

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING June 14, 2012

### Call to Order

ROLL CALL: LACHAWIEC  X  WETTER  X  TREDY  X

### Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Press of Atlantic City and the Asbury Park Press. The Notice was posted at the office of the Township Clerk.

### Presentation to the Waretown First Aid Squad Celebrating 50<sup>th</sup> Anniversary

The Township Committee would like to recognize the accomplishments of the Waretown First Aid Squad. Deputy Mayor Tina Wetter is the liaison to the First Aid.

Deputy Mayor Wetter stated for 50 years the Waretown First Aid Squad has provided an invaluable lifesaving service to the Township of Ocean residents and businesses by responding to a wide variety of medical emergencies. The Waretown First Aid Squad is comprised of many selfless individuals who volunteer countless hours over the course of the year to aid and assist residents of this community and others who require medical assistance in any circumstance. All the residents of the community are deeply appreciative of the volunteer services provided by the membership.

The Township Committee presented Waretown First Aid Squad Captain Anthony Damodio and President Christy Dunn with a 50<sup>th</sup> Anniversary plaque and the annual payment.

### Committee Reports

Committeeman – Joseph Lachawiec

Committeeman Lachawiec stated the 2012 budget will be voted on tonight. It is a reflection of the entire Committee and the people of this town that the Township has kept the taxes steady since 2009.

Deputy Mayor – Tina Wetter

Deputy Mayor Wetter stated residents can pay taxes and water/sewer bills online at [www.townshipofocan.org](http://www.townshipofocan.org). The cost is approximately \$1.05 for e-checks, \$3.95 for Visa. All other payment methods are 2.95% of charge. Utilities can only be paid by using e-check at this time.

The 4<sup>th</sup> Annual Independence Day Celebration will be held on June 30<sup>th</sup> at 9:30 am at the Olde Waretown Cemetery. The cemetery is behind the Sunoco Gas Station. Patriotic songs will be sung, Cub Scouts will be in attendance along with the Color Guard and Barnegat American Legion. Adele Shaw, President of the Waretown Historical Society will portray Mrs. Abraham Weir.

Committeeman Lachawiec stated Captain William Guderian, retired United States Navy and President of the Military Officers Association will also say a few words at the Independence Day Celebration.

**Mayor – Dennis F. Tredy**

Mayor Tredy stated many communities in New Jersey and throughout the country have been financially struggling. As a result of the strong leadership of this Township Committee responsible financial practices have been followed that have produced three years of stable municipal property taxes. This Township Committee has been working diligently to deliver a budget that does not increase taxes or water/sewer rates but still delivers needed improvements in our town's infrastructure in a responsible manner. This Committee is committed to doing what is right for Waretown in a fiscally responsible manner and is proud of the record of accomplishment. Mayor Tredy thanked his fellow Township Committee Members for their hard work and dedication to the residents of Waretown. Mayor Tredy also acknowledged the work of the Township's employees and professionals. The Township is blessed to have such a strong and capable work force. Tonight is a celebration for Waretown as the Township Committee has once again held the line on taxes and water/sewer rates while delivering quality municipal services to a deserving community.

**Administrator Report**

**Administrator – David Breeden**

Ordinance 2012-8 Second Reading, Public Hearing, a bond amendment ordinance in the amount of \$250,000, of which \$75,000 is earmarked for the Fire House roof. The balance will be used for Town Hall improvements. The Township is taking bond funding allocated for an original purpose and re-allocating it based upon urgent and immediate needs.

Ordinance 2012-9 Second Reading, Public Hearing, vacating Street No. 4 and giving it to the two property owners on each side of the street.

Ordinance 2012-10 Second Reading, Public Hearing, a bond ordinance in the amount \$575,000 for stormwater management work on Tuscarora Drive. This bond ordinance will increase the overall debt of the Township by \$546,000. A 5% down payment is required of \$28,750. During this work it was noted that the storm drains were in need of replacement. The drains are 30-40 years old and are collapsing. It was recommended by the Township Engineer that this work be performed immediately to prevent street collapse and interruption of water/sewer service.

