

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
April 23, 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 Library**

**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 \_\_\_\_\_

**Motion to approve the following meeting minutes:**

January 2, 2015, February 12, 2015, February 27, 2015, March 12, 2015 and March 27, 2015

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

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

**Resolution 2015-150** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,985,018.62

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

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

**Ordinance 2015-2 – First Reading – Title Only**

Ordinance of the Township of Ocean, County of Ocean State of New Jersey Repealing and replacing Chapter 289 of the Township Code to be Entitled “Secondhand Dealers”

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

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

**Ordinance 2015-3 – First Reading – Title Only**

Ordinance of the Township of Ocean, County of Ocean State of New Jersey establishing Chapter 290 of the Township Code to regulate Scrap Metal Dealers

**Motion to approve Ordinance 2015-3:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-4 – First Reading – Title Only**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey amending Chapter 410-8, Definition of “Building Height” of the Township Code

**Motion to approve Ordinance 2015-4:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-5 – First Reading – Title Only**

Ordinance of the Township of Ocean, County of Ocean State of New Jersey amending Chapter 135-25 “fees for Permits” of the Township Code to Comply with recent changes to the Uniform Construction Code

**Motion to approve Ordinance 2015-5:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2015-151**

Resolution authorizing the appointment of Clifford Keen to the position of Certified Municipal Finance Officer for the Township of Ocean, Ocean County starting May 1, 2015

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

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

**Resolution 2015-152**

Resolution authorizing electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services and that NJ Tax Lien Investors/RealAuction.com to conduct pilot program as approved by the Division of Local Government Services

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

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

**Resolution 2015-153**

Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the Month of May as “Paint the Town Pink”

**Motion to approve:** 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.**

- [2015-154](#) Resolution authorizing a refund to 61 Railroad Avenue as the homeowner is a totally disabled veteran and exempt from paying taxes
- [2015-155](#) Resolution authorizing a refund to 7 Fairhaven Way as the homeowner is a totally disabled veteran and exempt from paying taxes
- [2015-156](#) Resolution authorizing a refund to 109 Demmy Avenue as the homeowner is the widow of a totally disabled veteran and exempt from paying taxes
- [2015-157](#) Resolution authorizing a refund to 3 Margate Way as the homeowner is a totally disabled veteran and exempt from paying taxes
- [2015-158](#) Resolution authorizing a refund to 12 Point Pleasant Lane as the homeowner is a totally disabled veteran and exempt from paying taxes
- [2015-159](#) Resolution authorizing a refund to Core Logic for Block 50.02, Lot 6.04 as the homeowner is a totally disabled veteran and exempt from paying taxes
- [2015-160](#) Resolution authorizing a refund to Wells Fargo for Block 57.29, Lot 9 as the homeowner is a totally disabled veteran and exempt from paying taxes
- [2015-161](#) Resolution authorizing the release of escrow money held in the name of Rudy & Meolonie Marano in the amount of \$543.73
- [2015-162](#) Resolution authorizing the Township of Ocean to sign the Agreement for \$1,400.00 between the Ocean County Board of Chosen Freeholders for the 2015 Tourism Grant
- [2015-163](#) Resolution authorizing the release of escrow money held in the name of Robert Bloodgood in the amount of \$13.28
- [2015-164](#) Resolution authorizing a leak credit to 100 Fifth Street in the amount of \$417.49
- [2015-165](#) Resolution authorizing a leak credit to 16 Point Road in the amount of \$168.79
- [2015-166](#) Resolution authorizing a leak credit to 21 Peg Leg Way in the amount of \$105.02
- [2015-167](#) Resolution authorizing a leak credit to 26 Bayview Drive in the amount of \$346.41
- [2015-168](#) Resolution authorizing a leak credit to 24 Dock Ave in the amount of \$255.83
- [2015-169](#) Resolution authorizing a leak credit to 209 Fifth Street in the amount of \$777.96
- [2015-170](#) Resolution authorizing a leak credit to 29 Grand Bay Harbor in the amount of \$434.38
- [2015-171](#) Resolution authorizing a leak credit to 114 Cayuga Road in the amount of \$1,435.09
- [2015-172](#) Resolution authorizing a leak credit to 12 Bayberry Drive in the amount of \$156.13
- [2015-173](#) Resolution authorizing a leak credit to 113 Caldwell Road in the amount of \$547.71
- [2015-174](#) Resolution authorizing a leak credit to 234 Edison Road in the amount of \$215.07
- [2015-175](#) Resolution authorizing the appointment of three Special Class II Police Officers for the Township of Ocean Police Department
- [2015-176](#) Resolution authorizing partial release of performance guarantee for Willows at Waretown/MBI Development Company on-site improvements
- [2015-177](#) Resolution authorizing partial release of performance guarantee for Willows at Waretown/MBI Development Company water approvals
- [2015-178](#) Resolution authorizing partial release of performance guarantee for Willows at Waretown/MBI Development Company sanitary sewer
- [2015-179](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming April 2015 as Child Abuse Prevention and Awareness Month
- [2015-180](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting the passage of S-2775 and A-4215 increasing the amount of annually credited to the Shore Protection Fund to \$50,000,000
- [2015-181](#) Resolution of the Township of Ocean, County of Ocean State of New Jersey proclaiming April 2015 as National Alcohol Awareness Month

