

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
July 10, 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

Committee Reports

Mayor – Dennis F. Tredy

Deputy Mayor – Tina Wetter

Committeeman – Joseph Lachawiec

Administrator Report

Administrator – David Breeden

PUBLIC PORTION:

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

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

Approval of the Meeting Minutes

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

RESOLUTION 2014-237 - Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,905,248.32

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

Ordinance 2014- 5 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AND ACCEPTING ACQUISITION OF REAL PROPERTY, WITH IMPROVEMENTS THEREON, KNOWN AND DESIGNATED AS BLOCK 57.10, LOT 345, OCEAN TOWNSHIP, OCEAN COUNTY, NEW JERSEY

Motion to approve: 1st _____ 2nd _____

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.

- [2014-238](#) Resolution authorizing a lien be placed on Block 124, Lot 32 in the Township of Ocean for failure to maintain property in the amount of \$90.62
- [2014-239](#) Resolution authorizing a lien be placed on Block 232, Lot 8.01 in the Township of Ocean for failure to maintain property in the amount of 258.74
- [2014-240](#) Resolution authorizing the award of a contract to Johnson Baran for Tuscarora Avenue Shore Stabilization
- [2014-241](#) Resolution authorizing the release of cash bond for concrete improvements for Lennar Greenbriar Oceanaire, Section 4, Phase B
- [2014-242](#) Resolution authorizing the release of lot grading cash bond for Lennar Greenbriar Oceanaire Section 3, Phase B
- [2014-243](#) Resolution authorizing the release of lot grading cash bond for Lennar Greenbriar Oceanaire Section 4 Phase B
- [2014-244](#) Resolution authorizing the release of lot grading cash bond for Lennar Greenbriar Oceanaire Section 3, Phase C
- [2014-245](#) Resolution authorizing the release of lot grading cash bond for Lennar Greenbriar Oceanaire Section 3, Phase A
- [2014-246](#) Resolution authorizing Utilities Department leak credit for 22 Walker Lane in the amount of \$250.00
- [2014-247](#) Resolution authorizing Utilities Department leak credit for 112 Fourth Street in the amount of \$491.31
- [2014-248](#) Resolution authorizing members to the Board of Health due to resignation of a member
- [2014-249](#) Resolution authorizing the release of escrow money for Block 158, Lot 11 in the amount of \$127.75
- [2014-250](#) Resolution authorizing the release of escrow money for Bock 94, Lot 1.01 in the amount of \$1,451.53
- [2014-251](#) Resolution authorizing the hiring of Brent Cunningham as seasonal part-time in the Department of Public Works
- [2014-252](#) Resolution opposing S-2171 which would permit the governing body of a fifth or sixth class county to assume control and responsibility for the operation and maintenance of all beaches on the Atlantic Ocean within the county.
- [2014-253](#) Resolution fully supporting Joint Base McGuire-Dix-Lakehurst and Senate Resolution 79, NJ Assembly Resolution 110 and NJ Assembly Resolution 116 in keeping this base open
- [2014-254](#) Resolution authorizing the use of Waretown Memorial Park for the Waretown Fire Company's annual motorcycle run
- [2014-255](#) Resolution authorizing T & M Associates to go out for bid on the 2014 DOT project of Pocahontas Avenue

Motion to approve Resolutions 2014-238 through 2014-255: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Resolution – 2014-256

Authorizing the acceptance of the 2013 Audit and that the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled “Comments and Recommendations”

Motion to approve: 1st _____ 2nd _____

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. Michael Molinaro – July 26, 2014
2. Summer Adventure Camp – Extended Day Program – June – August, 2014
3. Lisa Anzovino- July 13, 2014
4. Barry Horner – August 17, 2014
5. Ingrid Claston - August 24, 2014

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

MOTION OF APPROVAL: Waretown Volunteer Fire Company, Social Affairs Permit for their Annual Motorcycle Run on August 10, 2014 and rain date of August 17, 2014

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Next Meeting – August 14, 2014 at 6:30 pm