

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
August 8, 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 May 30, 2013 and June 27, 2013**

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

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

**ORDINANCE NO. 2013-18 – Second Reading – Public Hearing**

**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 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. 2013-19 – Second Reading – Public Hearing**

**An Ordinance repealing Ordinance 2013-9, which had repealed Chapter 5.36 entitled Towing Operation and Replacing same with New Chapter 15.37**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 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. 2013-20 – Second Reading – Public Hearing**

**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 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. 2013-21 – Second Reading – Public Hearing**

**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 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. 2013-22 – First Reading – Title Only**

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING ORDINANCE 2013-7 WITH RESPECT TO “FLOOD DAMAGE PREVENTION”

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

**Resolution 2013- 215** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$4,775,036.5

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

**RESOLUTION 2013-214**

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the reading of the Budget by Title Only

**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 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 carry resolution until State of New Jersey’s approval:** 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.

**2013-216** Resolution authorizing the release of escrow for Block 36, Lot 9 in the amount of \$332.00

**2013-217** Resolution authorizing the release of escrow for Block 170, Lot 3 in the amount of \$117.37

- [2013-218](#) Resolution authorizing the release of escrow for Block 100, Lot 3 in the amount of \$42.00
- [2013-219](#) Resolution authorizing the release of escrow for Block 93, Lot 10 in the amount of \$220.16
- [2013-220](#) Resolution authorizing the release of escrow for Block 251, Lot 14 in the amount of \$121.00
- [2013-221](#) Resolution authorizing the release of escrow for Block 207, Lot 9 in the amount of \$185.47
- [2013-222](#) Resolution authorizing the release of escrow for Block 150, Lot 6 in the amount of \$444.12
- [2013-223](#) Resolution authorizing the release of escrow for Block 91, Lot 8 in the amount of \$6.28
- [2013-224](#) Resolution authorizing the release of escrow for Block 195, Lot 17 in the amount of \$649.00
- [2013-225](#) Resolution authorizing a Shared Service Agreement with the Township of Long Beach for access to the Police Department Pearpoint Image Processing Systems Server in order to obtain license plate recognition data
- [2013-226](#) Resolution awarding contract to Earle Asphalt for work on Capstan Road being funded by 2012 Community Development Block Grant
- [2013-227](#) Resolution authorizing the release of Maintenance Guarantee for Woods of Oceana
- [2013-228](#) Resolution authorizing the appointment of Robert Zavistoski, Esq and Matthew Dory as alternate prosecutors
- [2013-229](#) Resolution authorizing a lien be placed on Block 97, Lot 4 for failure to maintain property in the amount of \$548.07
- [2013-230](#) Resolution authorizing a lien be placed on Block 261, Lot 16 for failure to maintain property in the amount of \$324.75
- [2013-231](#) Resolution authorizing a lien be placed on Block 224, Lot 5 for failure to maintain property in the amount of \$60.62
- [2013-232](#) Resolution authorizing a lien be placed on Block 239, Lot 28 for failure to maintain property in the amount of \$110.74
- [2013-233](#) Resolution authorizing a lien be placed on Block 166, Lot 2 for failure to maintain property in the amount of \$211.52
- [2013-234](#) Resolution authorizing a lien be placed on Block 124, Lot 32 for failure to maintain property in the amount of \$248.94
- [2013-235](#) Resolution authorizing the use of Waretown Memorial Recreation Park for Waretown Volunteer Fire Company
- [2013-236](#) Resolution authorizing T & M Associates to go out for bid for the 2013 Municipal Aid Program for Improvements to Caldwell Road
- [2013-237](#) Resolution authorizing the Person to Person Transfer of BE Waretown to Longshots Sports Bar & Restaurant
- [2013-238](#) Resolution extending the existing lease agreement entered into between the Township of Ocean and T-Mobil for a period of 40 days or until October 11, 2013

- [2013-239](#) Resolution authorizing the receipt of bids and leasing of certain portion of property owned by the Township of Ocean for the purposes of installing and operating telecommunication antennas and supporting services for the Eighth Street Water Tank
- [2013-240](#) Resolution authorizing an increase in the Temporary Operating Budget in the amount of \$440,351.31
- [2013-241](#) Resolution increasing the temporary Sewer Operating Budget in the amount of \$250,000
- [2013-242](#) Resolution authorizing the release of escrow for Block 239, Lot 56 in the amount of \$1.93

**Motion to approve Resolutions 2013-216 through 2013-242:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

**Motion to approve Social Affairs Permits & premise extension**

Waretown Volunteer Fire Company at Waretown Lake August 2013  
 Longshots Sports Bar & Restaurant for Annual Tailgate Party – September 8, 2013

**Motion to approve:** 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. Victoria Dahl – August 18, 2013
2. Nancy Matthews – September 1, 2013
3. Teri Ravaioli- Schwartz – August 9, 2013
4. Ingrid Ciaston – August 17, 2013
5. Susan Avellino – September 8, 2013
6. Recreation - Senior Card Playing – 7-10 and 8/7/13
7. Recreation – Chair Yoga – Wednesday – August & September
8. Carol Biddulph – July 22, 2013
9. Dan Loftus – August 3, 2013
10. Linda Furness – August 4, 2013
11. Nancy Matthews – July 28, 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 – September 12, 2013 at 6:30 pm**