- [2015-182](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the Month of April as "Minority and Multicultural Health Month"
- [2015-183](#) Resolution authorizing the submittal of the 2015 Tonnage Grant Application
- [2015-184](#) Resolution of the Township of Ocean, County of Ocean joining with the Ocean County Board of Social Services to recognize May as "Paint the Town Pink"
- [2015-185](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey approving guidelines per the recommendation of the Ocean County local advisory committee on alcoholism and drug abuse for implementation as an addendum to the Governor's council on alcoholism and Drug Abuse (GCADA)
- [2015-186](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the week of April 18<sup>th</sup> – April 25<sup>th</sup>, 2015 as "National Infant Immunization Week"
- [2015-187](#) Resolution appointing the Summer Recreation program employees
- [2015-188](#) Resolution appointing Lifeguards/Recreation Aides
- [2015-189](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the Month of April as "National Youth Sports Safety Month"
- [2015-190](#) Resolution authorizing the purchase of three 2016 Ford Explorers – State Contract # A83012 and one Ford Focus – State Contract # A86921 for the Construction and Zoning offices
- [2015-191](#) Resolution authorizing the award of a contract to Pyrotechnico for the Calendar Years 2015-2016 for the Township of Ocean's Founder's Day Celebrations with the City Of Ocean Cooperative Pricing System Members –(251COCCPS) for Fireworks Shows
- [2015-192](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming the Week of April 12 – April 18, 2015 as National Volunteer Week
- [2015-193](#) Resolution authorizing the purchase of Chairs for the Town Hall Meeting Room and Patrol Office from HON Company State Contract #A81641
- [2015-194](#) Resolution authorizing 2015 temporary appropriation to the 2015 Temporary Operating Budget in the amount of \$628,000.00
- [2015-195](#) Resolution authorizing the award for contract to B&B Lightning Protection for Various Township Facilities
- [2015-196](#) Resolution appointing Integra Realty Resources Under the Non-Fair and Open Process
- [2015-197](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money for Lord of Lord's Bible Community Church

**Motion to approve Resolutions 2015-154 through 2015-197:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2015-198**

A Resolution authorizing the Municipal Services reimbursement between the Township of Ocean and Greenbriar Oceanaire Community, Inc. for the year 2015 in the amount \$239,073.69

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

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

**Resolution 2015-199**

A Resolution authorizing the Municipal Services reimbursement between the Township of Ocean and Grand Bay Harbor Condominium Association for the year 2015 in the amount \$15,704.32

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

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

**Motion to approve Canvassers and/or Solicitors Permit:**

- Michael Accinno – Allied Mechanical – NJ Clean Energy Program
- Timothy Tallmadge - Allied Mechanical – NJ Clean Energy Program
- Ricky W. Kowal - Allied Mechanical – NJ Clean Energy Program
- Peter Scalon - Allied Mechanical – NJ Clean Energy Program

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

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

**Motion to approve the below listed dates in 2015 for the use of the Community Center and Waretown Memorial Recreation Park:**

1. Soccer Shots – April – June – Toumey Park
2. Bayville Men’s Softball –Toumey Park
3. Tara Matios – April 11, 2015
4. Amanda Loftus – April 12, 2015
5. United Methodist Church – Community Resource Night – April 2, 2015
6. Christopher Gil – May 3, 2015
7. Shannon Gallupi – May 9, 2015
8. Cathy Rohowjy – May 17, 2015
9. Barbara Drummond – June 6, 2015
10. Michelle Hochstrasser – June 7, 2015
11. Tim Horner – July 11, 2015
12. Michael Kaveny – August 22, 2015

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

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

**Motion to approve: Social Affair Permits for the following**

- Waretown Volunteer Fire Department – May 23, 2015
- Sylvia Allen Consulting – April 25 & 26, 2015
- Ocean County YMCA – June 1, 2015

**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**  
**May 14, 2015 at 6:30 pm**