Ordinance 2012-11 Second Reading, Public Hearing regarding benefits for retired employees. This ordinance will allow MUA employees who have served 25 years or more to receive the same retirement benefits that Township employees have.

Ordinance 2012-12 First Reading, Title Only regulates pawn shops. Several months ago the Township adopted an ordinance regulating pawn shops. Owners of these establishments made recommendations to enhance and revise the ordinance. These recommendations were taken under advisement by the Township Committee, Township Attorney and Police Department. This is an amendment to the ordinance excluding collectibles and bric-a-brac in addition to giving the owners 24 hours to advise the police department of purchases, photographs of purchases, and name and address of individual of person who brought item to pawn shop.

Ordinance 2012-13 First Reading, Title Only, establishes a ten-year lease with the Waretown Historical Society for lease of the building on Wells Mills Road. The Township owns the property and will be leasing it for \$1.00 per year.

Ordinance 2012-14 First Reading, Title Only, eliminates fees for use of the Township Lake during the summer months. The lake is open free of charge.

Resolution 2012-224 supports Community Medical Center's application for a new cardiac surgery program. This resolution supports state licensing and certifying Community Medical Center in Toms River to perform cardiac surgery.

Resolution 2012-225 supports Assembly Bill 321, Lisa's Law, which requires electronic monitoring of domestic violence offenders.

Resolution 2012-226 authorizes updating house accounts. House Accounts are vendors within the immediate area that are used on a daily basis. It is necessary to open an account in order to acquire minor supplies and materials to keep daily operations moving forward.

Resolution 2012-232 opposes United Nations Agenda 21. Agenda 21 is an initiative by the United Nations to regulate local control of communities under the heading of sustainable growth. This resolution does not support United Nations Agenda 21.

Resolution 2012-233 hiring nine lifeguards for the season for the Township of Ocean. Five of the lifeguards will be employed by Barnegat but used in both towns as part of a shared services agreement, if scheduling requires.

Resolution 2012-234 hiring camp counselors. The summer camps are self sufficient with regard to finances.

Resolution 2012-235 updating bank accounts. This has to be done on an annual basis. The Township uses seven banks.

Resolution 2012-239 authorizing the purchase of two vehicles for the Police Department. This purchase is under a state contract. The Township has not purchased any police vehicles since 2009. Both vehicles will be pursuit-rated SUV's along with 4-wheel drive for extreme weather.

Resolution 2012-240 authorizing the use of transportation services with Barnegat Township in continuation and enhancement of the shared services.

Resolution 2012-241 awarding contract for \$24,710 for an ADA Handicap Ramp at the Senior Center. This funding will come out of a Block Grant provided by the County.

Resolution 2012-242 If towns do not spend a certain amount of the Affordable Housing Trust Fund by July 17<sup>th</sup>, it could be forfeited to the state. By adopting this resolution, the Township will protect that funding and it will be used to rehabilitate existing homes in the Township of Ocean to residents that meet the income eligibility requirement and afford them an opportunity to improve their homes.

Resolution 2012-243 authorizing the Township to go out to bid for the storm drain work on Tuscarora Avenue. That will cost \$575,000.

Township Administrator Breeden stated this is the third year in a row that that the Township of Ocean has been successful in crafting and adopting a budget that does not increase the tax or water/sewer burden on local residents. For 2012 the Current Fund budget will be \$10,751,819.25. That is an increase of \$715,000 from last year, however, over \$561,000 of that increase is a result of debt service. If that is backed out, the operating budget would have went up by 1.5%.

In 2011, the average assessed home in Waretown was roughly \$294,000 and paid \$1,327 in taxes. In 2012, as a result of the reassessment, the average assessed home in Waretown is \$262,800 and will pay \$1,298 in municipal taxes, which is a slight decrease of \$29 per average-assessed house.

There is no water/sewer increase for 2012. Water/Sewer budget is \$4.77 million. That is quite an accomplishment. The Township is currently paying off debt for the MUA. Debt will increase by 477% between 2011 and 2017. The Township still has been able to maintain a flat water/sewer rate.

