

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
June 11, 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

Committee Reports

Mayor – Tina Wetter

Deputy Mayor – Dennis F. Tredy

Committeeman – Joseph Lachawiec

PUBLIC PORTION:

Motion to Open to Public Comment: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Close Public Comment: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Resolution 2015-205 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$8,245,383.90

Motion to approve: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-2 – Second Reading – Public Hearing

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 Open Public Hearing: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Close Public Hearing: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to approve Ordinance 2015-2: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-3 – Second Read– Public Hearing

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 Open Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Close Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to approve Ordinance 2015-3: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-4 – Second Reading – Public Hearing

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 Open Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Close Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to approve Ordinance 2015-4: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-5 – Second 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 Open Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Close Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to approve Ordinance 2015-5: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-6 – First Reading – Title Only – Comcast Cable Franchise

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF NEW JERSEY. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN OCEAN TOWNSHIP, NEW JERSEY

Motion to approve Ordinance 2015-6: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-7 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, STATE OF NEW JERSEY AMENDING THE CODE OF THE TOWNSHIP OF OCEAN, BY ADDING A SECTION ENTITLED WATER CONSERVATION.

Motion to approve Ordinance 2015-7: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2015-206

Resolution authorizing the Volunteer Tuition Credit Program as set forth the P.L. 1998, c 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality

Motion to approve: 1st _____ 2nd _____

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.

- [2015-207](#) Resolution authorizing Ken Dean to be as designee for the Pineland Municipal Council for the year 2015
- [2015-208](#) Resolution authorizing Lifeguard/Recreation Aides for 2015
- [2015-209](#) Resolution authorizing Seasonal Employee for Department of Public Works
- [2015-210](#) Resolution authorizing Disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey
- [2015-211](#) Resolution authorizing emergency temporary appropriation to the 2015 Temporary Operating Budget in the amount of \$1,555,000.00
- [2015-212](#) Resolution authorizing emergency temporary appropriation to the 2015 Temporary Open Sapce Operating fund in the amount of \$70,000.00
- [2015-213](#) Resolution authorizing emergency temporary appropriation to the 2015 Water Utility Operating Budget in the amount of \$1,010,000.00
- [2015-214](#) Resolution authorizing a Utility Credit for 17 Bayview Drive in the amount of \$234.50
- [2015-215](#) Resolution authorizing a Utility Credit for 99 Bonita Road in the amount of \$144.08
- [2015-216](#) Resolution authorizing a Utility Credit for 110 Whippany Road in the amount of \$102.66
- [2015-217](#) Resolution authorizing the Township of Ocean to donate cellphones and accessories to Cellphone fo Soldiers Program and/or Ocean County Prosecutor's office for Domestic Violence
- [2015-218](#) Resolution authorizing the return of escrow to 48 Illinois Ave in the amount of \$50.50
- [2015-219](#) Resolution authorizing the return of escrow to 372 Route 9 in the amount of \$438.00
- [2015-220](#) Resolution authorizing the return of escrow to block 195, Lot 8 in the amount of \$93.85
- [2015-221](#) Resolution authorizing the return of escrow to 22 Shore Road in the amount of \$93.65
- [2015-222](#) Resolution authorizing the return of escrow to 16 One Eye Way in the amount of \$153.98
- [2015-223](#) Resolution authorizing the return of escrow to Block 272, Lot 361 in the amount of \$63.00
- [2015-224](#) Resolution authorizing the closing of TD Bank Account for the Robin Hood Foundation
- [2015-225](#) Resolution authorizing a Utility Leak Credit for 275 Bayshore Drive in the amount of 1,140.89
- [2015-226](#) Resolution authorizing a Utility Leak Credit for 241 Montclair Road South in the amount of \$164.44
- [2015-227](#) Resolution authorizing a Utility Leak Credit for 32A Denville in the amount of \$177.96
- [2015-228](#) Resolution authorizing and supporting New Jersey Wildlife Action Pledge
- [2015-229](#) Resolution authorizing and supporting Sustainable Land Use Pledge
- [2015-230](#) Resolution recognizing May 2105 as Older American's Month
- [2015-231](#) Resolution authorizing a property maintenance lien on 2 Chickasaw in the amount of \$53.23
- [2015-232](#) Resolution authorizing a property maintenance lien on 32 Laurelwyck in the amount of \$957.20
- [2015-233](#) Resolution authorizing change order #1 for Emergency Generator Installation and Electrical improvements at Water Treatment Plants in the amount of \$32,129.00 – Sanitary Sewer
- [2015-234](#) Resolution authorizing change order #1 for Emergency Generator Installation and Electrical improvements at Water Treatment Plants in the amount of \$3,187.20 –Potable Water

[2015-235](#)

Resolution authorizing appointment of Assistant Code Enforcement Officer for the year 2015

[2015-236](#)

Resolution authorizing execution of Right-of-Way use Agreement with Cross River Fiber, Inc.

Motion to approve Resolutions 2015-207 through 2015-236: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2015-237

Resolution authorizing the adoption of the Floodplain Management Plan that was prepared in accordance with the requirements outlined in the National Flood Insurance Program Community Rating System coordinator’s manual and adopted at the May 7th Planning Board Meeting

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2015-238

Resolution authorizing emergent basic life support services for Quality Ambulance Service

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2015-239

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR PROVISION OF BASIC LIFE SUPPORT / EMERGENCY MEDICAL SERVICE.

Motion to approve: 1st _____ 2nd _____

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. Barnegat Recreation Summer Camp – June – August
2. Warren and Jessica Sutton – July 4, 2015
3. L.E.A.D. Inc – Law Enforcement Against Drugs – July 13, 2015
4. Kathleen Ruprecht – April 25, 2015
5. Susan Appleton – June 13, 2015
6. Erica Kelly – June 20, 2015
7. Kimberly Howcroft – June 21, 2015
8. Tim & Kathy Toumey – July 19, 2015
9. Pamela O’Cone – August 2, 2015

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve: Pet Shop License – Pat’s Pups

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Next Scheduled Meeting - July 9, 2015 at 6:30 pm