

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
September 11, 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 \_\_\_\_\_

**Approval of the Meeting Minutes** dated June 12, 2014 and July 10, 2014

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

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

**Approval of the Meeting Minutes** dated July 21, 2014

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

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

**RESOLUTION 2014-285** - Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$4,047,936.00

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

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

**Ordinance 2014- 6 – Second Reading – Public Hearing**

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 OF \$925,000 TO PAY THE COST THEREFORE

**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- 7 – Second Reading – Public Hearing**

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 of \$45,000 to pay the cost therefore

**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 NO. 2014 – 8 – First Reading – Title Only**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 61 OF THE CODIFIED ORDINANCES OF THE TOWNSHIP OF OCEAN**

**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.

- [2014-286](#) Resolution authorizing the insertion of a special item of revenue the New Jersey Department of Transportation Municipal Aid Program in the amount of \$190,000
- [2014-287](#) Resolution authorizing the insertion of a special item of revenue the Solid Waste Administration Clean Communities in the amount of \$18,720.69
- [2014-288](#) Resolution authorizing the insertion of a special item of revenue the Alcohol Education Rehabilitation Enforcement Fund in the amount of \$1,831.48

- [2014-289](#) Resolution authorizing the Mayor and Township Clerk to execute a retirement and separation agreement between the Township of Ocean and Corporal Edward Vanderbilt
- [2014-290](#) Resolution authorizing the appointment of a Canine Handler/Officer
- [2014-291](#) Resolution authorizing a change in the budget year 2014 and to revenue the Municipal Alliance in the amount of \$24,036.00
- [2014-292](#) Resolution authorizing the refund to Mr. James Lloyd who is a totally disabled Veteran in the amount of \$1,061.70
- [2014-293](#) Resolution authorizing the appointment of Michael DeCicco to the Board of Adjustment
- [2014-294](#) Resolution authorizing the appointment of two part-time dispatchers
- [2014-295](#) Resolution authorizing the appointment of Administrative Secretary Utilities Department
- [2014-296](#) Resolution authorizing contract amendment of Township Engineer, James M. Oris for Montclair Road Water and Sewer Improvements
- [2014-297](#) Resolution authorizing the release of a lot grading cash bond for Lennar Greenbriar Oceanaire, Section 4, Phase A

**Motion to approve Resolutions 2014-286 through 2014-297:** 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. Cathy Rohowyj – September 27, 2014
2. Sarah Wicks – October 19, 2014
3. Girl Scout Troop 451 – 1<sup>st</sup> & 3<sup>rd</sup> Thursday
4. Anthony Morici - Soccer Shots – Toumey Park
5. Barnegat Bay Assembly of God – August 24, 2014
6. Nancy Matthews – August 31, 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 – October 9, 2014 at 6:30 pm***