Committeeman Lachawiec stated the Township received notification from the Ocean County Utility Authority that the Township will receive a refund of \$114,000 for water/sewer and also there will be no rate increase for all Ocean County municipalities for next year.

Township Administrator Breeden stated this is the third year in a row that there is no tax levy increase, no water/sewer fee increase. The Township of Ocean has been fortunate to be able to accomplish this during these economic conditions. The Township Committee played a huge part in making this a reality. Township Administrator Breeden thanked the Township Committee for their support and trust in the Administrator and staff in developing this budget.

Committeeman Lachawiec stated this Friday and Saturday, June 15<sup>th</sup> & 16<sup>th</sup> will be the Annual Town Wide Clean Up Weekend at the Waretown Lake. Friday is 8a-5p and Saturday is 8a-3p. The Clean Up has been a big success for the Environmental Commission in past years.

### **PUBLIC PORTION:**

Motion to open Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Frank Mancini, Harborage Place, inquired if there are plans for the construction work at Crystal Bay Peninsula.

Mayor Tredy stated the Parks Department is upgrading Crystal Bay Peninsula to be more resident friendly. Benches and picnic tables have been placed there. To prevent the sand from blowing, the windswept areas are being reseeded and top soil is being laid down.

Mr. Mancini inquired if that work needs to be approved by any entity within the Municipality.

Mayor Tredy stated it is only landscaping improvements.

Committeeman Lachawiec stated the end of the peninsula is a depository for sand that is dredged from various communities in the Township. That was the reason the Township purchased the land. The sand is dewatered there and then removed.

Mr. Mancini discussed there are other things happening there. There has been a lot of soil, walkways made and benches placed. All of that is fine.

Mayor Tredy discussed the Township is trying to make the peninsula handicap accessible.

Township Administrator Breeden stated it represents a passive use of Township property. The Township has acknowledged that the peninsula offers very attractive views of the bay and has offered benches and picnic tables so people can enjoy the views. It is not an active use of the area. A playground is not being installed.

Mr. Mancini inquired if there was a formal proposal on that. Mr. Mancini was informed it is the Township's intent to put public toilets on the peninsula. Are all the elected officials adamant about installing that kind of element on that property, which is within feet of residential properties, Barnegat Bay and a lagoon?

Mayor Tredy discussed the Township is reviewing placing a handicap accessible port-a-potty on one portion of the peninsula.

Mr. Mancini discussed installing a public toilet on such a location is not thought out. It is not environmentally sound and will have a detrimental impact on the residential character of the neighborhood. Residents were not made aware of this. Barnegat Bay is a distressed piece of land in New Jersey. Toilets within feet of the bay will add to the problem. Please take these comments under advisement.

Lawrence Frank, Stillwater Road, was on the Waterways Committee for 11 years and is aware how the peninsula was divided up for spoils. There has been no coordination of the spoils. Spoils have been left on the peninsula for months. The Township should require the dredging company to schedule a date of removal of the spoils. There are walkways along the bulkhead with no fencing. There is no way to get out of the lagoon if someone should fall off the bulkhead. The peninsula is used as a bathing beach in the summer. Mr. Frank requested sand be put where the erosion is.

Mayor Tredy discussed the Township Committee has addressed the erosion. After Hurricane Irene, the Township contacted FEMA to assist in replenishing the beach. At the time there was dredging and the town wanted to use that to fill it in. It was not approved. The Township then applied for a permit to put up a barrier to prevent further erosion. That permit is moving forward. It will not be a beach anymore. It will be stones in a basket to prevent erosion. It is the decision of the DEP where the line will go. Hopefully it will be far enough out.

Mr. Frank discussed there was vandalism to the port-a-potty last year. It's okay to leave the toilet there for an event for two days but not all summer. There's no lighting out there.

Mayor Tredy discussed that a port-a-potty is under consideration and the residents' comments will be taken under advisement. The park is being used more and more. The Township wants people using the port-a-potty as a bathroom and not the bay.

Elizabeth Pinto, 238 Brookville Road, presented photos and audio tape of her property and the excessive dust and noise, due to bikes, quads, electric cart and 4-wheel diesel truck driving through the woods and on other properties. The Police Department has told Mrs. Pinto they do not know about a noise ordinance and the quads are permitted there as long as they are insured. There is a sign that says "no quads on road".

