

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
October 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

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: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve meeting minutes dated August 8th and September 12th, 2013:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

RESOLUTION 2013-289 – Second Reading – Public Hearing

Resolution of the Township of Ocean, County of Ocean, and State of new Jersey to Amend approved budget in accordance with the provisions of 40A:4-9

Motion to Open to Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Close to Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve: 1st _____ 2nd _____

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 was 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 was held on at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown, NJ on August 8, 2013 at 6:30 pm and the State of New Jersey has approved for Final Passage

Motion to approve: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

ORDINANCE NO. 2013-23– Second Reading – Public Hearing

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 Open to Public Hearing: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Close to Public Hearing: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to approve: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

ORDINANCE NO. 2013-24– Second Reading – Public Hearing

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 Open to Public Hearing: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Close to Public Hearing: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to approve: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2013-25 – Second Reading – Public Hearing

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, authorizing an amendment to the Township’s Redevelopment and Financial Agreements with Coastal Redevelopment Partners L.P.

Motion to Open to Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Close to Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Resolution 2013- 290 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,803,568.44

Motion to approve: 1st _____ 2nd _____

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.

2013-291 Resolution authorizing a lien be placed on 20 Barnegat Beach Drive in the amount of \$330.06 failure to maintain property

2013-292 Resolution authorizing a grant application and execute a grant agreement with the New Jersey Department of Transportation for Pocahontas Avenue between Route 9 and 7th Street.

2013-293 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, expressing support for efforts by New Jersey Congressional members to have FEMA extend October 29th deadline for Sandy-Impacted Homeowners to file insurance claims

2013-294 Resolution authorizing a refund to 50 Bayville Way for an overpayment in the amount of \$430.89

2013-295 A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Shared Services Agreement with the County of Ocean Pursuant to N.J.S.A. 40:8A-1 ET. seq., for the Prosecutor’s Program – Fatal Accident Support Team

2013-296 A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Shared Services Agreement with the County of Ocean Pursuant to N.J.S.A. 40:8A-1 ET. seq., for the Prosecutor’s Program – Driving While Intoxicated Enforcement Program

- [2013-297](#) Resolution authorizing a lien be placed on 224 Teaneck Road in the amount of \$358.41 for failure to maintain property
- [2013-298](#) Resolution authorizing the hiring of Renee Drunebarger part-time Secretary Planning & Zoning
- [2013-299](#) Resolution authorizing Change Order #1 for Route 532 Water Treatment Plant Well #6 Rehabilitation \$43,945.00
- [2013-300](#) Resolution authorizing Change Order #1 for storm drain revision on Forecastle Way and Starboard Way in the amount of \$2,221.55
- [2013-301](#) RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EARLE ASPHALT COMPANY FOR FY 2013 NJDOT MUNICIPAL AID ROAD PROGRAM, CALDWELL ROAD IMPROVEMENTS
- [2013-302](#) Resolution proclaiming the day of September 28, 2013 as World Rabies Day in the County of Ocean
- [2013-303](#) Resolution extending the existing lease agreement entered into between the Township of Ocean and T-Mobil for a period of 35 days or until November 15, 2013

Motion to approve Resolutions 2013-291 through 2013-303: 1st _____
 2nd _____

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. Lacey Amoco

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve Solicitors License for Rozhyn K Bess – Allied Construction for October 2013 through December 2013

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve a Special Bingo License for Senior Citizens Association for Greenbriar Oceanaire Community Association, Inc.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Approve: Outlaws Boat Racing Club to use Crystal Bay Peninsula on July 4, 2014 and August 10, 2014.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

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

1. John Surace – October 12, 2013
2. Glenn Avellino – November 3, 2013
3. Donna Nowak – October 27, 2013
4. Kelly Cummings – October 13, 2013

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Next Scheduled Meeting

Thursday, November 14, 2013 at 6:30 pm