

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING June 27, 2013

Call to Order

ROLL CALL: LACHAWIEC X TREDY X WETTER X

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

Applications for financial assistance from the Robin Hood Foundation to help victims of Hurricane Sandy are now available from the Township Clerk and on the Township website. The application is one page. The Township anticipates the requests for assistance will exceed the funding. The Township urges everyone interested in this program to complete the application as soon as possible. Funding is allocated on a first-come, first-serve basis. Grants to qualifying residents will be in the range of \$500.00 to \$2,500.00 per person.

The state of New Jersey recently announced two new programs that furnish grants to residents impacted by Hurricane Sandy. \$600 million has been allocated to the Homeowner Reconstruction, Rehabilitation, Elevation and Mitigation Program. The Program provides up to \$150,000 in grant funds to repair storm damage of primary homes. An additional \$185,000,000 has been earmarked for the homeowner resettlement program, which will provide grants of \$10,000 to each qualifying resident.

The applications for these programs come with certain requirements. This information is available on the Township website or state website at www.state.nj.us.

Deputy Mayor – Dennis F. Tredy

The watermain replacement on Hornblower Drive is on schedule. The project includes testing and connecting to the homes. The contractor has also started storm drainage work as well. This is being paid for through the NJ Environmental Infrastructure Trust (NJEIT). NJEIT is a loan the Township uses that provides low-interest and sometimes no-interest loans with almost always principle forgiveness.

The Capstan Road bulkhead has been in need of replacement for many years. The residents at the end of that street have been flooded for the last four or five years. This project will be funded through the Community Development Block Grant, which means no tax dollars will be used.

The Starboard Way, Spinnaker Way and Forecastle Way project is being funded by a grant from the NJ Department of Transportation in the amount of \$150,000. This area has also been constantly flooded for quite a few years.

The 10th Annual Town Wide Clean Up Weekend was quite successful. The amount of debris brought to the Waretown Lake for disposal was unbelievable. In years past, the following items would be dumped illegally in the woods and on trails, thirty-five 30 yard dumpsters of debris, one 30 yard dumpster of tires, one 20 yard dumpster of electronics, 825 gallons of used motor oil, one 30 yard dumpster of concrete, four 30 yard dumpsters of metal, nine cages of paint and 100 gallons of used antifreeze. This clean up is funded by a Clean Communities Grant, which the Township received in the amount of \$19,961.

Deputy Mayor Tredy discussed Municipal Clerk Ambrosio had suggested years ago to sell Township equipment that is no longer needed online. Individuals from all over are buying up the items. The Township has made \$16,852 in 2013 by selling junk.

The Third Annual Town Wide Yard Sale will take place Saturday, July 27, 2013, with a rain date of Sunday, July 28, 2013.

Mayor Wetter announced the Independence Day Celebration is Saturday, June 29, 2013 at 9:30 am at the Waretown Lake Pavilion. There will be several speakers and singers.

Committeeman – Joseph Lachawiec

Committeeman Lachawiec discussed the Township went out for a Bond Anticipation Note sale a few weeks ago. The successful bidder was the Township of East Brunswick. Committeeman Lachawiec inquired if the Township of East Brunswick is fiscally sound enough to lend money.

Township Administrator Breeden discussed every year the Township of Ocean, along with every other municipal government and other local government entity in the state of New Jersey, issue bond anticipation notes. These notes are good for one year and must be renewed every year. Various financial institutions and banks bid on these bonds. Whoever provides the lowest interest rate, wins the bid. There are select government agencies in New Jersey such as East Brunswick and Passaic Valley Sewage Commission, that have the ability, authority and certification to participate in the securities bidding process. These agencies have the ability to lend other governmental entities money at a competitive interest rate. In this case, East Brunswick won with a very attractive interest rate. In the Township of Barnegat, Passaic Valley Sewage Authority won the bid process by providing a very favorable interest rate.

