

MEETING MINUTES

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
August 8, 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

The Township received great news from the National Flood Insurance program. Since renewing the Township's commitment to participating in the community rating system last year, the Township has been successful in securing a Class 6 rating, which translates into a 20% discount on flood insurance premium for policyholders in Waretown. Flood insurance policy holders in Waretown will save in excess of \$200,000 per year in premiums starting next year. The savings will continue to grow.

Mayor Wetter congratulated the Township of Ocean Emergency Management Team and Louis Fisher, the Construction Code Official for working diligently on this major project that will benefit everyone in Waretown that presently has flood insurance.

Mayor Wetter met with Representatives from Governor Christie's office regarding issues impacting the Township. Much of the discussion was focused on Hurricane Sandy recovery efforts. Mayor Wetter also discussed the Township's partnership with Barnegat Township and how well the numerous shared services benefit both communities. Mayor Wetter strongly encouraged the Governor to showcase the meaningful working relationship between the two communities. The Townships of Ocean and Barnegat should serve as a model across the state that shared services do work and can achieve financial and operational advantages for communities.

The New Jersey League of Municipalities will issue a special publication on Hurricane Sandy. One article will focus on the successful joint emergency management approach used by the Township of Ocean and Barnegat during the storm. This article will be an addition to presentations made on a state wide basis by Township Administrator David Breeden.

Despite a serious downturn in the economy, numerous storms and an increase in community investment, the Township has been very successful with holding the line on the municipal element of the property tax bill since 2010. For 2013, the Township will be required to increase the levy in order to fund operations along with maintaining a strong financial standing. The Township is currently in the process of finalizing the budget with the state and is not in a position to adopt the fiscal plan this evening. This Committee is working hard to strike a delicate balance between minimizing an additional financial burden on our residents and making sure the workforce and public safety volunteers have the necessary resources. The Township Administrator will have more information on the budget during tonight's meeting.

Local government is the most accountable level of government. When a resident has a problem or concern, it is a Local Government Official responding to the problem or concern. That is our job. Mayor Wetter has both the legal and moral obligation to make sure the Township's workforce and Emergency Service Volunteers have the required resources necessary for an efficient and effective operation.

Deputy Mayor – Dennis F. Tredy

The Township of Ocean along with every public entity in New Jersey impacted by Hurricane Sandy received good news when FEMA agreed to increase the federal cost share of reimbursement from 75% to 90%. A 90% reimbursement rate reflects what communities in the gulf received after Hurricane Katrina. The Township will recover much of the expense associated with the storm. There are still some costs the Township will never recover from the storm and will have to absorb.

In 2007, the Township dissolved the MUA and assumed its operations which included a backlog of capital improvements costing up to \$30,000,000. The improvements consisted of replacing infrastructure along the bay that is over 50 years old and has exceeded its useful life. While replacing aged infrastructure and increasing the capacity of the utility system, the Township has selected one major water/sewer project per year for submission to the New Jersey Environmental Infrastructure Trust program (NJEIT), which provides various financing arrangements that include no interest, low interest loans and grants. Funding provided by the NJEIT program is an effective and efficient financing mechanism for this capital improvement work. Since 2010, the Township has replaced an aged water/sewer system in several major neighborhoods along the bay. The Township has completed upgrades and expansion work at the water treatment plant on Route 532 to accommodate the greater demand for water resulting from a growing Township. The Township also modernized many pump and lift stations to accommodate current technologies.

The Township has maintained water/sewer rates, even when the debt from the dissolved MUA increased by over 260%. The Township has completed water, sewer and drainage work in the Skipper's Cove section and has plans to commence further improvement work in the Pebble Beach section in 2014. This Township Committee is committed to using sound business practices to finance future improvement work while realizing operational efficiencies needed to properly maintain the utility infrastructure.

The 9/11 Ceremony will take place on September 7, 2013 at the Waretown Lake Pavilion at 10:00 am.

Committeeman – Joseph Lachawiec

Committeeman Lachawiec met with Intergovernmental Affairs about different senior programs available to residents. The programs will be scheduled by Ms. Kelly Klass of the Governor's Office.

Committeeman Lachawiec discussed a flyer that Ms. Klass had left behind regarding various departments that would come out to present programs.

Committeeman Lachawiec discussed if there will be an increase of taxes. There are more and more senior citizens living on fixed incomes in Waretown. In a few years 55% of the people in Waretown will be over 55 years old. The taxes have to be contained.

