

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 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: 1st _____ 2nd _____
Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Close Public Comment: 1st _____ 2nd _____
Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve meeting minutes of December 13, 2012

1st _____ 2nd _____
Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2013-123 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$897,001.26

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

Ordinance 2013-4– Second Reading – Public Hearing

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 Open to Public Hearing: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Close Public Hearing: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Approve Ordinance 2013-4: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2013-5– Second Reading – Public Hearing

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 Open to Public Hearing: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Close Public Hearing: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Approve Ordinance 2013-5: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

ORDINANCE NO. 2013-6 – First Reading – Title Only

BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000), AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY FOR THE CONSTRUCTION OF CERTAIN CLEAN WATER AND DRINKING WATER PROJECTS WITHIN THE TOWNSHIP OF OCEAN UTILITY SERVICE FRANCHISE AREA, OCEAN COUNTY, NEW JERSEY

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

RESOLUTION NO. 2013-124

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAKING OF APPLICATIONS TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a)

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

RESOLUTION NO. 2013-125

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAKING OF APPLICATIONS TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a)

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

RESOLUTION NO. 2013-126

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Waiving various municipal fees to repair damage from Hurricane Sandy

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

RESOLUTION NO. 2013-127

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AUTHORIZE THE TOWNSHIP TO SUBMIT A LETTER OF REQUEST TO THE ROBIN HOOD FOUNDATION FOR FINANCIAL ASSISTANCE FOR RESIDENTS AFFECTED BY SUPER STORM SANDY

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

ORDINANCE NO. 2013-7 – First Reading – Title Only

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING CHAPTER 15.48 OF THE TOWNSHIP CODE IN ORDER TO REPLACE SAME WITH CHAPTER 15.49 ENTITLED “FLOOD DAMAGE PREVENTION”

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

ORDINANCE NO. 2013-8 – First Reading – Title Only

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING CERTAIN AMENDMENTS TO THE TOWNSHIP’S ECONOMIC REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.

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

ORDINANCE NO. 2013-9 – First Reading – Title Only

An Ordinance Repealing Chapter 5.36 Entitled Towing Operation and Replacing Same with New Chapter 5.37 Entitled Towing Businesses

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

ORDINANCE NO. 2013-10 – First Reading – Title Only

An Ordinance Repealing Chapter 15.04.120 Entitled “Construction of Bulkheads” and Establishing Chapter 15.05 Entitled “Bulkhead Construction”

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.

- [2013-128](#) Resolution authorizing George Grunning Title to Truck Driver in Department of Public Works
- [2013-129](#) Resolution authorizing opposing S2364/A3553 early voting and costs associated with the mandate
- [2013-130](#) Resolution authorizing the Township of Ocean requesting that the federal government permits citizen to appeal the advisory base flood maps
- [2013-131](#) Resolution authorizing a change order from J.H. Williams in the amount of \$2,659.95
- [2013-132](#) Resolution opposing Senate Bill 2511 amendments to Open Public Meeting, Township of Ocean agrees with and supports the Open Public Meetings Act it does not support costly unfunded mandates
- [2013-133](#) Resolution authorizing the amended shared service agreement with Ocean County for Debris Removal, Debris Monitoring and other related services
- [2013-134](#) Resolution authorizing an increase to the temporary water operating budget in the amount of \$345,569.00
- [2013-135](#) Resolution authorizing an increase to the temporary operating budget in the amount of \$2,664,244.00
- [2013-136](#) Resolution authorizing an increase to the temporary sewer operating budget in the amount \$587,930.00
- [2013-137](#) Resolution increasing the temporary operating budget in the amount of \$20,000.00
- [2013-138](#) Resolution appointing Crystal Brinson for the position of Tax Collector
- [2013-139](#) Resolution requesting that the Federal Government reimburse residents of the Township of Ocean for the entire cost of raising homes to comply with the advisory base flood elevations

Motion to approve Resolutions 2013-128 through 2013-139: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve volunteers to the New Jersey State Firemen's Association:

- Anthony O'Hara
- Joseph Grace
- Kevin Harnett
- Gregory Cofini
- Meredith Giaccio

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve a Social Affairs Permit for 21 Plus Foundation, Inc for an event to be held at the Greenbriar Oceanaire, Waretown NJ

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

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

1. **Mad Science Camp – Recreation Summer Program – August 12 – 16, 2013**
2. **Laura Petrowski – March 17, 2013**
3. **Melissa Larsen – March 23, 2013**

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve the Tax Collector and Utility Collectors reports dated March 8, 2013:

1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Next Scheduled Meeting – April 11, 2013 at 6:30 pm