

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING March 14, 2013

### Call to Order

ROLL CALL: LACHAWIEC   X      TREDY   X      WETTER   X  

### 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

Hurricane Sandy still remains a brutal reality for the bay front residents on a daily basis. The road to recovery will be long, painful and expensive. There is a resolution on the agenda tonight authorizing the Township to submit a letter of interest to apply for financial assistance from the Robin Hood Foundation. This group's primary focus is on the New York City metropolitan area, but has taken an active role in supporting New Jersey victims of Hurricane Sandy. The Robin Hood Foundation was instrumental in organizing a concert in New York City in December 2012, which generated millions of dollars for Sandy relief efforts. The Township is hopeful Waretown will be able to secure financial assistance from the Robin Hood Foundation.

Mayor Wetter is very happy with the way the Township employees responded to the storm. Even now, the Emergency Management Team is still heavily involved with handling hurricane related matters. Whether it is documenting storm costs to FEMA, answering questions or working diligently to obtain innovative sources of financial assistance, the Township staff and professionals are committed to helping property owners of Waretown. Mayor Wetter urges the Township's team to continue to work hard on behalf of the residents of the Township of Ocean.

#### Deputy Mayor – Dennis F. Tredy

The Governor sent an email to the Township discussing that school aid from the state will be \$6.9 million, which is a 2.6% increase over last year. The Southern Regional district will also get \$1.9 million, which is a 1.6% increase. Hopefully those increases will defer the school's cost to operate and will not pose additional taxes on the residents.

The Township's main focus is to clean up. The focus area of the clean up is the gazebo and dock at the end of Bryant Road. The Township is being held back by FEMA. FEMA will not allow the clean up until it had been inspected. The inspection took place Friday, March 8, 2013. Hopefully the gazebo and dock will be cleaned up by May 25, 2013 for the Founder's Day fireworks display. A forty foot trailer is parked on the property of the Bayfront Grill. The Township ordinance has a loop hole that does not prohibit such a vehicle on private property.

There is a resolution on the agenda tonight authorizing the Township to request the Federal Government to permit citizens to appeal the Advisory Base Flood maps. Deputy Mayor Tredy discussed the maps are incorrect and can hurt people in the future.

Another resolution on the agenda requests the Federal Government to reimburse residents for the entire cost of lifting their building. There is a limited amount of funds the government is willing to give the residents who have to raise their building.

#### **Committeeman – Joseph Lachawiec**

Committeeman Lachawiec attended an Emergency Management Association meeting and was asked to be on a committee to put together a program that certifies municipal Emergency Management Coordinators.

Scott Murphy, Deputy Emergency Management Coordinator, attended a meeting today with Committeeman Lachawiec at the Joint Insurance Fund. The Hazard Mitigation program was discussed. It is a very cost effective program. The purpose is to avoid or lessen future losses from natural hazards. Non-profits are eligible for Hazard Mitigation grants.

#### **Administrator Report**

##### **Administrator – David Breeden**

Ordinance 2013-4, Second Reading, Public Hearing amends a bond ordinance with respect to water/sewer capital improvements on Hornblower Dr. and Bluebeard Way. In April 2012, the Township Committee adopted an ordinance for \$1,850,000 to fund both the water/sewer improvements in Skipper's Cove. When the Township received the bids, the cost of the work was \$400,000 more than anticipated. This ordinance increases the amount of the initial bond ordinance to \$2,250,000.

Ordinance 2013-5, Second Reading is a capital improvement ordinance for \$500,000. During water/sewer improvements, the Township takes the opportunity while the street is open to upgrade the stormwater management system. Stormwater drainage in the Skipper's Cove area is 40-60 years old. The \$500,000 is for drainage improvements on Hornblower Drive, Bluebeard Way and other areas in Skipper's Cove.

Ordinance 2013-6, First Reading, is for Montclair Road in Barnegat capital improvements 2014 water/sewer improvement project. Total cost is \$1,150,000 of which \$425,000 will be allocated for sewer and \$725,000 for water. Resolution 2013-124 and 125 authorizes the Township to go before the local finance board to make application for these Environmental Infrastructure Trust (EIT) project.

Resolution 2013-126 permits the Township to waive any and all municipal fees for Uniform Construction Code and Zoning/Planning fees associated with Hurricane Sandy. In November the Township Committee waived the fees until the end of 2012. This resolution is retroactive from January 1, 2013 to June 30, 2013. In July the Township will adopt a similar ordinance to extend that into the second half of the year. It will take several years for the bay front and lagoon area to recover.