Mayor Wetter discussed she met with the Governor's Office and was given the same information. It is available in Town Hall.

Administrator Report

Administrator – David Breeden

Township Administrator Breeden discussed Mayor Wetter's flood insurance report. In 2011-2012, the Township received a letter from FEMA discussing the Township would be thrown out of the Community Rating Service Program unless certain things were done quickly. The Township acted immediately and was able to take this community from a Class 10 rating, which is 0% discount on insurance, to a Class 6, which is 20%, within 12-18 months. This is a huge accomplishment that needs to be acknowledged.

Ordinance 2013-18, second reading, public hearing, amends a 1996 ordinance for payment of the public defender. This ordinance has not been changed or amended in 17 years. This ordinance updates the fees. The judge has discretion with assessing fees for individuals that utilize the services of the public defender.

Ordinance 2013-19, second reading, public hearing, amends the towing ordinance fee schedule to reflect current fees being assessed for various towing services rendered.

Ordinance 2013-20, second reading, public hearing, amends wildlife feeding ordinance. Seagulls are being added to the ordinance.

Ordinance 2013-22, first reading, public hearing, deals with the flood maps. The Township has been voting on various ordinances associated with flood maps since Hurricane Sandy. In December 2012 FEMA issued advisory flood maps. Those flood maps placed Waretown in the velocity zone (V-Zone), causing an increase in building standards and flood insurance premiums. In July, FEMA issued working maps and the vast majority of Waretown was taken out of the V-Zone and placed in the A-Zone, causing building standards to be less rigid and also lessen flood insurance increases compared to a V-Zone.

Resolution 2013-225 is a shared services agreement with Long Beach Township to utilize their computer system for a license plate reader. The Township was successful last year in securing a grant to purchase a license plate reader for a law enforcement vehicle. License plate readers are used only with criminal investigations.

Resolution 2013-226 awards a contract to Earle Asphalt for \$69,000 to pave Capstan Road. Two-thirds of that cost will be covered by a federal grant, Community Development Block Grant.

Resolutions 2013-229 through 234 places various liens on individual taxpayers or residents in Waretown. Public Works cuts grass and maintains exterior property conditions, when the property owner fails to maintain or respond to the appropriate warnings or citations.

Resolution 2013-236 authorizes the Township Engineer, T&M Associates, to go out to bid for the 2013 Municipal DOT Grant. The Township was successful in securing a \$180,000 grant to pave Caldwell Road. If Townships do not spend the grant money within 12-18 months it impacts the Township's ability to secure future grants from the state.

Resolutions 2013-238 and 239 are companion resolutions dealing with the water tank tower on Eighth Street. Most communities with water towers allow private entities to place cellular antennas on the towers for a certain cost. The lease expires in September. These resolutions extend the lease for 40 days and authorize the Township to go out to bid to secure the most beneficial lease agreement.

Ordinance 2013-21 and Resolution 2013-212 deal with the 2013 Municipal Budget. Ordinance 2013-21 deals with the CAP bank. New Jersey has an appropriation levy and a tax levy. This ordinance allows the Township to have a CAP bank for appropriations that can be used in future years in the event of a special event. The Township can go up to 2% of appropriations without an ordinance, 3.5% with the ordinance and 5% would require a referendum. A CAP bank ordinance is adopted every year, which allows the Township to bank or save certain appropriations that have not been used. It is a prudent financial practice.

The Township is not in a position to adopt the budget tonight. The Township is still finalizing certain aspects of the budget with the state. That process takes 30-90 days.

This is the Township Committee and Township Administrator's fourth budget cycle. The Township has been extremely successful in the first three budget cycles with no Municipal tax increases, despite the downturn in the economy, a few blizzards and two hurricanes.

In 2012, the final adopted budget was approximately \$10,794,000. In 2013 the introduced budget was \$11,492,000. The difference is approximately \$700,000. Out of that \$700,000, \$300,000 has to come out for the hurricane. The difference is \$400,000. Out of that \$400,000, \$200,000 has to come out for the June-July 2012 thunder storm that struck the town hall and destroyed the 911 communications. After removing the hurricane and severe thunderstorm, the Township's operating budget increased by \$212,000, which is less than 2%.

