

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
March 12, 2015**

**Call to Order**

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

**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

**Proclamation Chief Gerhard Frenz**

**Police Department Presentations**

**Departmental Awards:**

2014 Officer of the Year  
High Firearms Award

K-9 Remmi – Receiving his Badge

**Committee Reports**

Mayor – Tina Wetter

Deputy Mayor – Dennis F. Tredy

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

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

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

**Resolution 2015-125** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$5,231,005.20

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

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

**Ordinance 2015-1 – Second Reading – Public Hearing**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey Amending Chapter 61-3 of the Codified Ordinance of the Township of Ocean

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

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

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

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

**Motion to approve Ordinance 2015-1:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**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.

- [2015-126](#) Resolution authorizing appropriation transfers in the amount of \$208,000.00
- [2015-127](#) Resolution authorizing Temporary Operating Budget increase in the amount of \$2,551,950.00
- [2015-128](#) Resolution authorizing Utility Temporary Operating Budget increase in the amount of \$630,000.00
- [2015-129](#) Resolution authorizing return of Escrow for block 234, Lot 19 in the amount of \$804.00
- [2015-130](#) Resolution authorizing an appointment to the Municipal Alliance
- [2015-131](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting the use of a “No Passing Zone” on Route US 9 in the Township of Ocean as recommended by NJDOT
- [2015-132](#) Resolution authorizing a refund of taxes based on County Board Judgment for Block 105, Lot 1.11 in the amount of \$460.00
- [2015-133](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Supporting Assembly Bill No. A-2704
- [2015-134](#) Resolution accepting a proposal for Emergency Medical Services, response and transportation system for the Township of Ocean and the Township of Barnegat

**Motion to approve Resolutions 2015-126 through 2015-134:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2015-135**

Resolution authorizing a refund of an overpayment Utility payment amount of \$72.30 to Grand Bay Harbor as there was in error in billing.

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

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

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

1. Linda Flatt – April 4, 2015
2. Ellen Berberich – May 31, 2015
3. Ashley Damodio – March 8, 2015
4. Christiner Tvocha – March 15, 2015

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

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

**Motion to approve: Towing Licenses for year 2015**

Thomas Makuch LLC dba Accurate Towing

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

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

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

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

**Next Scheduled Meeting**  
**April 9, 2015 at 6:30 pm**