Resolution 2013-127 authorizes the Township to submit a letter of request to the Robin Hood Foundation for financial assistance for the residents of Waretown. The Robin Hood Foundation mainly focuses on poverty in the Connecticut, New York, New Jersey area but have been very active in the Hurricane Sandy relief. The Township is hoping to be able to participate in the program and receive a cash grant to assist the residents with the recovery effort. The money received has to go to individuals and cannot be used by the Township to defray costs of public property rehabilitation.

Ordinance 2013-7, First Reading, adopts the FEMA Advisory Base Flood Elevation Maps. By adopting these advisory maps, the Township is not saying it agrees with the maps. The Township does not agree with these maps. The expansion of the V Zone is way too much and will have a financial burden on many residents. The Governor directed all local governments to accept the maps. Adopting these maps on a local level is a very important formality. If the maps are not adopted, it jeopardizes the residents' ICC funding.

Township Attorney McGuckin discussed Ordinance 2013-8. In 2000 and again in 2007, the Township adopted an Economic Development Plan for the Town Center area. It was hoped and envisioned there would be a single developer that would develop the Town Center. Since the economy changed in 2007 through 2009, the chances of that occurring are very slim. As the economy improves, there has been some interest in development within the Town Center. This plan would allow individual developers of separate parcels to develop a Redevelopment Plan for their properties. This plan lays out how the development should look and be structured, rules & regulations, setbacks and also maintains consistency of design. This ordinance will be referred to the Planning Board, if it is introduced tonight, and sent back to the Governing Body for public hearing on April 11, 2013.

Ordinance 2013-9, First Reading, is an amendment to the existing towing ordinance. As the Township of Ocean continues to grow, certain towing issues need to be addressed. This amendment recognizes towing operation procedures regarding registration, license and other matters effecting towing in Waretown.

Ordinance 2013-10 amends the construction of bulkheads. This transfers the inspection of bulkhead construction from the Uniform Construction Code (UCC) officer to the Township Engineer. The construction of bulkheads is not a UCC Official's responsibility. It is better handled and inspected under the Township Engineer.

Resolution 2013-133 amends the Shared Services agreement for Hurricane Sandy debris removal by adding Schedule A, which was recommended by FEMA attorneys. Schedule A lists 8 or 9 work items and who is responsible for them, Municipality or County. It includes waste management, monitoring and cleaning of storm drains. There is no financial impact on the financial aspects of the agreement.

**PUBLIC PORTION:**

**Motion to open Public Comment** was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Joan Finn, 26 Ocean Grove Lane, inquired what criteria residents need to apply for Robin Hood funds, Community Development Block Grants or Municipal Housing Trust funds. Assessments should be for all residents displaced, not just the homes on the bay. Ms. Finn requested the Township Committee make public on the website each funding request to the state, so the residents can see all the funding opportunities that are available.

Township Administrator Breeden discussed the Affordable Housing Trust Fund and any financial assistance received from the Robin Hood Foundation are two separate things. The Affordable Housing Trust Fund criteria is established and regulated by the state of New Jersey and has nothing to do with storm recovery efforts. The Robin Hood Foundation does have criteria. Any financial assistance has to go to individuals impacted by the storm. The Robin Hood Foundation criteria is based on census data, which includes population, median income and percent of population below poverty level. This criteria helps determine the ultimate amount that any municipality would receive with regard to Robin Hood. Regardless of the income level, a resident has to sustain storm damage to receive any Robin Hood funding. Criteria is also based upon the amount the Township receives from Robin Hood, how many people are deemed in need of assistance, and how that assistance is spread equally and fairly. The criteria has not been firmly established. The Township is still working with Robin Hood. The Township's goal is to provide as much financial assistance to as many people as possible.

Community Development Block Grant – the state announced an action plan that included \$1.8 billion of assistance to individuals in governmental entities. There is a major focus on affordable housing and low to moderate income in that plan. The Township will have to follow the regulations established by Housing and Urban Development (HUD) and the state.

Ms. Finn requested a copy of the Township's recovery funding plan.

Township Administrator Breeden discussed the state has not provided any guidelines on that. The state issued their plans to HUD. HUD and the state will issue guidelines to the state and local municipalities. The action plan is a public document and can be given to Ms. Finn.