Mayor Tredy discussed there is a noise ordinance. The Township Administrator will research the matter.

Township Administrator Breeden discussed that the Townships of Ocean and Barnegat have been out there on numerous occasions. This matter is an issue in both Townships. Township Administrator Breeden will talk to both Police Departments and get a response to Mrs. Pinto's concerns.

Eileen Doyle, 243 11<sup>th</sup> Street, likes the benches behind the Senior Center. Ever since that was put there, there are people out there playing horseshoes and using the facilities that have been there for so many years but no one has used. The door to the Community Center is still broken.

Mayor Tredy discussed that the door has been repaired a few times. Hopefully it will be repaired permanently soon.

Mrs. Doyle is happy to hear the beach badge requirement for the lake has been eliminated.

Mayor Tredy discussed the beach badges were an aggravation for the residents. It's a beautiful lake and the Township is hoping to get more people to use it.

Mrs. Doyle discussed there are two Tuesdays that will be problematic for residents who participate in the Oceanride shopping trips. Election Day and December 25<sup>th</sup> are holidays and Oceanride will not be running.

Township Administrator Breeden stated Election Day can be covered by the Barnegat bus. December 25<sup>th</sup> can possibly be rescheduled.

Thomas Flood, 381 Tuscarora, is very impressed with the Township Committee regarding the budget and finance. Mr. & Mrs. Flood just moved to Waretown permanently in March, and his home has been in his family for over 20 years. Mr. Flood is concerned with the port-a-potty next to his property. It was vandalized last year and never serviced. The boat races are a big concern due to the parking. An emergency responder would not have been able to get down the street.

Mayor Tredy explained that was the first boat race in a long time and the parking was a learning experience. The parking issue has been handled and will not happen again.

Dave Sharp, 29 Belmar Blvd., thanked the Township Committee for voting on Agenda 21 tonight. On Monday there will be a hearing on the foreclosure bill. It passed the Committee of the Senate unanimously. Municipalities and the state are going to pick up properties, restore them and anyone can be moved into them. This is not good for the value of residents' homes or the budget.

Mr. Frank thanked Committeeman Lachawiec for assisting with his son's military problem. His son came home yesterday from being in Iraq and Afghanistan for eight years.

Committeeman Lachawiec stated Mr. Frank's son was leaving the service and the military was trying to keep him in the service. Committeeman Lachawiec made a few phone calls and pulled a few strings and the Army relented and stated his contract was fulfilled.

The Township Committee thanked Mr. Frank's son for his service.

Motion to close Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**RESOLUTION 2012-215**

**Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$3,775,317.56

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**ORDINANCE 2012-7 – 2nd Reading – Public Hearing**

Ordinance for Calendar year 2012 to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14)

Motion to open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Township Administrator Breeden stated New Jersey has two different types of caps. The tax levy cap is relatively new and the appropriations cap has been in place since the late 1970's. The appropriation cap restricts the amount of expenses the Township can increase the budget on an annual basis. The state allows municipalities to increase their appropriations by 2.5% or 3.5% if the Township passes this ordinance. Just because the ordinance is passed does not mean the Township will increase the appropriations by 3.5%. If the Township does not increase appropriations, the Township is able to bank the difference and use it in future years.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Ordinance 2012-07 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**ORDINANCE 2012-8 – Second Reading – Public Hearing**

ORDINANCE REAPPROPRIATING \$250,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS IMPROVEMENTS TO THE BUILDINGS AND GROUNDS IN THE TOWNSHIP AS MORE FULLY DESCRIBED HEREIN IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY.

Motion to open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

No public comment.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Ordinance 2012-08 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Committeeman Lachawiec inquired that \$75,000 of the proceeds will be used for the Fire House roof and inquired what the other \$175,000 will be used for.

Township Administrator Breeden discussed \$75,000 is earmarked for the Fire House roof, the balance of the bond ordinance will be used for various Town Hall improvements. The bulk will be going to the expansion of Town Hall, conference/storage room.

