

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
October 11, 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:** 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 dated August 9, 2012 and September 13, 2012

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

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

**Resolution 2012-311** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,003,225.98

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

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

**Ordinance 2012-20 – Second Reading – Public Hearing**

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 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 2012-21 – Second Reading – Public Hearing**

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 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 2012-22 – 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 OCEAN TOWNSHIP GENERAL CODE BOOK AND AMENDING ORDINANCE 2012-19

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

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

**Ordinance 2012-5 – First Reading – Title Only – (tabled 3/8/12)**

ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, CONSENTING TO THE FRANCHISE RENEWAL RIGHTS FOR NEW JERSEY NATURAL GAS COMPANY TO LAY AND MAINTAIN GAS MAINS, PIPES, AND SERVICE PIPES, IN AND UNDER THE SURFACE OF ANY OR ALL OF THE ROADS, STREETS, AVENUES, HIGHWAYS AND PUBLIC PLACES, FOR THE PURPOSE OF FURNISHING NATURAL GAS TO THE TOWNSHIP OF OCEAN

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

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

## **Ordinance 2012-23 – First Reading – Title Only**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Vacating all Right, Title and Interest in the “Memorial Drive Right-of-Way Easement” across Lots 32.03 and 32.04 and Transferring Ownership of Block 33, Lots 9 & 10 and Block 35, Lot 1 to the County of Ocean for Purposes of Land Preservation.

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**

- [2012-312](#) Resolution authorizing a service contract with West Jersey Air Conditioning for 1 year
- [2012-313](#) Resolution authoring hiring seasonal temporary workers for DPW
- [2012-314](#) Resolution authorizing payroll deductions for employee’s that participate in a program from Primeamerica
- [2012-315](#) Resolution authorizing release of escrow money for Block 200 Lot 1.08 in the amount of \$101.90
- [2012-316](#) Resolution appointing Sandra Brennan as Alternate Registrar
- [2012-317](#) Resolution authorizing the insertion of revenue in the 2012 budget in the amount of \$18,237.00 for the Emergency Management 966 Reimbursement Program
- [2012-318](#) Resolution authorizing the assessment change as a result of an Ocean County Board Judgment and authorizing the Treasurer to refund the amount of \$872.47 for block 33 Lot 24
- [2012-319](#) Resolution authorizing the Treasurer to refund \$1,463.21 for over payment for block 57.14 Lot 21
- [2012-320](#) Resolution amending Resolution 2012-307 as property Block 11, Lot 6 and Block 12, Lot 1 are qualified exempt properties and authorize the Tax Collector to cancel the taxes for 2012
- [2012-321](#) Resolution authorizing a lien be placed on 300 Sixth Street in the amount of \$103.79 due to failure to maintain property
- [2012-322](#) Resolution authorizing a lien be placed on 20 Nautilus Road in the amount of \$480.35 due to failure to maintain property
- [2012-323](#) Resolution authorizing a lien be placed on 208 Fourth Street in the amount of \$216.06 due to failure to maintain property
- [2012-324](#) Resolution authorizing a lien be placed on 83 Bay Parkway in the amount of \$93.56 due to failure to maintain property
- [2012-325](#) Resolution authorizing a lien be placed on 79 Clearwater Drive in the amount of \$44.92 due to failure to maintain property
- [2012-326](#) Resolution authorizing a lien be placed on 7 Letts Landing in the amount of \$1,648.56 due to failure to maintain property
- [2012-327](#) Resolution authorizing the Tax Collector to be discharged from collecting 2012 Taxes from Block 57.16, Lot 48 as he is a disabled veteran
- [2012-328](#) Resolution authorizing employee department transfers
- [2012-329](#) Resolution authorizing a per diem employee for dispatch

- [2012-330](#) Resolution authorizing the Township Engineer to request a six month time extension for the Department of Transportation FY 2011
- [2012-331](#) Resolution authorizing the submittal of the Department of Transportation Grant for Caldwell Road
- [2012-332](#) Resolution authorizing the hiring of Full-Time Police Officer Kyle Pimm
- [2012-333](#) Resolution recognizing Breast Cancer Awareness Month and "Pretty in Pink" Day, October 17, 2012
- [2012-334](#) Resolution authorizing the release of the maintenance bond for Sands Point Park Phase 2B
- [2012-335](#) Resolution authorizing T & M to be the project engineers on NJEIT applications and projects

**Motion to approve Resolutions 2012-312 through 2012-335:** 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. Annette Bonfonti – November 5, 2012, December 16, 2012
2. Lori Barcz – January 26, 2012, November 4, 2012
3. Amanda and Dan Loftus – October 28, 2012, October 26, 2012
4. Susan Avellino – October 6, 2012
5. Donna Nowak – October 6, 2012
6. Stephanie Schneider-Linnert – November 11, 2012
7. Girl Scout Troop 96 – November 17, 2012
8. CERT Team – December 12, 2012

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

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

**Motion to Approve a Social Affair Permits** for the Waretown Volunteer Fire Company on October 27, 2012 for the Halloween Dance Fundraiser and November 3, 2012.

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

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

**Motion to approve the Utility Collectors reports dated May 31<sup>st</sup> revised, July 31<sup>st</sup> and August 31<sup>st</sup>, and September 11, 2012 and Tax Report dated October 4, 2012**

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

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

**Motion to authorize Half Yard Production use of the Township boat launch on Dock Avenue or the boat ramp at Sands Point Park.**

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 – November 8, 2012 at 6:30 pm**