Michele Rosen, 29 Bradley Beach Way, requested Resolution 2013-129 be removed from the consent agenda and each Committee Member explain why they are opposing early voting? Also, there's a resolution on the website that does not have the town name inserted.

Mrs. Rosen also requested each Committee Member explain why they are opposed to Resolution 2013-132 amending the Open Public Meetings Act.

Mrs. Rosen inquired why the resolution amending the shared services agreement was not on the agenda for February 14, 2013. The letter went out from the County on February 8, 2013. Which of the clean up duties will be done by the Township and which will be done by the County?

Mrs. Rosen disagreed with the AshBritt contract. Point Pleasant saved a considerable amount of money by not going with the shared services contract. Committeeman Lachawiec raised numerous questions on November 28, 2012 concerning AshBritt and Louis Berger. Mrs. Rosen inquired if Committeeman Lachawiec was aware on November 28, 2012 that the contracts were signed two weeks prior.

Committeeman Lachawiec discussed remembering asking a lot of questions. The bottom line is Committeeman Lachawiec had assurances that the Township would get the money returned quickly, due to the fact the companies used are experts in the field and had worked in other hurricanes. Committeeman Lachawiec discussed he was satisfied with the information received from the professionals and voted for it.

Mrs. Rosen discussed at the November 28, 2013 meeting, Committeeman Lachawiec requested a letter from the County requiring the Township to use AshBritt for debris collection. Mrs. Rosen expressed an opinion that Administrator Breeden made it sound as though the Township would not get any FEMA funds, if AshBritt was not used.

Mrs. Rosen discussed the Township received a letter on November 16, 2012 from the County indicating the County had signed the contract on November 15, 2012 and the County was going to pass a resolution on November 20, 2012 to offer the shared services agreement. Mr. Breeden signed the agreement on November 16, 2013.

Mrs. Rosen discussed the purpose of a Municipal Committee meeting is to hear the Township Committee discuss the business of the people of Ocean Township. The Township Committee has an obligation to the people of Ocean Township to talk about the matters that come before the Committee.

Ray Roskowski, 71 Brigantine Blvd., discussed the amendment to the noise ordinance to allow loud golf course maintenance noise at any time, 24 hours a day, 7 days a week. Mr. Roskowski read a letter from Ronald Schmidt, President of the Greenbriar Board of Directors to the Township of Ocean requesting the amendment to the noise control ordinance. Mr. Roskowski presented a copy of the notice that was given to the Greenbriar residents advising them of the amendment to the noise ordinance.

Committeeman Lachawiec discussed communication between the Greenbriar Board of Directors and the residents regarding a noise study. Committeeman Lachawiec inquired if the Township had received a copy of the study.

Mr. Roskowski wrote a letter to the Greenbriar Board of Directors requesting a copy of the study.

Committeeman Lachawiec discussed the current noise ordinance does not allow noise before 7:00 am. If the study states the noise ordinance has not been violated, then why is the ordinance being amended?

Township Attorney McGuckin discussed the residents do not believe that maintenance is not violating the noise ordinance. A certified officer needs to be available at 6:00 am with the appropriate machines to determine if the noise ordinance is violated.

John Petrosilli, Vessel Road, discussed the bonding for infrastructure repairs and inquired regarding the pay back of these bonds coming from the revenue from water/sewer tariffs?

Township Administrator Breeden discussed that is correct.

Mr. Petrosilli discussed the amended bond ordinance on the agenda. What is the \$450,000 for?

Township Administrator Breeden discussed Ordinance 2013-4 is amending Ordinance 2012-4 of April 2012. Ordinance 2012-4 was for \$1,850,000 of which \$1,000,000 was allocated for sewer and \$850,000 was allocated for water. The \$450,000 is the amount needed to properly pay for the project, which includes hard costs, construction, soft costs, engineering and inspection.

Mr. Petrosilli inquired if there will be an increase in the taxpayer rates because of all the bonding.

Township Attorney McGuckin discussed the water/sewer rates have to be sufficient to pay for the operations of the system including bonds and debts. The water/sewer bills incorporate that debt service. Over the years, if there is not a sufficient amount, then the rates may go up.

Mary Dunkley, Marine Road, discussed the FEMA Advisory Base Flood Elevation Maps. People are already lifting and can get money from the ICC. Does this lessen residents' clout when fighting against the zones?

Township Administrator Breeden discussed, no. There's no formal appeal process for the advisory maps. When the Flood Insurance Rating Maps (FIRM) are issued in August or September, there will be a formal review and appeal process the Township can go through.

