

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
September 13, 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 ____

Resolution 2012-289 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$6,174,148.01

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____ Tredy ____

Ordinance 2012-19 – Second Reading – Public Hearing

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 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 2012-20 – First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 2.44 of the Codified Ordinances of the Township of Ocean.

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

- [2012-290](#) Resolution authorizing a tax lien be placed on 106 Paterson Road for failure to maintain property
- [2012-291](#) Resolution authorizing a leak credit for 21 Main Street in the amount of \$128.91
- [2012-292](#) Resolution authorizing a leak credit for 175 Seneca Boulevard in the amount of \$311.85
- [2012-293](#) Resolution authorizing a leak credit for 33 Tulsa Drive S. in the amount of \$58.33
- [2012-294](#) Resolution authorizing a leak credit for 80 Clearwater Drive in the amount of \$72.00
- [2012-295](#) Resolution authorizing a leak credit for 102 Sixth Street in the amount of \$220.75
- [2012-296](#) Resolution authorizing a leak credit for 373 Tuscarora Avenue in the amount of \$58.60
- [2012-297](#) Resolution authorizing a leak credit for 22 Compass Road in the amount of \$1,210.95
- [2012-298](#) Resolution authorizing a tax lien be placed on 299 Route 9 for failure to maintain property
- [2012-299](#) Resolution authorizing a tax lien be placed on 44 Bay Parkway for failure to maintain property
- [2012-300](#) Resolution authorizing a special item of revenue in the amount of \$1,241.15 for the Alcohol Education Rehabilitation Fund
- [2012-301](#) Resolution authorizing a special item of revenue in the amount of \$1,600.00 for the Public Safety Division of Alcoholic Beverage Control
- [2012-302](#) Resolution authorizing a special item of revenue in the amount of \$17,001.98 for the Solid Waste Administration Clean Communities

- [2012-303](#) Resolution authorizing a special item of revenue in the amount of \$4,000.00 for the Highway Safety Click It or Ticket
- [2012-304](#) Resolution authorizing a special item of revenue in the amount of \$1,000.00 for the Emergency Management CERT Trailer
- [2012-305](#) Resolution authorizing restructuring of personnel changes in the Utility Department
- [2012-306](#) Resolution authorizing the release of escrow money MSC Enterprises, LLC in the amount of \$9,991.90
- [2012-307](#) Resolution authorizing the Tax Collector to cancel the 2012 taxes on Route 532 and Bryant Road as it is owned by the NJ Conservation Foundation
- [2012-308](#) Resolution authoring the purchase of a LUCAS portable CPR Compression device for the Waretown First Aid Squad

Motion to approve Resolutions 2012-290 through 2012-308: 1st _____ 2nd _____
 Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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

1. Cindy Castaldi – September 22, 2012
2. Lori Kolkhorst – September 29, 2012
3. Matthew Quinn - September 30, 2012
4. Kelly Stefanelli – October 13, 2012
5. South Jersey Baseball – October 20 – 21, 2012
6. Pebble Beach Homeowners Association – October 27, 2012
7. Stephanie Schneder-Linnert – January 5, 2013
8. Jessica Surace – November 10, 2012

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

Motion to Approve a Social Affair Permit for the Senior Advisory Club Greenbriar on November 27, 2012 for an event at the Greenbriar Oceanaire Clubhouse.

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

Motion to approve the Tax Collectors report dated July 31st and August 31, 2012

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

Ordinance 2012-21 – First Reading – Title Only

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Ordinance 2012-11 and Ordinance 2007-36 to include years of service in the U.S. Military in the calculation of years of service with the Municipality.

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 – October 11, 2012 at 6:30 pm