

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 13, 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

Police Department Presentations

Departmental Awards:
2012 Officer of the Year
2013 Officer of the Year
High Firearms Award
Chief's Recognition Award

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 _____

Motion to approve the meeting minutes dated: February 19, 2014 and Community Development Block Grant Meeting February 19, 2014

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

Ordinance 2014 – 1

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 approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Resolution 2014-126 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,675,801.73

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.

- [2014-127](#) Resolution authorizing policy and procedure for OSHA
- [2014-128](#) Resolution authorizing an appropriation transfer in the amount \$214,000.00
- [2014-129](#) Resolution authorizing electronic transfer of funds be permitted under N.J.S.A 40A:5-16© and N.J.A.C. 5:30-9A
- [2014-130](#) Resolution authorizing an increase in the Temporary Operating Budget in the amount of \$3,469,641.65
- [2014-131](#) Resolution authorizing an increase in the Temporary Utility Operating Budget in the amount of \$1,045,100.00
- [2014-132](#) Resolution authorizing an increase in the Temporary Open Space Operating Budget in the amount Of \$56,000.00
- [2014-133](#) Resolution accepting and adopting the Ocean County Municipal Joint Insurance Fund 2014 Safety Management
- [2014-134](#) Resolution authorizing a refund for overpayment for 3 Spinnaker Way in the amount of \$192.20
- [2014-135](#) Resolution authorizing a refund to Frank Zsilavetz is a totally disabled veteran
- [2014-136](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey urging the US house of Representatives to allow a four year delay to the planned increases under the Bigger-Waters Act
- [2014-137](#) Resolution supporting the New Jersey Department of Transportation installing a traffic light on Route 9 and Pancoast Road and authorizing a cost sharing for same pursuant to NJDOT Policy 346
- [2014-138](#) Resolution authorizing a refund to Block 57.14, lot 25 due to an overpayment in the amount of \$2,498.56

Motion to approve Resolutions 2014-127 through 2014-138: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

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

Lacey Amaco, Waretown Liberty, Midnite Towing, Jersey Shore Towing and Recovery and South Shore Towing

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to approve: authorizing NJ Environmental Federation to canvass the Township of Ocean daily March 14, 2014 through May 31, 2014, 4:00pm-9:00 pm, disseminating information on protecting the waterways and drinking water from toxins through petitioning and fundraising.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to approve the below listed dates in 2013 and 2014 for the use of the Community Center and Waretown Memorial Recreation Park:

1. Ricky Schwerdt – Bayville Men’s Softball
2. Recreation – Zumba Gold – April – December 4th Wed each month
3. Lord of Lords Bible Community Church – March 10th – April 14th – Mondays
4. Mary Blood – March 22, 2014
5. April Hoffman – March 23, 2014
6. Maureen Barte – March 30, 2014
7. George & Virginia Thompson – July 19, 2014
8. Barnegat Recreation Summer Program – June 30 – August 22, 2014

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to approve: Ronald Nully as Ice Cream Truck Vendor, he has applied and met all criteria for the year 2014.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Next Scheduled Meeting
April 10, 2014 at 6:30 pm