

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
May 9, 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

**RESOLUTION 2013-161** authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Personnel matters

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

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

**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- 162** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$9,138,922.89

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

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

**ORDINANCE NO. 2013-13 – First Reading**

**An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 18 entitled “Zoning” of the Township Code of the Township of Ocean**

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

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

**ORDINANCE NO. 2013-14 – First Reading**

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

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

**ORDINANCE NO. 2013-15 – First Reading**

**An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey regarding Invasive Species**

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

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

**ORDINANCE NO. 2013-11 – Second Reading – Public Hearing**

**An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Ordinance 2012-20 and Further Amending Chapter 2.44.030 of the Codified Ordinances of the Township of Ocean.**

Motion to Open 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 2013-12: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**ORDINANCE NO. 2013-12 – Second Reading – Public Hearing**

**An Ordinance Amending Chapter 18.79 entitled “Affordable Housing Development Fee” So As to Exempt Residential Structures Substantially Damaged by Natural Disasters**

Motion to Open 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 2013-13: 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.

- [2013-163](#) Resolution authorizing disposal of surplus property of the Township of Ocean such as water meters, water tank and miscellaneous utility equipment and various vehicles
- [2013-164](#) Resolution authorizing the renewal of the Club Liquor License for Greenbriar Oceanaire Community Association and Holiday Beach Club for 2013/2014
- [2013-165](#) Resolution of the Ocean County Mayors' Association, County of Ocean, State of New Jersey, supporting a potential FEMA recommendation for 100% recovery of Debris and Demolition related costs resulting from Super-Storm Sandy
- [2013-166](#) Resolution of the Ocean County Mayors' Association, County of Ocean, State of New Jersey, supporting 3 pending bills in the NJ State Senate and Assembly relating to the consideration of increased property value due to dune construction in determining compensation provided for condemned beachfront property
- [2013-167](#) Resolution authorizing release of escrow money for Block 152, Lot 6 in the amount of \$116.38
- [2013-168](#) Resolution authorizing an establishment of special fund for the funds from the Robin Hood Foundation
- [2013-169](#) Resolution authorizing placing a lien on 171 Main Street in the amount of \$2,503.42 for failure to maintain property
- [2013-170](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the month of May 2013 as "Older Americans' Month"
- [2013-171](#) Resolution authorizing release of escrow money to MSC Enterprises LLC in the amount of \$131.05
- [2013-172](#) Resolution proclaiming the week of April 21 – April 27, 2013 as National Volunteer Week

**Motion to approve Resolutions 2013-163 through 2013-172:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2013-173**

**Resolution of the Township of Ocean, County of Ocean, New Jersey, declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the 2014 New Jersey Environmental Infrastructure Trust Financing Program**

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

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

**Resolution 2013-174**

**Resolution authorizing the filing of an application for an interim project construction loan from the New Jersey Environmental Infrastructure Trust under the 2014 Financing Program**

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

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

**Resolution 2013-175**

**Resolution confirming the details of the sale not exceeding \$850,000 Bonds, series 2013, of the Township of Ocean, in the County of Ocean, New Jersey to the New Jersey Environmental Infrastructure Trust 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 2013-176**

**RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE INTERIM FINANCING TRUST LOAN PROGRAM-STATE FISCAL YEAR 2014 OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$400,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF OCEAN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING SFY 2014 TRUST LOAN PROGRAM**

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

**Resolution 2013-177**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$1,000,000 GENERAL OBLIGATION BONDS, SERIES 2013, 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 2013 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

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

**MOTION TO APPROVE – Pet Shop License for the year 2013 – Pat’s Pup**

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

**Motion to approve a Social Affairs Permit for the Barnegat Beach Civic Association for July 6, 2013, rain date July 7, 2013**

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

**Motion to approve** The East Coast Boat Racing Club of New Jersey to use the Sands Point Boat ramp. The East Coast Boat Racing Club must notify residents on Oyster Creek of the race date and time so residents can secure their property prior to the races on July 21, 2013 from 10:00 am to 6:00 pm.

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

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

**Motion to approve the Community Center and Waretown Memorial Recreation Park:**

1. Ryan Dalon – June 8, 2013
2. Betty Ann Bussell – October 19, 2013
3. Grand Bay Harbor Cond Assoc. – June 1, 2013

**Motion to approve Ball field at Toumey Park:**

1. John Pawlowski – Barnegat Girls Softball – Tuesdays – May - June

**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 – June 13, 2013 at 6:30 pm**