**ORDINANCE 2012-9 – 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 for the Township of Ocean with Respect to a Portion of "Street 4" as Shown on the Official Tax Maps of Ocean Township

Motion to open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Vince Anepete, Clearwater Drive, has a problem with the Township abandoning a street without explanation.

Township Administrator Breeden stated Street No. 4 is 100 feet in length and down by the bay in close proximity to Grand Bay Harbor. Half the street goes to Grand Bay Harbor and the other half goes to the private property owner on the other side of the street. The state of New Jersey regulates how a vacation of a street occurs.

Mr. Anepete inquired if a street can be offered for sale to benefit a property owner.



Township Attorney McGuckin explained that for a right of way, when a public road is cut through property, it was owned by someone before the Township put a road in it. If the Township vacates their interest in the right of way, it automatically goes to the holders of the land underneath the street. 50% goes to one side of the street and 50% to the other side. The Governing Body decides to abandon.

Mayor Tredy explained this is a strip of property the Township has never used in 100+ years since 1876. The Township was approached by Grand Bay Harbor and the other property owner. The Township did not have any use for it.

Township Attorney McGuckin explained that streets are vacated almost every year at the request of property owners. In this case the road doesn't go anywhere. It ends at Grand Bay Harbor. It would cost the Township a tremendous amount of money to improve the road, but the road has all kinds of environmental issues.

Township Attorney McGuckin stated if Committeeman Lachawiec is a member of the Grand Bay Harbor Condo Association, it is recommended he abstain.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Ordinance 2012-09 was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Lachawiec: Abstain, Wetter: Yes, Tredy: Yes

**ORDINANCE 2012-10 – Second Reading – Public Hearing**

**BOND ORDINANCE PROVIDING FOR TOWNSHIP-WIDE STORM WATER IMPROVEMENTS IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$575,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$546,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

Motion to open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

No public comment.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Ordinance 2012-10 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**ORDINANCE 2012-11 – Second Reading – Public Hearing**

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 2007-36 REGARDING BENEFITS FOR RETIRED EMPLOYEES.

Motion to open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

No public comment.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Ordinance 2012-11 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**ORDINANCE 2012-12 – First Reading – Title Only**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Ordinance 2011-15 regarding Pawn Shops

Motion to approve Ordinance 2012-12 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**ORDINANCE 2012-13 – First Reading – Title Only**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE CONTINUATION OF A CERTAIN LEASE AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN AND THE WARETOWN HISTORICAL SOCIETY IN ACCORDANCE WITH N.J.S.A. 40A:12-14.**

Motion to approve Ordinance 2012-13 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**ORDINANCE 2012-14 – First Reading – Title Only**

**An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 12.20 of the Township Code of the Township of Ocean Entitled “Waretown Memorial Park” to Delete Requirements for Badges and User Fees.**

Motion to approve Ordinance 2012-14 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**RESOLUTION NO. 2012-216**

Resolution authorizing the Township of Ocean regarding self-examination of the 2012 budget that all statutory requirements have been fulfilled.

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**RESOLUTION NO. 2012-158 - (2012 Municipal Budget) – 2<sup>nd</sup> Reading Public Hearing**

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2012. The Budget Summary was published in Press of Atlantic City and Asbury Park Press Newspapers in the issues of May 3, 2012. The Public Hearing on the Budget Resolution will be held at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown, NJ 08758 on June 14, 2012 at 6:30 pm for Final Passage

Motion to open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

No public comment.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve 2012 Municipal Budget Resolution 2012-158 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**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.**

- 2012-217 Resolution authorizing a utilities leak credit in the amount of \$72.00 for 108 Harborage Place
- 2012-218 Resolution authorizing a utilities leak credit in the amount of \$40.65 for 50 Maple Street
- 2012-219 Resolution authorizing a utilities leak credit in the amount of \$494.11 for 106 Cayuga Road
- 2012-220 Resolution authorizing the return of escrow in the amount of \$444.33 to 444 7<sup>th</sup> St.
- 2012-221 Resolution authorizing the renewal of Retail Distribution, Consumption and Club liquor licenses for the year 2012-2013
- 2012-222 Resolution authorizing in lieu mailing charges to be added to tax sales costs in conjunction with the Tax Sale