In 2012, this Township used approximately \$2.8 million in surplus to balance the budget and achieve no tax increase. In 2013, the Township is using \$1.8 million. That is approximately a one million dollar difference. The Township was unable to replenish the 2012 surplus. The reasons are the downturn in the economy, slower construction and the hurricane. This Township has adopted resolutions authorizing the construction office to waive any and all construction fees associated with reconstruction and recovery efforts associated with Hurricane Sandy. Waiving the fees is approximately \$200,000 to \$300,000 in lost revenue.

Township Administrator Breeden met with an attorney hired by the Townships of Ocean and Barnegat to maximize the recovery of proceeds from insurance companies regarding to the storm. The Governing Body members drove along the bay a few days after the storm, saw the devastation and came to the conclusion to waive the fees for the people struggling to recover. That is why government can never be run like a business. Compassion and emotion come into play in the decision making.

When the budget is finalized with the state, the tax increase will be approximately 3.5 cents. That is an \$85.00 increase, per average assessed house of approximately \$260,000. The Township is recovering what it can from FEMA and insurance. There are certain costs the Township will never recover. The Township Committee has worked diligently on this budget. Based on the storm and other conditions, the Township has to have an increase this year to put the Township in a strong position for future years. The budget will be voted on at a future meeting once the state approves it.

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

John Petrosilli, 11 Vessel, inquired about Resolutions 2013-240 and 241.

Township Administrator Breeden discussed Resolutions 2013-240 and 241 simply add additional money to the operating budget in order to fund current operations. On January 1, 2013, the temporary budget was approved. The temporary budget is good for the first three months. Twenty years ago, most budgets were introduced and adopted by May. Many things have changed and budgets are not adopted until July, August or September. The temporary budget is being extended to meet everyday needs.

Committeeman Lachawiec discussed the Township is not going to approve the budget until September. Municipalities are not like businesses. Committeeman Lachawiec inquired what business could survive not knowing how much it is going to spend before it opens. The difference between a municipality and a business is the municipality can raise taxes whenever there is a shortfall.

Mr. Petrosilli inquired about the bottom line adding up to \$11 million.

Township Administrator Breeden discussed the bottom line is in the budget in two places, on the revenue and also the appropriations. 2013 has been an extraordinary year for the Township of Ocean. A considerable amount of ratable has been lost along the bay front. There is a possibility of the Township of Ocean participating in various FEMA programs, however not enough property or ratable were lost to qualify for most of the programs. The process is very complicated.

Township Administrator Breeden respects individuals who comment that the Township needs to minimize the financial impact on any tax increase on this community. That is the goal of this Committee and the Committee has been successful in doing that for three cycles.

Vince Anepete, 85 Clearwater Drive, commends the entire Committee for their compassion during and after the storm. The Township waived the inspection fees to the homeowner. That was a big help.

Jacqueline Petrosilli, 11 Vessel Road, inquired about the 20% discount for flood insurance.

Township Administrator Breeden discussed flood insurance is handled through the Federal National Flood Insurance Program (NFIP). Any discounts applied would be based on invoices. The residents and the Township do not need to notify the National Flood Insurance Program. CRS will send a notice to NFIP advising of the discount.

Mrs. Petrosilli discussed the Township is supposed to get a 90% refund from FEMA for the storm costs.

Township Administrator Breeden discussed the Township will receive 90% of eligible storm costs. A substantial amount of detail must be provided to FEMA in order to justify the process.

William Sneddon, Main Street, thanked Mr. Breeden for the budget report. This past year has been a bad year for the Township. Mr. Sneddon was the Emergency Management Coordinator for 34 years and there was never a storm of this magnitude in Waretown. The Township Committee has come in with a low increase considering all the work that was done. The Township Committee did a commendable job. Thank you. Mr. Sneddon discussed it is illegal for the Township Committee to discuss the budget together in the Town Hall offices, however Committeeman Lachawiec should come to the office more.

Mayor Wetter discussed Committeeman Lachawiec can meet with the Township Administrator or the CFO regarding the budget. Committeeman Lachawiec is Chairperson of the Finance Department. As a Committeeperson, Committeeman Lachawiec should come to the office to try and have a meeting.

Committeeman Lachawiec discussed requesting budget meetings.

Committeeman Lachawiec discussed line 5 in the budget reads \$4.9 million on Page 3. If the amount of tax increase proposed was subtracted from Line 5 and applied to the tax levy, the balance would be zero.

Ed Covitz, Brookville Road, discussed the Committee addressed the bonding for computers damaged by the electrical storm.