Ralph Avellino, 10 Central Avenue, discussed people complaining about the shared services agreement for storm debris removal. These people did not see what the residents had to live with. The debris needed to be removed. It may have cost more money, but it was removed in a hurry. The Township did not have the manpower or equipment to do it. Waiting for bids takes too long.

Myles Hergert, 113 Illinois Avenue, agrees with Mr. Avellino's comments. The trucks picked up debris all over the streets daily. Since then, there was another storm that caused more damage to the lawn and yard. There was 30 inches of water in the garage and two feet in the living room. Mr. Hergert commends the Township for using the shared service. That was a very appropriate thing to do. Mr. Hergert served as a councilman for 14 years and was president of the NJ Real Estate Commission.

Mr. Hergert discussed that two weeks ago a municipal truck came down to the bay and dumped gravel across the street and put stone on top. God Bless them, as there was another storm coming. The real problem is at the corner of Illinois and Sheridan, a sewer leads into the bay and the bay comes back up into the sewer. Mr. Hergert hopes the Township will address that issue. Years ago, a rubber backwater valve was put on the end of the pipe. That stopped the water from coming back. The pipe is rusted now and the system is outdated.

Engel Tagland, 123 Oregon, also has a flooding problem. The water comes across the lagoon and halfway up the driveway. Mr. Tagland requested the Township do a study to see what can be done about this.

Deputy Mayor Tredy discussed many of the streets are at sea level or below sea level. The bays and lagoons back up in a number of areas.

Township Attorney McGuckin discussed the condition of the bay. A lot has changed as a result of Sandy. The bay cannot handle the capacity as it used to, which is resulting all along the entire bay front in all of Ocean County. The state's plan to dredge the bay and lagoons will assist, as well as a replenishment project, which takes sand from the bay and puts it back onto the ocean side barrier islands.

Deputy Mayor Tredy discussed the engineers have discussed that prior to Sandy. Now, the engineers are not sure of that. There was discussion of raising the streets, but where will the water go.

Joan Finn, 26 Ocean Grove Lane, inquired how much of the rehabilitation funds is available, which homes can apply and what are the eligibility levels. How can these funds be advertised.

Township Clerk Ambrosio discussed it has been advertised on the Township website, posters at Town Hall, St. Stephens Church, United Methodist Church, at the Community Center, a Township email was sent out and will be sent out again. That funding cannot be used for Sandy related rehabilitation. The criteria is based on HUD criteria.

**Motion to close Public Comment** was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**Motion to approve meeting minutes of December 13, 2012** was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**Resolution 2013-123** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$897,001.26

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**Ordinance 2013-4– Second Reading – Public Hearing**

**An Ordinance amending Bond Ordinance No. 2012-4, adopted on April 26, 2012 by the Township of Ocean in the County of Ocean, New Jersey, to amend an amount previously appropriated for a certain capital improvement specified therein (Hornblower & Bluebeard)**

Motion to open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

No public comment.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Motion to approve Ordinance 2013-4 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**Ordinance 2013-5– Second Reading – Public Hearing**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE SEWER SYSTEM IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING FIVE HUNDRED THOUSAND DOLLARS (\$500,000) THEREFOR AND AUTHORIZING THE ISSUANCE OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF**

Motion to open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes



No public comment.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Motion to approve Ordinance 2013-5 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**ORDINANCE NO. 2013-6 – First Reading – Title Only**

**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 approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**RESOLUTION NO. 2013-124**

**RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAKING OF APPLICATIONS TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a)**

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**RESOLUTION NO. 2013-125**

**RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAKING OF APPLICATIONS TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a)**

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**RESOLUTION NO. 2013-126**

**Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Waiving various municipal fees to repair damage from Hurricane Sandy**

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**RESOLUTION NO. 2013-127**

**RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AUTHORIZE THE TOWNSHIP TO SUBMIT A LETTER OF REQUEST TO THE ROBIN HOOD FOUNDATION FOR FINANCIAL ASSISTANCE FOR RESIDENTS AFFECTED BY SUPER STORM SANDY**

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**ORDINANCE NO. 2013-7 – First Reading – Title Only**

**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”**

Committeeman Lachawiec discussed marinas are the number one source of taxes for the Township. Are boats on dry land an obstruction? How does the Township protect the marinas.

Township Administrator Breeden discussed this matter would be better addressed when the FIRM maps are issued in August or September and the Township has a formal process in which to appeal.

