

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
February 14, 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

**Committee Reports**

Mayor – Tina Wetter

Deputy Mayor – Dennis F. Tredy

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 \_\_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

**Motion to Close Public Comment:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

**Motion to Approve meeting minutes December 27, 2012 and January 1, 2013:**

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

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

**Motion to Approve meeting minutes January 10, 2013**

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

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

**Resolution 2013-86** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$7,485,036.92

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

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

**Ordinance 2013-1 – Second Reading – Public Hearing**

**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 Open to Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Motion to Close Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Motion to Approve Ordinance 2013-1: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2013-2 – Second Reading – Public Hearing**

**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 Open to Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Motion to Close Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Motion to Approve Ordinance 2013-2: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2013-3 – Second Reading – Public Hearing**

**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 Open to Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Motion to Close Public Hearing: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Motion to Approve Ordinance 2013-3: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2013-4– First Reading – Title Only**

**An Ordinance amending Bond Ordinance No. 2012-4, adopted on April 26, 2012 by the Township of Ocean in the County of Ocean, New Jersey, to amend an amount previously appropriated for a certain capital improvement specified therein (Hornblower & Bluebeard)**

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

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

**Ordinance 2013-5– First Reading – Title Only**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE SEWER SYSTEM IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING FIVE HUNDRED THOUSAND DOLLARS (\$500,000) THEREFOR AND AUTHORIZING THE ISSUANCE OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF**

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

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

**Resolution 2013-87**

**RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AUTHORIZE THE TOWNSHIP TO SUBMIT A LETTER OF INTENT (LOI) FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM**

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

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

**Resolution 2013-88**

**Resolution determining the form and other details not exceeding \$1,000,000 Bonds, Series 2013, of the Township of Ocean, in the County of Ocean, New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the 2013 New Jersey Environmental Infrastructure Trust Financing Program (Hornblower & Bluebeard)**

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

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

**Resolution 2013-89**

**A Resolution Authorizing the filing of an application to the New Jersey Environmental Infrastructure Trust for a supplemental construction loan for the replacement of asbestos cement sewer mains in Hornblower Drive and Bluebeard Drive**

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

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

**Resolution 2013-90**

**Resolution authorizing the execution and delivery of the Loan Agreements to be executed by the Township of Ocean, in the County of Ocean, and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, act by and through the Department of Environmental Protection, and further authorizing the Execution and Delivery of an Escrow agreement, all pursuant to the 2013 New Jersey Environmental Infrastructure Trust Financing Program for the replacement of the asbestos cement water main on Hornblower Drive, Bluebeard Drive and portions of Hawkins Way**

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

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

**Resolution 2013-91**

**Resolution determining the form and other details not exceeding \$850,000 Bonds, Series 2013, of the Township of Ocean, in the County of Ocean, New Jersey, and providing for their sale the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the 2013 New Jersey Environmental Infrastructure Trust Financing Program**

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

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

**Resolution 2013-92**

**Resolution authorizing the execution and delivery of the Loan Agreements to be executed by the Township of Ocean, in the County of Ocean, and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, act by and through the Department of Environmental Protection, and further authorizing the Execution and Delivery of an Escrow agreement, all pursuant to the 2013 New Jersey Environmental Infrastructure Trust Financing Program for the replacement of the asbestos cement sewer main on Hornblower Drive, Bluebeard Drive and portions of Hawkins Way**

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

**Resolution 2013-93**

**Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the Execution of an Interlocal Services Agreement with the Township of Lacey for the provisions of IT/Network Administration and computer hardware and software maintenance**

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

**Resolution 2013-94**

**Resolution authorizing the signing of the five year agreement between Township of Ocean and the Construction and General Laborers Contract, Union Local 172 of South Jersey, Public Works and Utility Workers**