Administrator Report

Administrator – David Breeden

The Township of Ocean received good news from FEMA regarding Hurricane Sandy. As a result of the severity of Hurricane Sandy and the efforts of the Township Committee along with other local governmental entities along the coast, the Township was able to persuade the federal government to increase the federal cost share from 75% to 90% of eligible cost. The Township is working diligently with FEMA and our state partners to maximize the reimbursement.

Ordinance 2013-13, Second Reading, Public Hearing, amends various zoning ordinance rules and regulations. The ordinance provides flexibility regarding restoration and reconstruction efforts associated with residents impacted by Hurricane Sandy. There is a bill on the Governor's desk that mirrors this, which provides relief to help those individuals recover from Hurricane Sandy regarding zoning and variances. The Township has extended significant courtesies to those impacted by Hurricane Sandy, regarding waiving permit fees associated with the storm.

Ordinance 2013-15, Second Reading, Public Hearing, amends an ordinance regarding invasive plants, mainly bamboo. Many communities in New Jersey experience a problem with bamboo. It is a very aggressive plant and kills other types of ornamental plants. This ordinance is consistent with what other communities in the state have passed.

Ordinance 2013-16, Second Reading, Public Hearing, leasing property from the County of Ocean. The Township has a gazebo at the end of Bryant Road. The gazebo is old and was damaged by Hurricane Sandy. There is historic value to the gazebo. The Township would like to move the gazebo to County land in order to preserve it and build a more modern structure at the bulkhead.

Ordinance 2013-18, First Reading, regarding public defender services. The purpose of this ordinance is to update the fees assessed. The ordinance raises the fee to \$200 per case. The municipal judge has great discretion regarding assessing fees for public defenders based upon need.

Ordinance 2013-19, First Reading, regarding towing operations. This ordinance was updated a few meetings ago. The purpose of this amendment is to have correct and proper fees for towing services.

Ordinance 2013-20, First Reading, regarding the prohibition of feeding seagulls, Canadian geese, ducks and other water fowl. There is a state law with respect to stormwater management that prohibits the feeding of wildlife.

Resolution 2013-188 through 2013-195 are various resolutions for leak credits. Much of the infrastructure east of Route 9 is 40-60 years old. The Township has to grant leak credits to residents on an occasional basis.

Resolution 2013-196 is a companion resolution of 2013-201, hiring seasonal workers for recreation or public works. During the summer the number of programs and work increases. Seasonal workers are entitled to an hourly rate. Wage is based upon the actual number of hours worked. Seasonal workers are not entitled to benefits such as health care, pension or sick/vacation leave.

Resolution 2013-203 authorizes an extension of waiving permit and UCC fees to homeowners who are damaged by Hurricane Sandy until September 30, 2013. It takes a considerable amount of time to deal with insurance and FEMA. That is a considerable amount of revenue loss for the Township. The Township Committee strongly feels there is a moral obligation to do whatever is necessary to help residents along the bay front and lagoon areas. Over 600 homes in Waretown had water in them. Approximately 200 were red tagged, as the water compromised the integrity of the structure.

Resolution 2013-205 There may be a possibility to recover lost property tax revenue as a result of the storm through the Joint Insurance Fund. The homes along the bay have decreased assessed values. The Township has lost property tax revenue. There is a legal firm that specializes in disasters that is willing to perform the work for the Township on a consultant basis, free of charge. Any costs that are recovered, the Township keeps 90%, the legal firm receives 10%.

PUBLIC PORTION:

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

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

No comment from the public.

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

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

Motion to approve Meeting Minutes of April 11, 2013 and May 9, 2013 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes, with abstention from noise ordinance issue.

Mayor Wetter stepped down from the dias and was recused from the noise ordinance discussion.

ORDINANCE NO. 2013-14 – 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 Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes

Richard Kennedy, Attorney for the Greenbriar Oceanaire Homeowner’s Association, discussed the Homeowner’s Association reiterates the testimony from the first hearing of Ordinance 2013-14, amending the Noise Ordinance.

