ROLL CALL: LACHAWIEC ____ **WETTER** ____ **TREDY** ____

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

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: 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 June 14th, July 12, 2012 and July 27, 2012 and Executive Session Minutes of April 26th, May 4th, May 25th, July 12th, and July 27, 2012.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____ Tredy ____

Resolution 2012-268 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,113,548.97

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____ Tredy ____

Ordinance 2012-15 – Second Reading – Public Hearing

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 Open to 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 2012-16 – Second Reading – Public Hearing

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 Open to 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 2012-17 – Second Reading – Public Hearing

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 Open to 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 2012-19 – First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 15 of the Township of Ocean, General Code Book

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

- [2012-269](#) Resolution supporting S-380/A-2077, the Jessica Lunsford Act, Which would increase penalties for those who commit sex crimes against minors and for those who harbor or conceal as sex offender
- [2012-270](#) Resolution authorizing the Corrective Action Plan prepared by the Chief Financial Officer
- [2012-271](#) Resolution authorizing a declaration of emergency due to an electrical storm that hit the Township Building on July 8, 2012
- [2012-272](#) Resolution authorizing the updating and fixing of the 911 Emergency Call Systems
- [2012-273](#) Resolution authorizing the Tax Collector placing a lien on 81 Oak Knoll for failure to maintain property
- [2012-274](#) Resolution authorizing the Treasurer to refund overpayments for the year 2012
- [2012-275](#) Resolution authorizing Tax Collector to cancel taxes on Block 39, Lot 9.02 as the Township of Ocean owns the property.
- [2012-276](#) Resolution authorizing the Tax Collector to cancel taxes for 2012 on properties that were donated during the year 2001/2002
- [2012-277](#) Resolution authorizing the Tax Collector is discharged from Collecting taxes Block 54.02, Lot 1 as he is a disabled veteran
- [2012-278](#) Resolution authorizing the Tax Collector placing a lien on 201 Sixth Street for failure to maintain property
- [2012-279](#) Resolution authorizing that Christopher Grenda, Esq be appointed as Alternate Prosecutor
- [2012-280](#) Resolution authorizing the resolution of Waretown Oaks, LLC v Township of Ocean through execution of the Mutual Agreement
- [2012-281](#) Resolution authorizing the purchase of two trucks for the Department of Public Works on State Contract from Winner Ford
- [2012-282](#) Resolution authorizing Timothy Maguire, Esp. to be appointed Conflict Public Defender
- [2012-283](#) Resolution authorizing the renewal for 2 years of Delta Dental insurance
- [2012-284](#) Resolution authorizing an emergency appropriation due to storm in the amount of \$250,000.00
- [2012-285](#) Resolution amending resolution 2012-195 regarding the Police Department
- [2012-286](#) Resolution consenting to the Amendment to the Ocean County Wastewater Management Plan
- [2012-287](#) Resolution awarding the contract for the Township of Ocean Garage Expansion
- [2012-288](#) Resolution authorizing a performance guarantee reduction for Section 7 A & B Water and Sewer

Motion to approve Resolutions 2012-269 through 2012-288: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

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

1. Susan Avellino – August 31, 2012
2. Nancy Matthews – September 2, 2012
3. Barnegat Bay Assembly of God – August 26th with a raindate of September 16th

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to Approve a Social Affair Permit for the Waretown Volunteer Fire Company on August 24, 2012 for an event at the Fire Company Fire Hall.

1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to Approve a Social Affair Permit for the We Care Foundation on October 9, 2012 for an event at the Greenbriar Oceanaire Clubhouse and Golf Course.

1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to approve the Tax Collectors report dated June 30, 2012 and Utility report dated July 16, 2012

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to move to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Next Scheduled Meeting – September 13, 2012 at 6:30 pm