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

- [2013-95](#) Authorizing the appointments to the Environmental Commission
- [2013-96](#) Authorizing the appointments the Municipal Alliance
- [2013-97](#) Authorizing the appointments to the Recreation Committee
- [2013-98](#) Authorizing the appointments to the Founder’s Day Committee
- [2013-99](#) Authorizing the appointments to the Emergency Management Council
- [2013-100](#) Authorizing Utility Department Leak Credit for 318 Bayshore Drive in the total amount of \$4.33
- [2013-101](#) Authorizing Utility Department Leak Credit for 119 Patterson Road in the total amount of \$105.85
- [2013-102](#) Authorizing an increase to the 2013 Temporary Operating Budget
- [2013-103](#) Authorizing the release of escrow money for Block 57, Lot 13 in the total amount of \$150.00

- [2013-104](#) Authorizing appropriation transfers in the amount of \$70,000
- [2013-105](#) Authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey through GovDeals for computers, printers, fax machines, water meter touch pads, etc.
- [2013-106](#) Authorizing the execution of shared service agreement with the Count of Ocean for Prosecutor's program Driving While Intoxicated Enforcement
- [2013-107](#) Authorizing the execution of shared service agreement with the Count of Ocean for Prosecutor's program traffic Safety program (formerly known as the Fatal Accident Support Team)
- [2013-108](#) Resolution a Tax refund for overpayment on Block 57.01, Lot 1.03 in the amount of \$10,575.94
- [2013-109](#) Resolution authorizing release of escrow for Waretown Associates in the amount of \$4,013.15
- [2013-110](#) Resolution authorizing the executing of the Fireworks contract for Founder's Day 2013 with Shaefer – May 25, 2013 with rain date of May 26, 2013
- [2013-111](#) Resolution authorizing the execution of Schedule "C" Agreement with the County of Ocean for 2013
- [2013-112](#) Resolution proclaiming March 1, 2013 as "Read Across America" which would have been 109<sup>th</sup> birthday of Dr. Seuss
- [2013-113](#) Resolution adopting the written Hazard Communication Program as required by OSHA
- [2013-114](#) Resolution authorizing a Memorandum of Understanding with the Ocean County Sheriff's Department in the amount of a reimbursable Homeland Security Grant in an amount up to \$20,000
- [2013-115](#) Resolution awarding a contract for the replacement of ACP Sewer and water main on Hornblower Drive in the amount of \$1,880,740.00
- [2013-116](#) Resolution authorizing the release of Maintenance Guarantee for Patriot's Cove Water Sewer Improvements
- [2013-117](#) Resolution of the Township Committee, Township of Ocean, Authorizing Township Administrator to authorize inactivation of service due to hardship from Hurricane Sandy
- [2013-118](#) Resolution naming Jim Oris as Assistant Zoning Officer for calendar year 2013
- [2013-119](#) Resolution authorizing a donation to the Ocean Township PTA summer camp registration for the year 2013 at their penny auction
- [2013-120](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey appointing Robert Allison, CPA, as Auditor for the Township of Ocean
- [2013-121](#) Resolution Authorizing the award of contract for the Township's NJ DOT Transportation Trust Fund 2011 Road Program in the amount of \$165,513.13

**Motion to approve Resolutions 2013-95 through 2013-121:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to approve:** Greenbriar Oceanaire Senior Advisory Club Social Affairs permit for April 16, 2013 at the Greenbriar Oceanaire Clubhouse.

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

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

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

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

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

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

1. Glenn Avellino – February 22, 2013
2. Edmund Grover – Mary 4, 2013
3. Michael Harris – March 10, 2013
4. Jared O’Cone – February 24, 2013
5. Anne Brancaccio – February 2, 2013
6. Karen Capone – March 3, 2013
7. Kelly Staffieri – March 2, 2013
8. Jessica Sutton – February 23, 2013
9. Beverly Skodi – March 9, 2013
10. Chris Winkle – April 21, 2013
11. WAA Baseball – 1<sup>st</sup> Tuesday every month
12. WAA Baseball – Field 1 Mon, Tues, Thurs, Friday, Saturday March 1 – December 1, 2013
13. Greenbriar Men’s Softball – Toumey Park – April – September Monday & Thursday
14. South Jersey Baseball – Field #1 – various tournaments
15. Lord of Lords Bible Church – various week days – Feb & March 2013

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

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

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

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

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