Committeeman Lachawiec inquired if the Zoning Board will be limited by some other entity requiring the Zoning Board to follow rules and regulation or will the Zoning Board use their own decision making for the benefit of the town and the people.

Township Attorney McGuckin discussed the Zoning Board will be subject to very strict regulations, which are outlined in the ordinance. The Zoning Board will be advised repeatedly from the very beginning that if too many variances are granted, the Township will lose its flood certification and everyone in town will be subject to the maximum flood insurance premiums. The Zoning Board is going to have a very difficult job. Once this ordinance is adopted, FEMA will review the amount of variances issued every year. If the Township is granted too many variances, FEMA pulls the Township's flood certification and every resident in town will pay a much higher premium.

Committeeman Lachawiec inquired what is meant by manufactured homes.

Township Attorney McGuckin discussed it is based on a permanent chassis, a design for use with or without a foundation.

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**ORDINANCE NO. 2013-8 – First Reading – Title Only**

**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.**

Committeeman Lachawiec discussed this ordinance sets forth the Township's vision. Will the town be liable for lawsuits from people that are making plans for housing?

Township Attorney McGuckin discussed there is no liability for a Township zoning ordinance with respect to a facility in another community.

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**ORDINANCE NO. 2013-9 – First Reading – Title Only**

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

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**ORDINANCE NO. 2013-10 – First Reading – Title Only**

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

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**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.**

- 2013-128 Resolution authorizing George Grunning Title to Truck Driver in Department of Public Works
- 2013-129 Resolution authorizing opposing S2364/A3553 early voting and costs associated with the mandate
- 2013-130 Resolution authorizing the Township of Ocean requesting that the federal government permits citizen to appeal the advisory base flood maps
- 2013-131 Resolution authorizing a change order from J.H. Williams in the amount of \$4,059.18
- 2013-132 Resolution opposing Senate Bill 2511 amendments to Open Public Meeting Act, Township of Ocean agrees with and supports the Open Public Meetings Act it does not support costly unfunded mandates
- 2013-133 Resolution authorizing the amended shared service agreement with Ocean County for Debris Removal, Debris Monitoring and other related services

- 2013-134 Resolution authorizing an increase to the temporary water operating budget in the amount of \$345,569.00
- 2013-135 Resolution authorizing an increase to the temporary operating budget in the amount of \$2,664,244.00
- 2013-136 Resolution authorizing an increase to the temporary sewer operating budget in the amount \$587,930.00
- 2013-137 Resolution increasing the temporary operating budget in the amount of \$20,000.00
- 2013-138 Resolution appointing Crystal Brinson for the position of Tax Collector
- 2013-139 Resolution requesting that the Federal Government reimburse residents of the Township of Ocean for the entire cost of raising homes to comply with the advisory base flood elevations

Committeeman Lachawiec discussed early voting is available now in the form of a mail-in ballot. Mail-in balloting has worked really well. If this type of early voting is passed, buildings will have to opened 15 days in advance, seven days a week.

Committeeman Lachawiec discussed Resolution 2013-132, opposing the Senate Bill 2511, which allows governing bodies to act upon an item brought up by a citizen at a public meeting if it was not published as an agenda item, only if there is a vote of 2/3 of the members present. Committeeman Lachawiec is opposed to the new resolution.

Township Attorney McGuckin discussed as a three-member committee, the Township cannot have a subcommittee and not have a regular meeting.

**Motion to approve Resolutions 2013-128 through 2013-139** was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**Motion to approve** volunteers to the New Jersey State Firemen's Association:

- Anthony O'Hara
- Joseph Grace
- Kevin Harnett
- Gregory Cofini
- Meredith Giaccio

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**Motion to approve** a Social Affairs Permit for 21 Plus Foundation, Inc for an event to be held at the Greenbriar Oceanaire, Waretown NJ

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**Motion to approve the Community Center, Township Ball Fields and Waretown Memorial Recreation Park:**

- 1. Mad Science Camp – Recreation Summer Program – August 12 – 16, 2013**
- 2. Laura Petrowski – March 17, 2013**
- 3. Melissa Larsen – March 23, 2013**

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.  
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**Motion to approve the Tax Collector and Utility Collectors reports dated March 8, 2013:**

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.  
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

**Next Scheduled Meeting – April 11, 2013 at 6:30 pm**

**Adjournment**

Motion to adjourn was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.  
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Signed and Submitted:

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Township Clerk

\_\_\_\_\_  
Date