- 2012-223 Resolution authorizing the Tax Collector is hereby discharged from collecting 2012 taxes from 118 Barnegat Beach Drive under the disabled veteran law
- 2012-224 Resolution supporting Community Medical Center's Application for a new Cardiac Surgery program
- 2012-225 Resolution supporting A-321 "Lisa's Law" as it is a positive step in offering real protection for victims of domestic violence
- 2012-226 Resolution authorizing and updating house accounts
- 2012-227 Resolution authorizing and updating change accounts within the Township of Ocean
- 2012-228 Resolution updating the resolutions increasing the bid threshold
- 2012-229 Resolution authorizing the appointment of Ralston Reid as a part time dispatcher
- 2012-230 Resolution authorizing the hiring of Rick Widmer a full-time employee in the Department of Public Works
- 2012-231 Resolution authorizing the hiring of Zachary Brown as seasonal temporary worker in the Department of Public Works
- 2012-232 Resolution opposing United Nations Agenda 21 & Membership in the International Council of Local Environmental Initiatives
- 2012-233 Resolution authorizing the appointment of Lifeguards for the 2012 season
- 2012-234 Resolution authorizing the appointment of Camp Counselors for the 2012 Summer Recreation Program
- 2012-235 Resolution updating bank accounts for the Township of Ocean
- 2012-236 Resolution updating items to the fixed Asset Inventory
- 2012-237 Resolution opposing the "New Jersey Public Water Supply Fluoridation Act"
- 2012-238 Resolution updating and correcting a transfer resolution
- 2012-239 Resolution authorizing the purchase of two vehicles for the police department from Winner Ford
- 2012-240 Resolution authorizing the use Transportation Services with Barnegat Township
- 2012-241 Resolution awarding the bids for the Senior Center ADA Improvements in the total amount of \$24,710.75 in conjunction with the CDBG program
- 2012-242 Resolution adopting Development Fee Spending Plan as required by COAH
- 2012-243 Resolution authorizing T & M to go out for bid on the Tuscarora drainage improvements
- 2012-244 Resolution authorizing the release of \$500.00 performance guarantee for the replacement of one on-site light fixture
- 2012-245 Resolution authorizing the release of a certain performance guarantee for Greenbriar Oceanaire, Section 3, Phase A
- 2012-246 Resolution authorizing the release of a certain performance guarantee for Greenbriar Oceanaire, Section 3, Phase B
- 2012-247 Resolution authorizing the release of a certain performance guarantee for Greenbriar Oceanaire, Section 3, Phase C
- 2012-248 Resolution authorizing the release of a certain performance guarantee for Greenbriar Oceanaire, Section 4, Phase A
- 2012-249 Resolution authorizing the release of a certain performance guarantee for Greenbriar Oceanaire, Section 4, Phase C

**Motion to approve Resolutions 2012-217 through 2012-249** was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**RESOLUTION NO. 2012-250**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$303,444 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.  
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**RESOLUTION NO. 2012-251**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$991,483 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.  
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

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

1. Jolene Fonseca – July 29, 2012
2. Catherine Rohowyj – October 20, 2012
3. Girls Scouts of the Jersey Shore Troop 265 – May 24, 2012 - Pavilion
4. Lord of Lords Bible Community Church – June 24, 2012 - Pavilion
5. Inner Whispers with Linda – 2<sup>nd</sup> & 4<sup>th</sup> Monday
6. Mark Schmeling – August 4, 2012
7. Roxanne Lacey – August 18, 2012

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.  
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**Motion to approve a Social Affairs permit for Barnegat Beach Civic Association on July 7, 2012**

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.  
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**Motion to approve the Tax Collector's Report dated May 31, 2012 and Utility Collector's dated April 30, 2012**

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.  
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**Next Scheduled Meeting – July 12, 2012 at 6:30 pm**

**ADJOURNMENT**

Motion to adjourn was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.  
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Signed and Submitted:

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Township Clerk

\_\_\_\_\_  
Date