

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
June 27, 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 \_\_\_\_\_

**Motion to Approve Meeting Minutes of April 11, 2013 and May 9, 2013**

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

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

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

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

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

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

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

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

**ORDINANCE NO. 2013-13 – Second Reading – Public Hearing**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**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: 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.

- [2013-188](#) 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:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

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

**Administrator**

Administrator – David Breeden

- ***Budget Presentation***

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

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

**Resolution 2013- 210**

**Authorizing School Tax Deferral to Support the 2013 Municipal Budget**

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

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

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

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

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

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

**Resolution 2013-213**

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

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

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

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

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

**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 14<sup>th</sup>

**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 – AUGUST 8, 2013 at 6:30 pm**