

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
December 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

Resolution 2012-365

Resolution appointing Lieutenant Gerhard Frenz Chief of the Township of Ocean Police Department

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____ Tredy ____

*Swear in Chief Frenz – Mayor Tredy

Resolution 2012-366

Resolution appointing Sergeant George Thompson as Lieutenant of the Township of Ocean Police Department

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____ Tredy ____

*Swear in Lieutenant George Thompson

Resolution 2012-367

Resolution appointing Corporal Adam Mogul to the position of Sergeant of the Township of Ocean Police Department

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____ Tredy ____

*Swear in Sergeant Mogul

Resolution 2012-368

Resolution appointing Detective William Sneddon III to the position of Detective Sergeant of the Township of Ocean Police Department

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____ Tredy ____

*Swear in Detective Sergeant Sneddon

Resolution 2012-369

Resolution appointing Officer Scott Murphy to the position of Sergeant of the Township of Ocean Police Department

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

*Swear in Sergeant Murphy

Resolution 2012-370

Resolution appointing Officer Michal Rogalski to the position of Sergeant of the Township of Ocean Police Department

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

*Swear In Sergeant Michal Rogalski

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 Meeting Minutes dated October 9, October 11, November 8, November 13, and November 28, 2012.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Resolution 2012-371 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,302,239.55

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

- [2012-372](#) Resolution appointing Michael Matelski and Nathaniel Ehlers as Full Time police dispatchers
- [2012-373](#) Resolution formally canceling balances from prior Federal and State grants as per Audit
- [2012-374](#) Resolution recognizing November as "National Family Caregiver Month in Ocean County
- [2012-375](#) Resolution formally cancelling items in the 2012 Sewer Operating Budget in the amount of \$210,000
- [2012-376](#) Resolution authorizing Tax Collector to release \$4,800 in premiums to the Township Treasurer
- [2012-377](#) Resolution authorizing the Tax Collector to cancellation of property tax refunds or delinquent amount in the amount of less than \$10.00 for tax year 2012
- [2012-378](#) Resolution authorizing in lieu mailing charges to be added to Tax Sale costs
- [2012-379](#) Resolution authorizing method payment for delinquent taxes, water and sewer
- [2012-380](#) Resolution authorizing the release of escrow money held in the name of Ronald & Linda Russomanno in the amount of \$781.50
- [2012-381](#) Resolution authorizing a utilities leak credit for 218 Maplewood Road in the amount of \$63.71
- [2012-382](#) Resolution authorizing a utilities leak credit for 211 Teaneck Road in the amount of \$285.12
- [2012-383](#) Resolution authorizing a utilities leak credit for 218 Biscayne Road in the amount of \$63.86
- [2012-384](#) Resolution formally cancelling balances in the 2012 Water Operating Budget in the amount of \$34,000
- [2012-385](#) Resolution authorizing budget transfers in the amount of \$45,000
- [2012-386](#) Resolution formally canceling balances in the 2012 operating budget in the amount of \$86,000
- [2012-387](#) Resolution formally refunding the application and escrow fees from Dynamic Engineering to make application at the Planning Board
- [2012-388](#) Resolution authorizing the hiring of Alan DeSimone on a Temporary Part Time Inspector for the Tax Assessor's office
- [2012-389](#) Resolution approving fees for an emergency water connection at 34 Laurelwyck Drive
- [2012-390](#) Resolution formally canceling balances in the amount \$183,853.00
- [2012-391](#) Resolution approving the policies and procedure manual for the Rehabilitation of Housing with CGP&H
- [2012-392](#) Resolution approving policy and procedures in order to comply with OSHA

Motion to approve Resolutions 2012-372 through 2012-392: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

Resolution 2012-393

RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-54 TO PROVIDE FUNDS FOR RESPONSE TO THE EXTRAORDINARY EXPENSES RESULTING FROM DAMAGE CAUSED BY SUPER STORM SANDY AND FURTHER AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES TO FUND SUCH SPECIAL EMERGENCY APPROPRIATION

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to approve Social Affairs Permit for the Waretown Fire Company for December 21, 2012

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

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

1. Republican Club – County Committee 2013
2. Township of Ocean Republican Club – 2013
3. Maggie Rac – February 10, 2013
4. Roxanne Lacey – December 8, 2012
5. Pam Gerstl – November 25, 2012
6. Waretown Thunder Softball Club – 2013
7. Waretown Thunder Softball Club – Field 1 – 2013
8. Self Defense Class – 2013
9. Susan Avellino – November 22, 2012
10. Cathie Braunsdorf – Jan 20, 2013
11. Michael Thompson – December 1, 2012

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to approve the Utility Collectors report dated November 28, 2012 and Tax Collector report's dated November 5th and 16th, 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 – January 1, 2013 at 12:00 Noon