

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
August 14, 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:** 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 \_\_\_\_\_

**RESOLUTION 2014-260** - Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,077,863.07

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

**Ordinance 2014- 5 – Second Reading – Public Hearing**

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

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

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

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

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

### **Ordinance 2014- 6 – First Reading**

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENT PROJECTS FOR THE TOWNSHIP TOTALING \$925,000, AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCE FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS AND TO REAPPROPRIATE THE SUM \$925,000 OF TO PAY THE COST THEREFORE

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

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

### **Ordinance 2014- 7 – First Reading**

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, canceling certain funded appropriation balances heretofore provided for various municipal capital improvement projects for the township totaling \$45,000, and reappropriating such funded appropriation balance for various municipal capital improvements and to reappropriate the sum \$45,000 of to pay the cost therefore

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.**

- [2014-261](#) Resolution authorizing Tax Collector to reimburse Lien Holder for Certificate erroneously sold a tax sale
- [2014-262](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money in the amount of \$2,012.81, Block 91, Lot 7
- [2014-263](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, canceling taxes and authorizing refund due to Totally Disabled Veterans Property Tax Exemption – 12 Jolly Rodger Way
- [2014-264](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey cancelling taxes and authorizing refund due to the Totally Disabled Veterans Property Tax Exemption-61 Railroad Ave
- [2014-265](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing refund due to the Totally Disabled Veterans Property Tax Exemption-3 Margate Way
- [2014-266](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing refund due to the Totally Disabled Veterans Property Tax Exemption-41 Deal Lane
- [2014-267](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing refund due to the Totally Disabled Veterans Property Tax Exemption-109 Demy Ave
- [2014-268](#) Resolution authorizing the Companion Animal Management Pledge for responsible pet ownership programs in the community
- [2014-269](#) Resolution authorizing the hiring of Kelsey Montgomery as Recreation Specialist/Lifeguard on a fill-in basis
- [2014-270](#) Resolution authorizing a lien to be placed on Block 132, Lot 6 for property maintenance
- [2014-271](#) Resolution authorizing a lien to be placed on Block 221.01, Lot 2.01 for property maintenance
- [2014-272](#) Resolution authorizing a Utilities Department Credit for 14 Point Road in the amount of \$109.06
- [2014-273](#) Resolution authorizing a Utilities Department Credit for 17 Central Avenue in the amount of \$263.06
- [2014-274](#) Resolution authorizing a Utilities Department Credit for 63 Atlantic Ave in the amount of \$245.52

- [2014-275](#) Resolution urging the President of the United States to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican Custody
- [2014-276](#) Resolution authorizing the hiring of Marie Marucci, RN for the Summer Recreation Program
- [2014-277](#) Resolution authorizing change order No 1 Storm Drainage contract with DSC Construction Co., Inc. Hornblower Drive
- [2014-278](#) Resolution authorizing change order No 1 Sanitary Sewer contract with DSC Construction Co., Inc. Hornblower Drive
- [2014-279](#) Resolution authorizing change order No 1 Potable Water contract with DSC Construction Co., Inc. Hornblower Drive

**Motion to approve Resolutions 2014-261 through 2014-279:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Resolution 2014-280**

Resolution authorizing the corrective action plan prepared by the Chief Financial officer in accordance with the Audit

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

**Resolution 2014-281**

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing ProCare Ambulance Service to provide backup basic life support services to the Waretown First Aid

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:**

- Ocean Township Recreation – Zumba – Monday’s 6:00 pm – 7:00 pm
- Ocean Township Recreation – Tops 2 Bottom Fitness – Wednesday 11:00 – 12:00
- Candice Lewis – September 13, 2014
- Mary Blood – July 20, 2014
- Beth Copio – August 15, 2014
- Dawn Gorzelnik – August 8, 2014
- Cathy Rohowgy – October 11, 2014
- Evelyn Keen – October 18, 2014

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

**MOTION OF APPROVAL:** US Homes We Care Foundation, annual Golf Fundraiser on October 14, 2014 with a rain date of October 20, 2014

**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 \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

***Next Meeting – September 11, 2014 at 6:30 pm***