

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
April 11, 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

Presentations  
**Proclamation - National Library Week**

**Ordinance 2013-1 – Second Reading – Public Hearing (tabled March Mtg)**

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

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

Motion to Approve Ordinance 2013-1: 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 \_\_\_\_\_

**Motion to approve meeting minutes of February 14, 2013, March 11, 2013 March 14, 2013 and Executive Session minutes October 9, 2012, November 13, 2012 and March 11, 2013**

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

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

**Resolution 2013- 140** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,932,551.45

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

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

**ORDINANCE NO. 2013-6 – Second Reading – Public Hearing**

**BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO ONE MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$1,150,000), AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY FOR THE CONSTRUCTION OF CERTAIN CLEAN WATER AND DRINKING WATER PROJECTS WITHIN THE TOWNSHIP OF OCEAN UTILITY SERVICE FRANCHISE AREA, OCEAN COUNTY, NEW JERSEY**

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

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

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

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

Motion to approve Ordinance 2013-6: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**ORDINANCE NO. 2013-7 – Second Reading – Public Hearing**

**ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING CHAPTER 15.48 OF THE TOWNSHIP CODE IN ORDER TO REPLACE SAME WITH CHAPTER 15.49 ENTITLED “FLOOD DAMAGE PREVENTION”**

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

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

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

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

Motion to approve Ordinance 2013-7: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**ORDINANCE NO. 2013-8 – Second Reading – Public Hearing**

**ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING CERTAIN AMENDMENTS TO THE TOWNSHIP’S ECONOMIC REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.**

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

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

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

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

Motion to approve Ordinance 2013-8: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**ORDINANCE NO. 2013-9 – Second Reading – Public Hearing**

**An Ordinance Repealing Chapter 5.36 Entitled Towing Operation and Replacing Same with New Chapter 5.37 Entitled Towing Businesses**

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

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

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

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

Motion to approve Ordinance 2013-9: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**ORDINANCE NO. 2013-10 – Second Reading – Public Hearing**

**An Ordinance Repealing Chapter 15.04.120 Entitled “Construction of Bulkheads” and Establishing Chapter 15.05 Entitled “Bulkhead Construction”**

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

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

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

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

Motion to approve Ordinance 2013-10: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**ORDINANCE NO. 2013-11 – First Reading**

**An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Ordinance 2012-20 and Further Amending Chapter 2.44.030 of the Codified Ordinances of the Township of Ocean.**

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

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

**ORDINANCE NO. 2013-12 – First Reading**

**An Ordinance Amending Chapter 18.79 entitled “Affordable Housing Development Fee” So As TO Exempt Residential Structures Substantially Damaged by Natural Disasters**

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.

- [2013-141](#) Resolution authorizing disposal of surplus property of the Township of Ocean such as printers, scanners, base radio, light bars and various vehicles
- [2013-142](#) Resolution supporting S-1896/A-1503 sharing the burden of property assessment appeal funds
- [2013-143](#) Resolution canceling unexpended dedicated balances in the amount \$336,438.19
- [2013-144](#) Resolution approving change order #2 for Municipal Additions in the amount of \$31,182.90
- [2013-145](#) Resolution of the Township of Ocean recognizing the month of April as “Alcohol Awareness Month”
- [2013-146](#) Resolution of the Township of Ocean recognizing National “Donate Life” Month of April 2013
- [2013-147](#) Resolution supporting the 9<sup>th</sup> Legislative Delegation as it seeks to identify greater means or providing assistance to those harshly impacted by the new FEMA Regulations
- [2013-148](#) Resolution approving change order #1 for the Public Works Garage Addition in the amount of \$1,269.00
- [2013-149](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Arch Culver #3
- [2013-150](#) Resolution appointing James Gluck, Esq. to continue to represent the Township of Ocean regarding the Southern Ocean Landfill
- [2013-151](#) Resolution supporting sustainable state funding for preservation and stewardship of Open Space, Parks, Farmland and Historical Sites in New Jersey
- [2013-152](#) Resolution authorizing the release of escrow money for MSC Enterprises in the amount of \$295.71
- [2013-153](#) Resolution authorizing the Ocean County Tourism Advisory Grant in the amount of \$1,000.00 for the Township of Ocean Founders Day

- [2013-154](#) Resolution recognizing the Month of April as “Child Abuse Prevention and Awareness Month”
- [2013-155](#) Resolution authorizing an increase in Temporary Budget for the County of Ocean Tourism Grant
- [2013-156](#) Resolution authorizing the hiring of Jeffery Von Schmidt as Recreation Aide/Bus Driver part-time as needed for \$11.00 per hour.
- [2013-157](#) Resolution authorizing signature cards for the Tax Accounts
- [2013-158](#) Resolution authorizing the 2013 Tonnage Grant Application
- [2013-159](#) Resolution authorizing the release and replacement of an environmental maintenance bond for the ACP water main replacement on Tuscarora Avenue
- [2013-160](#) Resolution authorizing the release and replacement of an environmental maintenance bond for the ACP sewer main replacement on Tuscarora Avenue

**Motion to approve Resolutions 2013-141 through 2013-160:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

**Motion to approve a Social Affairs Permit** for the Ocean County YMCA at Greenbriar Oceanaire on June 6, 2013 and Southern Ocean Medical Center Foundation at Greenbriar Oceanaire on June 10, 2013

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

**Motion to approve a Solicitors Permit** for Theodore Slomena – Touchdown Tommy’s Ice Cream LLC for the year 2013

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

**Motion to approve a Solicitors Permit** for Vincent Spadafora – Long Key Marine for the year 2013

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. Angela Nielsen – April 14, 2013
2. Nicole Asegher – April 28, 2013
3. Barbara Samila – May 19, 2013
4. Girl Scout Troop 50096 – June 22, 2013
5. Stephine Linnert – May 5, 2013
6. Michael Cort – June 22, 2013
7. Joy Salimbene – May 26, 2013

**Motion to approve Ball field at Toumey Park:**

1. Joseph Lubanski – Men’s Softball – Sunday April – June 8:00 am – 11:00 am
2. Ricky Schwerdt – Men’s Softball – Sunday – April – June 11:00 am – 2:00 pm

**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 – May 9, 2013 at 6:30 pm**