Ray Roskowksi, 71 Brigantine Boulevard, discussed with the exception of Ordinance 2013-14’s number and the addition of words after 6:00 am at the conclusion of Section 2, the wording is exactly the same as Ordinance 2013-1. The words after 6:00 am are not included within the quotation marks of the new sentence, which by the committee’s affirmative vote this evening, will be included at the conclusion of Section 8.16.055 of the Township noise control ordinance. Thereby indicating there has been no change made to the originally proposed Ordinance 2013-1. David Breeden discussed on February 14, 2013 the purpose of the ordinance is to exclude golf course operations from noise control.

Deputy Mayor Tredy discussed Ordinance 2013-1 has died. The Township Committee is only discussing Ordinance 2013-14 tonight.

Mr. Roskowski discussed the precise language of Ordinance 2013-14 exempts golf course maintenance operations totally from noise control and permits such maintenance activities 24 hours a day, seven days a week. The wording of Ordinance 2013-14 is imprecise, vague, ambiguous, unclear and prone toward misinterpretation. Mr. Roskowski requests the wording of Ordinance 2013-14 be revised to insert the words “during the hours 6:00 am through 7:00 pm” after the proposed language “in addition” before the words “this chapter shall not apply to golf maintenance operations”.

Mr. Roskowski inquired if the Township Attorney actually prepared the ordinance as it is currently written and did the Township Committee review the ordinance prior to the May 9, 2013 meeting. Mr. Roskowski inquired what hours will golf maintenance operations be exempted from noise control. Mr. Roskowski remains opposed to the modification of the Township’s current noise ordinance but will accept the decision to allow maintenance activity to begin at 6:00 am based on a good faith determination.

Township Attorney McGuckin discussed Mr. Roskowski is suggesting the ordinance should say after 6:00 am and before 7:00 pm.

Mr. Roskowski discussed he is suggesting the current ordinance is the same as Ordinance 2013-1. It exempts golf maintenance operations totally from noise control at any time.

Committeeman Lachawiec discussed that Mr. Roskowski is saying the wording should say the golf course maintenance operations are exempt between 6:00 am and 10:00 pm. Committeeman Lachawiec discussed Mr. Roskowski thinks golf maintenance can go from 6:00 am to 5:59 am.

Mr. Roskowski discussed the words that state after 6:00 am are not included within the quotation marks.

Township Attorney McGuckin discussed the only thing that would be changed is the quotation marks will be after 6:00 am instead of before 6:00 am. Those types of typos are always corrected with the publishers when it happens. That is not unusual. The quotation marks will be put after 6:00 am. Section B is what is being amended. That provides for the exceptions. Section A still is in place. The only thing Section B does is grant an exception. That exception is after 6:00 am. Section A is still in full force and effect and has not been changed.

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

Roll Call: Lachawiec: Yes, Tredy: Yes

Motion to approve Ordinance 2013-14 as amended by Township Attorney McGuckin with the quotation marks moved to after 6:00 am, was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Committeeman Lachawiec thanked everyone for coming out tonight and at the last few meetings to discuss this ordinance.

Roll Call: Lachawiec: Yes, Tredy: Yes

Township Committee took a short recess. Mayor Wetter returned to the dias.

ORDINANCE NO. 2013-13 – Second Reading – Public Hearing
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 open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

No comment from the public.

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

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

Motion to approve Ordinance 2013-13 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

ORDINANCE NO. 2013-15 – Second Reading – Public Hearing

**ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN,
COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 8.04 OF THE
CODIFIED ORDINANCES TO INCLUDE A NEW PROVISION WITH RESPECT TO
“INVASIVE PLANTS”**

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

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

Vincent Anepete, 85 Clearwater, inquired when this ordinance will be enforced and discussed an abandoned house at 80 Clearwater with lot of bamboo growing.

Township Administrator Breeden stated 20 days after publication.

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

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

Motion to approve Ordinance 2013-15 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

ORDINANCE NO. 2013-16 – Second Reading – Public Hearing

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP
OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING ENTRY INTO A LEASE WITH THE COUNTY OF OCEAN
FOR A PORTION OF BLOCK 191, LOT 14.01.**

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

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

No comment from the public.