Township Administrator Breeden discussed the Township did not bond to cover that electrical storm. The Township issued a special emergency appropriation in the amount of \$250,000 of which \$185,000 was used. State law requires the Township to put that \$185,000 in the budget for 2013. On the budget, there is a line item of \$183,000 for the electrical storm and \$300,000 for the hurricane. If those two items are subtracted from the budget, the budget increases by approximately \$200,000.

The Township did not issue any bonds for the electrical storm. It was a special emergency appropriation that the Township Committee agreed on and voted in the affirmative. On Page 10 of the budget it says Special Emergency Insurance \$183,000 and \$300,000 for Superstorm Sandy.

Committeeman Lachawiec discussed the Township did bond out \$1.5 million for Superstorm Sandy.

Township Administrator Breeden discussed the Township did a Special Emergency for \$1.5 million of which 20% (\$300,000) will be acknowledged this year, which would be offset by the Project Worksheets the Township has been submitting to FEMA, which are in excess of \$300,000. The Township Committee and the Township staff have been spending countless hours with FEMA, T&M Engineering and the Attorney hired to maximize the Township's reimbursement from FEMA for the storm.

Committeeman Lachawiec inquired if the Township borrowed \$1.5 million to cover the expenses, and the expectation is to get 75% - 90% back, how will that impact the budget.

Township Administrator Breeden discussed in 2013, the Township allocated \$300,000 from FEMA on the revenue side and on the appropriations side \$300,000 in expenditures to pay off 20% of the Special Emergency Note. For this year, it is a wash. The Township should receive more than \$300,000 from FEMA this year. That will be applied to the note in future years. Eventually, the Township may be in a position to cancel a portion of that note or take advantage of other financial avenues to fund it. For this year the net impact is zero.

Committeeman Lachawiec inquired the expenditures for Superstorm Sandy in 2012.

Township Administrator Breeden discussed in 2012 the Township approved a Special Emergency for \$1.5 million. In 2012, the expenditures for Superstorm Sandy were at least \$600,000- \$700,000. The Township is spending the balance in 2013 on other expenditures associated with Superstorm Sandy regarding enhancements and improvements to the infrastructure that was damaged that could not be fixed in 2012. In addition, the Township has not received the shared services invoice from Ocean County for the Ashbritt disposal costs.

Maria Sessa, JCP&L, thanked the municipality for their cooperation during the extreme conditions of Superstorm Sandy. Ms. Sessa worked very closely with Township Clerk Ambrosio, dealing with the extreme flooding issues and pulling meters before the homes can be energized safely. The residents did

not understand that because they never had to deal with it before. JCP&L had many challenging calls at times but got through it okay. Ms. Sessa has a meeting scheduled with Construction Official Fisher for Thursday, August 29, 2013 to discuss resident and Department concerns regarding inspections and home elevation for both Waretown and Barnegat.

Ms. Sessa will provide the Township with a link to the JCP&L webpage, which discusses NJ Link, a website that shows customer comparable rates. The 24 hour Power Center is an overview map identifying how many customers are affected in the area during an outage. The website now shows the calls coming in and the street areas where the customers are affected.

Ms. Sessa discussed the JCP&L smart phone technology and mobile application available for customers. Customers can sign up for text messaging for meter readings, weather alerts, billing, planned outages and storm information and outages.

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 May 30, 2013 and June 27, 2013 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes, with an Abstention on the Noise Ordinance discussion.

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

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

No comment from the public.

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 2013-18 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

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

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

No comment from the public.

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 2013-19 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

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

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

Committeeman Lachawiec discussed children enjoying feeding the seagulls and inquired if a 10 year old child is going to be given a violation?

Township Administrator Breeden discussed the Police Department will exercise professional discretion.

No comment from the public.

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 2013-20 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

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

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

Committeeman Lachawiec discussed the 2% is on Page 3B of the budget.

Township Administrator Breeden discussed it is roughly \$295,000.

Committeeman Lachawiec discussed that is a small amount for an \$11 million budget. It is used only in the case of an emergency.

Township Administrator Breeden discussed it is a prudent financial practice to protect the Township from extraordinary events in the future.

No comment from the public.

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 2013-21 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

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 Ordinance 2013-22 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

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

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

RESOLUTION 2013-214a

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

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

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

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

No comment from the public.

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 carry resolution until State of New Jersey's approval 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.

2013-216 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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

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

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

Next Scheduled Meeting – September 12, 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
Municipal Clerk

Date