

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
September 12, 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 2013-243** authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Litigation

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

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

**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- 244** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$754,535.99

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

**ORDINANCE NO. 2013-22 – Second Reading – Public Hearing**

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 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. 2013-23– First Reading – Title Only**

An Ordinance adopting a codification and revision of the Ordinances of the Township of Ocean, County of Ocean, State of New Jersey; providing for the maintenance of said code; repealing and saving from repeal certain ordinances not included therein; establishing a penalty for altering or tampering with the code; and making certain changes in previously adopted ordinances.

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

**ORDINANCE NO. 2013-24– First Reading – Title Only**

An Ordinance adopting a codification and revision of the Ordinances of the Board of Health Ordinances of the Township of Ocean, County of Ocean, State of New Jersey; providing for the maintenance of said code; repealing and saving from repeal certain ordinances not included therein; establishing a penalty for altering or tampering with the code; and making certain changes in previously adopted ordinances.

**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.

**2013-245** Resolution authorizing the appointment to the Recreation Committee due to a resignation

- [2013-246](#) Resolution authorizing appointments to the Board of Health
- [2013-247](#) Resolution authorizing the appointment of two part time police dispatchers
- [2013-248](#) Resolution authorizing the appointment of a full-time police dispatcher and appointment of per diem dispatcher
- [2013-249](#) Resolution supporting the Food bank of Monmouth and Ocean Counties and the National Hunger Relief Initiative and designating the month of September as “Hunger Action Month”
- [2013-250](#) Resolution authorizing a lien be placed on 219 Bay Shore Drive in the amount of \$169.37 for failure to maintain property
- [2013-251](#) Resolution authorizing a lien be placed on 32 Main Street in the amount of \$114.37 for failure to maintain property
- [2013-252](#) Resolution authorizing a lien be placed on 114 Sixth Street in the amount of \$114.37 for failure to maintain property
- [2013-253](#) Resolution authorizing the Treasurer to refund a Tax credit in the amount of \$320.80
- [2013-254](#) Resolution authorizing the Treasurer to refund an overpayment for Water in the amount of \$117.87
- [2013-255](#) Resolution authorizing the release of escrow money held for Block 57.04, Lot 27 in the amount of \$302.64
- [2013-256](#) Resolution authorizing the release of escrow money held for Block 122, Lot 9 in the amount of \$36.70
- [2013-257](#) Resolution authorizing the release of escrow money held for Block 108, Lot 3 in the amount of \$35.92
- [2013-258](#) Resolution authorizing the release of escrow money held for Block 57.11, Lot 46 in the amount of \$212.50
- [2013-259](#) Resolution authorizing the release of escrow money held for Block 196, Block 18 in the amount of \$14.68
- [2013-260](#) Resolution authorizing the release of escrow money held for Block 273, Lot 1.11 in the amount of \$78.97
- [2013-261](#) Resolution authorizing the release of escrow money held for Block 41, Lot 12 in amount of \$20.70
- [2013-262](#) Resolution authorizing the release of escrow money held for Block 272, Lot 469 in the amount of \$33.95
- [2013-263](#) Resolution authorizing the release of escrow money held for Block 214, Lot 6.01 in amount of \$228.75
- [2013-264](#) Resolution authorizing the release of escrow money held for Block 96, Lot 3 in the amount of \$306.40
- [2013-265](#) Resolution authorizing the release of escrow money held for Block 181.01, Lot 9 in the amount of \$270.70
- [2013-266](#) Resolution authorizing the release of escrow money held for Block 272, Lot 374 in the amount of \$520.80
- [2013-267](#) Resolution authorizing the release of escrow money held for Block 191, Lot 29.02 in the amount of \$750.00

- [2013-268](#) Resolution authorizing a lien be placed on 221 Bay Shore Drive in the amount of \$211.68 for failure to maintain property
- [2013-269](#) Resolution authorizing a lien be placed on 239 Bay Shore Drive in the amount of \$134.12 for failure to maintain property
- [2013-270](#) Resolution supporting that September 2013 be proclaimed as National Childhood Cancer Awareness Month and encourage all Americans to join in reaffirming the commitment to fighting childhood cancer
- [2013-271](#) Resolution authorizing the donation and transfer of title from the Township of Ocean Police Department old K-9 vehicle to Avon-By-The-Sea Police Department
- [2013-272](#) Resolution authorizing a leak credit in the amount of \$11.13 for 43 Nautilus Road
- [2013-273](#) Resolution authorizing a leak credit in the amount of \$76.22 for 110 Oregon Ave
- [2013-274](#) Resolution authorizing a leak credit in the amount of \$22.40 for 68 Lighthouse Dr
- [2013-275](#) Resolution authorizing a leak credit in the amount of \$450.73 for 58 Jefferson St
- [2013-276](#) Resolution authorizing a leak credit in the amount of \$127.80 for 93 Illinois Ave
- [2013-277](#) Resolution authorizing a leak credit in the amount of \$113.54 for 206 Seventh St
- [2013-278](#) Resolution authorizing a leak credit in the amount of \$60.62 for 25 Bay Parkway
- [2013-279](#) Resolution authorizing a leak credit in the amount of \$420.91 for 137 Marine Road
- [2013-280](#) Resolution authorizing a leak credit in the amount of \$67.75 for 102 Dock Avenue  
Authorization to demolish a private property at 172 Route 9 in accordance with Uniform Construction Code regulations.
- [2013-281](#) Authorization to demolish a private property at 172 Route 9 in accordance with Uniform Construction Code regulations.
- 2013-282 Authorizing the Township Attorney to file petition for certification with the Supreme Court for the Gripenburg matter.

**Motion to approve Resolutions 2013-245 through 2013-280:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

**Motion of Approval for Towing Operations in the Township of Ocean for 2013 as they have completed and been reviewed by the Police Department:**

1. Waretown Gulf – Waretown Liberty
2. Jersey Shore Towing & Recovery
3. Accurate Towing Service

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

**Motion to approve a social affairs permit:**

We Care Foundation at Greenbriar Oceanaire Clubhouse on October 15, 2013  
 Rain date October 21, 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. Boy Scout Troop 26 – November 22, 23, and 24, 2013
2. Recreation – Mahjong – Wed. 7:00 pm – 9:00 pm Senior Room
3. Lance Meyers, October 11, 2013
4. Girl Scout Troop 50451 – Sept – June 2<sup>nd</sup> & 4<sup>th</sup> Thursday
5. Barnegat Bay Assembly of God – September 8, 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**

**Wednesday, October 9, 2013 at 6:30 pm**