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

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

Motion to approve Ordinance 2013-16 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

ORDINANCE NO. 2013-18 – First Reading – Title Only

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Ordinance 1996-9 Providing for the Payment For Public Defender Services within the Township of Ocean.

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

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

ORDINANCE NO. 2013-19 – First Reading – Title Only

An Ordinance repealing Ordinance 2013-9, which had repealed Chapter 5.36 entitled Towing Operation and Replacing same with New Chapter 15.37

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

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

ORDINANCE NO. 2013-20 – First Reading – Title Only

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 8.48 of the Codified Ordinances of the Township of Ocean to prohibit feeding of Seagulls, Canada Geese, Ducks and other Water Fowl

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

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

Resolution 2013-187 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,260,971.58

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

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.

- 2013-188 Resolution authorizing leak credit for 18 Lighthouse Drive in the amount of \$197.60
- 2013-189 Resolution authorizing leak credit for 5 Cutlass Way in the amount of \$67.07
- 2013-190 Resolution authorizing leak credit for 17 Point Road in the amount of \$38.81
- 2013-191 Resolution authorizing leak credit for 144 Bonita Road in the amount of \$51.05
- 2013-192 Resolution authorizing leak credit for 124 Clifton Road in the amount of \$745.84
- 2013-193 Resolution authorizing leak credit for 100 Montclair Road N in the amount of \$645.97

- 2013-194 Resolution authorizing leak credit for 74 Sheridan Street in the amount of \$121.02
- 2013-195 Resolution authorizing leak credit for 115 Oregon Ave in the amount of \$117.87
- 2013-196 Resolution authorizing hiring of two seasonal workers for DPW
- 2013-197 Resolution supporting the proposed Hurricane Sandy Tax Relief Act of 2013
- 2013-198 Resolution authorizing partial release of performance guaranty for Greenbriar Oceanaire Section 7, Phase C
- 2013-199 Resolution authorizing partial release of performance guaranty for Greenbriar Oceanaire Section 8
- 2013-200 Resolution authorizing the Liquor Licenses for 2013-2014
- 2013-201 Resolution authorizing hiring Summer Recreational employees
- 2013-202 Resolution authorizing the purchase of a Truck for Utilities Department on State Contract
- 2013-203 Resolution authorizing the extension of waiving municipal fees to homeowners until September 30, 2013
- 2013-204 Resolution authorizing T & M Associates to go out to bid on the Capstan Road project
- 2013-205 Resolution of the Township of Ocean, County of Ocean, State of New Jersey appointing Bathgate, Wegener & Wolf, P.C. and the Merlin Group, P.A. as special co-counsel for the Township of Ocean
- 2013-206 Resolution authorizing the release of escrow money for Block 238, Lot 28 in the amount of \$520.70
- 2013-207 Resolution authorizing temporary appropriation to the Open Space Operating Budget
- 2013-208 Resolution authorizing temporary appropriation to the Operating Budget for Body Armor Replacement Fund

Motion to approve Resolutions 2013-188 through 2013-208 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

Resolution 2013-209 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$167,378.18

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

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

Administrator

Administrator – David Breeden

- Budget Presentation

The balance of items on the agenda represent issues pertaining to the 2013 Municipal Budget, in addition to the water/sewer budget for the Township of Ocean, which has been combined into one utility budget.

For 2013, the budget introduction has been delayed due to issues surrounding Hurricane Sandy. The Township of Ocean did not have as much damage as Toms River and Brick so Waretown did not qualify for a Community Disaster Loan.

In 2013, the challenges faced are regarding replenishing the surplus from 2012. In 2012, the Township utilized approximately \$2.8 million of surplus in the 2012 budget. For 2013, the Township is utilizing approximately \$1.8 million.

There are two sides to every budget, revenue and operating costs. The introduced budget has an approximate cost of \$11,492,000. In 2012 the Township's operating costs were approximately \$10.8 million. \$300,000 has to be removed from Special Emergency for the hurricane, which leaves a \$400,000 increase in operating costs in 2013. That represents a 3.7% increase in operating costs compared to the previous year.

The Township lost \$15 million in property value due to Hurricane Sandy and a decrease in revenue.

