

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
November 8, 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 2012-336 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,386,072.81

Motion to approve: 1st _____ 2nd _____

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

Motion to Open for 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 2012-5 Second Reading – Public Hearing – (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 Open for 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 2012-23 – 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 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 Open for 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 _____

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

- [2012-337](#) Resolution authorizing the Township Clerk to advertise for Request for Proposals from professionals for the year 2013
- [2012-338](#) Resolution authorizing the Mayor to declare Hurricane Sandy an emergency
- [2012-339](#) Resolution authorizing the form of emergency resolution with respect to Hurricane Sandy in the amount of \$735,000.00
- [2012-240](#) Resolution authorizing the Tax Collector to extend the grace period for taxes until November 16, 2012 and resume statutory interest on November 17, 2012
- [2012-341](#) Resolution authorizing \$30,000.00 be cancelled from the Sewer Capital Improvement fund balance
- [2012-342](#) Resolution authorizing \$200,000.00 be cancelled from the Water Capital Improvement fund
- [2012-343](#) Resolution authorizing the Tax Collector to put a lien on 14 Letts Landing Road in the amount of \$65.22 for failure to maintain property
- [2012-344](#) Resolution expressing the Township of Ocean's strong support for Joint Base McGuire-Dix-Lakehurst and will support the continued base operation
- [2012-345](#) Resolution appointing Sean J. Spinello, Esq. as Alternate Prosecutor
- [2012-346](#) Resolution authorizing the appropriation transfer of \$8,000.00
- [2012-347](#) Resolution authorizing the appropriation transfer of \$208,000.00
- [2012-348](#) Resolution authorizing the canceling an unexpended balance of \$136,690.00
- [2012-349](#) Resolution authorizing the appointment of two part-time dispatchers for 90 day appointments as per the Telecommunications contract.
- [2012-350](#) Resolution waiving permit fees as allowable per the NJDCA.

Motion to approve Resolutions 2012-337 through 2012-350: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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

1. Mary Hammett – November 9, 2012
2. Bernadette Howarth/Kim Solimine – November 30, 2012
3. Recreation –Exercise, Cards & WII Bowling – 2013
4. Recreation – Knitting – 2013
5. Recreation – Exercise – 2013
6. Recreation – Mahjong – 2013
7. Recreation – Men's Cards – 2013
8. Recreation – Exercise Class – 2013
9. Recreation – Zumba Class – 2013
10. Recreation – Senior Advisory Meeting – 2013
11. Recreation – Line Dancing – 2013
12. Our Gang Players – November 16, 2012
13. Lord of Lords Community Church – Wed, 2013
14. Duck Pond – 2013
15. Duck Pond – December 24 & 25, 2012
16. Waretown Holly Auxiliary of the SOMC Foundation – 2013

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to approve the Utility Collectors report dated October 11, 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 – November 8, 2012 at 6:30 pm