

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
January 10, 2013**

Call to Order

ROLL CALL: LACHAWIEC _____ TREDY _____ WETTER _____

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

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 _____ Tredy _____ Wetter _____

Ordinance 2013-1

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 8.16 Entitled "Noise Control" of the Codified Ordinances of the Township of Ocean.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Ordinance 2013-2

Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Ordinance 2011-15 of the Codified Ordinances of the Township of Ocean with respect to Pawn Shops

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Ordinance 2013-3

AN ORDINANCE AMENDING TITLE 18 "ZONING" OF THE TOWNSHIP OF OCEAN CODE TO PERMIT LIMITED-SCALE COMMERCIAL AND OFFICE DEVELOPMENT AS A CONDITIONAL USE IN THE BAYFRONT CONSERVATION (BC) ZONE DISTRICT

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

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.

- [2013-78](#) Resolution cancelling the balance of the emergency resolution 2012-284 in the amount of \$66,306.47
- [2013-79](#) Resolution authorizing the 2013 Temporary Operating Budget for the Sewer Utility
- [2013-80](#) Resolution authorizing the 2013 Temporary Operating Budget for Open Space
- [2013-81](#) Resolution authorizing the 2013 Temporary Operating Budget for the Water Utility
- [2013-82](#) Resolution authorizing the 2013 Temporary Operating Budget for the Township of Ocean
- [2013-83](#) Resolution authorizing the Township of Ocean to apply for the 2013 Ocean County Tourism Matching Promotional Grant for Founder's Day 2013

Motion to approve Resolutions 2013-78 through 2013-83: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

Resolution 2013-84

A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FINANCING UNDER THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2014 FINANCING PROGRAM FOR THE REMOVAL AND REPLACEMENT OF BOTH ASBESTOS CEMENT PIPE POTABLE WATER MAINS AND SANITARY SEWER MAINS AND RELATED IMPROVEMENTS ON MONTCLAIR ROAD

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

Resolution 2013-85

Appointing Apalonia Gale replacing Ken Bynoe on the Environmental Commission.

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

1. Dance/Exercise – Monday – January – April
2. Michael Cort – January 19, 2012
3. Kelly & Ray Stefanelli – February 16, 2013

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

Motion to approve the annual application for junk yard or salvage yard at Jones Road

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

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

Next Scheduled Meeting – February 14, 2013 at 6:30 pm