After the budget is introduced tonight, it will be sent to Trenton. Township Administrator Breeden will continue to have extensive discussions with the Township Committee on how the budget can be fine-tuned regarding increasing certain revenues or decreasing certain operating costs. Those discussions will take place during the month of July. During the month of August, there will be a public hearing on the budget and hopefully adopt the budget in August. During the month of July, the Township is afforded the opportunity to take the introduced budget and modify it in a favorable fashion before it is adopted in August.

Another item on the agenda is recognizing the deferment of school taxes, which is permitted by state law, and has a favorable impact on the Township's surplus. The Township will be issuing estimated tax bills for the payment in August. Once a final tax rate is struck in August the Township will issue final tax bills for the balance of the year.

The budget introduced tonight is for \$11,492,860.00. The introduced budget does not reflect an adopted budget. There will be a favorable impact on the introduced budget to minimize any financial burden placed on residents while funding necessary operations. One item to acknowledge is the Township Committee and the Township Administrator assumed responsibility for Township operations. In early 2009, late 2010 the Township needed resources, added personnel, equipment and improvement of infrastructure. The Township Committee has taken on that task and has the courage of funding those operations.

When the Township assumed responsibility of the MUA operation in 2007, everybody thought that would be a pot of gold. However, there was a long list of about 50 projects costing \$30+ million. The Township has been addressing these projects in an efficient manner by utilizing Environmental Infrastructure Trust funding, which provides no interest or low interest loans or principle forgiveness. The Township has a legal and moral obligation to provide services, protection and public safety to the community.

ORDINANCE NO. 2013-21 – First Reading – Title Only
CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Committeeman Lachawiec discussed the Governor established that Townships cannot exceed 2% on tax increases. The CAP bank means if the Township does not exceed 2% one year, the difference can be placed on the following year.

Township Administrator Breeden discussed state law allows Townships to bank any unused portion and use it in future years. In both cases, this year the Township of Ocean is well under both the tax levy and the appropriation cap.

Committeeman Lachawiec discussed the Township did not raise the taxes in 2010 or 2011.

Township Administrator Breeden discussed there has always been an appropriation cap since 1976. The tax levy cap is new from 2010/2011. Township Administrator Breeden discussed contingent on adoption of the budget, the Township is at approximately \$137,000-\$138,000 under cap.

Township Administrator Breeden discussed the tax levy cap, appropriation cap and the municipal levy are somewhat separate. The tax levy cap of 2% does have certain exemptions. Those exemptions deal with health care, debt service and emergency.

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

Resolution 2013- 210

Authorizing School Tax Deferral to Support the 2013 Municipal Budget

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

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

Resolution 2013- 211

Resolution of the Township of Ocean authorizing he Township of Ocean Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994.C72

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

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

RESOLUTION NO. 2013-212 - (2013 Municipal Budget)

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2013. The Budget Summary will be published in Press of Atlantic City and Asbury Park Press Newspapers in the issues of July 2, 2013. The Public Hearing on the Budget Resolution will be held at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown, NJ 08758 on August 8, 2013 at 6:30 pm for Final Passage

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

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

RESOLUTION 2013-213

Resolution authorizing the change order for the Municipal Building/OEM in the amount of \$4,525.39

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

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

Resolution 2013-214

Resolution authorizing the Township of Ocean to apply for a planning grant for \$30,000 through the New Jersey DCA

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

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

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

1. Richard Brown – May 19, 2013
2. Michelle Furrule – June 21, 2013
3. DARE National Inc – DARE Summer Leadership - July 9, 2013
4. Summer Adventure Camp Program – June 27 – August 28, 2013
5. Laura Allotta – August 25, 2013
6. Rodney Koodray, Jr – June 30, 2013

Motion to approve Ball field at Toumey Park:

1. Recreation Soccer Shots Program – Wed, June 24 – August 14th

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

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

Next Scheduled Meeting – AUGUST 8, 2013 at 6:30 pm

Adjournment

Motion to adjourn was moved by Deputy Mayor Tredy, seconded by Committeeman Lachawiec.

Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date