

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
April 24, 2014**

**Call to Order**

**ROLL CALL: LACHAWIEC** \_\_\_\_ **WETTER** \_\_\_\_\_ **TREDY** \_\_\_\_\_

**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

**Proclamations**

*National Library Week 2014*

*Holocaust Days of Remembrance 2014*

**PUBLIC PORTION:**

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

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

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

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

**Ordinance 2014 – 1 – Second Reading – Public Hearing**

**An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 367 of the Township Code of the Township of Ocean Entitled “Trailers and Trailer Camps”**

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

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

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

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

**Motion to approve Ordinance 2014-1:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2014 – 2– First Reading – Title Only**

**Ordinance to exceed the Municipal Budget Appropriation limits and to establish a CAP Bank**

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

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

**Ordinance 2014- 3 – First Reading – Title Only**

**BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO SIX MILLION SIX HUNDRED THOUSAND DOLLARS (\$6,600,000), 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, OCEAN COUNTY, NEW JERSEY**

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

**Ordinance 2014- 4 – First Reading – Title Only**

**An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Establishing the Ocean Township Recreation and Special Events Committee and Repealing Ordinances 1999-20 and 1965-6.**

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

**RESOLUTION 2014-142** - Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$4,153,543.86

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

**RESOLUTION 2014-143** – Authorizing the Township of Ocean has been declared eligible to participate in the Self-Examination of the 2014 budget year

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

**RESOLUTION 2014-144** – authorizing school tax deferral to support the 2014 municipal Budget

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

**RESOLUTION 2014-145** – Authorizing the Mayor to execute an agreement with Barnegat Township for the collection of monies due to the Township of Ocean for providing water and sewer services in Barnegat Township

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

**RESOLUTION 2014-146**

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

**RESOLUTION NO. 2014-147 - (2013 Municipal Budget)**

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2014. The Budget Summary will be published in Press of Atlantic City and Asbury Park Press Newspapers in the issues of April 30, 2014. The Public Hearing on the Budget Resolution will be held at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown, NJ 08758 on June 12, 2014 at 6:30 pm for Final Passage

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

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

**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.**

- 2014-148 Resolution authorizing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection
- 2014-149 Resolution authorizing Utilities Department Leak Credit for 201 Newark Road S. in the amount \$302.37
- 2014-150 Resolution authorizing Utilities Department Leak Credit for 102 Cayuga Road in the amount \$437.06
- 2014-151 Resolution authorizing Utilities Department Leak Credit for 9 Spinnaker Way in the amount \$62.97
- 2014-152 Resolution authorizing Utilities Department Leak Credit for 5 Forest Drive in the amount \$207.25
- 2014-153 Resolution authorizing Utilities Department Leak Credit for 1 Shore Drive in the amount \$149.04
- 2014-154 Resolution authorizing Utilities Department Leak Credit for 48 Beacon Drive in the amount \$554.69
- 2014-155 Resolution authorizing Utilities Department Leak Credit for 25 Privateer Drive in the amount \$118.49
- 2014-156 Resolution authorizing Utilities Department Leak Credit for 12 Bayshore Drive in the amount \$27.93
- 2014-157 Resolution authorizing Utilities Department Leak Credit for 354 Tuscarora Avenue in the amount \$85.00
- 2014-158 Resolution authorizing an increase in the temporary operating budget in the amount of \$504,500.00
- 2014-159 Resolution authorizing an increase in the temporary utility operating budget in the amount of \$152,000.00
- 2014-160 Resolution authorizing the L3 Mobile-Vision Inc for the purchase cameras for the police vehicles under state contract #A81311
- 2014-161 Resolution authorizing the release of escrow money for Block 151, Lot 1 in the amount of \$276.78
- 2014-162 Resolution proclaiming Friday April 25, 2014 as Arbor Day and urges all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands
- 2014-163 Resolution authorizing the hiring of a lifeguard for the year 2014
- 2014-164 Resolution authorizing the hiring of U.G. "Nick" Nichols as the Electrical Sub Code Official and Charles Hood per diem electrical inspector
- 2014-165 Resolution authorizing the hiring of Charles Daino as the Building Sub Code Official
- 2014-166 Resolution authorizing a refund of taxes based on County Board Judgment for 2 Shore Drive in the amount of \$382.97
- 2014-167 Resolution authorizing the execution of agreements for the \$1,000.00 Ocean County Tourism Grant for the Founder's event
- 2014-168 Resolution supporting the administration of nasal Narcan in the event of an overdose and grant a waiver permitting Police Officer EMT's to administer Narcan
- 2014-169 Resolution proclaiming the week of April 6 – 12, 2014 as National Volunteer Week
- 2014-170 Resolution recognizing the month of April as "Minority and Multicultural Health Month"
- 2014-171 Resolution recognizing the month of April as "National Youth Sports Safety Month"
- 2014-172 Resolution recognizing the week of April 26 – May 3, 2014 as "National Infant Immunization Week"
- 2014-173 Resolution recognizing the Month of May as "Older Americans' Month"
- 2014-174 Resolution recognizing the Month of May as "Paint the Board Pink Month"

2014-175 Resolution recognizing the Month of April as "National Alcohol Awareness Month 2014"  
2014-176 Resolution for the execution of the No Net Loss Grant in the amount of \$23,647.00  
2014-177 Resolution authorizing Change Order No. 1, 2013 NJDOT Municipal Aid Road Program, Caldwell Road, Contractor Earle Asphalt Company.

**Motion to approve Resolutions 2014-148 through 2014-176:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to approve:** Social Affairs Permit for Ocean County YMCA Inc for June 2, 2014 at Greenbriar Oceanaire Golf and Country Club

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

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

**Motion to approve:** Pet Shop License for Pat's Pup for 542 Route 9, Unit 1, Waretown NJ 08758 for the year 2014.

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

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

**Motion to approve:** Touchdown Tommy's Ice Cream LLC Truck as he has applied and met all criteria for the year 2014.

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

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

**Motion to approve:** Towing Licenses for the year 2014 for the following:

Thomas Makuch LLC – doing business as Accurate Towing Service

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

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

**Motion to approve:** the below listed dates in 2014 for the use of the Community Center and Waretown Memorial Recreation Park:

1. Jessica Wald – April 19, 2014 – Waretown Memorial Recreation Park
2. Brenda Schmitz – May 10, 2014 – Community Center
3. John Carolina Pinho – May 3, 2014 – Community Center
4. Suzanne Romeo – May 18, 2014 – Community Center
5. Gina Westman – March 28, 2014 – Community Center
6. Charles & Josephine Baldari – June 15, 2014 – Community Center

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

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

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

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

**Next Meeting – May 8, 2014 at 6:30 pm**