

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
July 9, 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:** 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:** Meeting Minutes of April 23, 2015, May 18, 2015 and June 11, 2015

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

**Resolution 2015-240** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,032,426.51

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Lachawiec \_\_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

**Ordinance 2015-7 – Second Reading – Public Hearing**

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

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

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

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

**Motion to approve Ordinance 2015-7:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-8 – First Reading – Title Only**

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

**Motion to approve Ordinance 2015-8:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-9 – First Reading – Title Only**

CALENDAR YEAR 2015 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**Motion to approve Ordinance 2015-9:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution – 2015-241**

Authorizing the acceptance of the 2014 Audit and that the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled “Comments and Recommendations”

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

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

**Resolution – 2015-242**

RESOLUTION OF THE TOWNSHIP OF OCEAN AUTHORIZING THE OCEAN TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994.C.72

**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.

- [2015-243](#) Resolution authorizing the hiring of part-time cleaning employees
- [2015-244](#) Resolution authorizing the Right to Know Officers for the year 2015
- [2015-245](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing July 18, 2015 as "Choose Your Cover Day" raising awareness about skin cancer
- [2015-246](#) Resolution authorizing the sale/disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey
- [2015-247](#) RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE LORD OF LORDS BIBLE COMMUNITY CHURCH, BLOCK 195, LOT 1.04
- [2015-248](#) Resolution authorizing a lien be placed on 27 Letts Landing in the amount of \$55.62 due to failure maintain property
- [2015-249](#) Resolution authorizing a lien be placed on 106 Firth Street in the amount of \$55.62 due to failure to maintain property
- [2015-250](#) Resolution authorizing the renewal of Liquor Licenses for the year 2015-2016
- [2015-251](#) Resolution authorizing a lien be placed on 36 Capstan Rd in the amount of \$138.99 due to failure to maintain property
- [2015-252](#) Resolution authorizing a lien be placed on 84 Dock Avenue in the amount of \$138.99 due to failure to maintain property
- [2015-253](#) Resolution authorizing an increase into the Water Utility Budget for 2015 in the amount of \$164,000.00
- [2015-254](#) Resolution authorizing an increase into the temporary operating budget for 2015 in the amount of \$541,000.00
- [2015-255](#) Resolution authorizing Dispatcher Charlotte A. Dunn to Full-Time Telecommunicator
- [2015-256](#) Resolution authorizing the turnover of certain cash bonds held by the Township of Ocean for Greenbriar Oceanaire, Sections 1 & 2.

**Motion to approve Resolutions 2015-243 through 2015-256:** 1<sup>st</sup> \_\_\_\_\_ 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. Marine Science Camp – August 20, 2015
2. Boy Scout Troop #26 – November 6 – 8, 2015
3. Waretown Summer Adventure Program – July 1 – August 21, 2015
4. Suzanne Romeo – July 25, 2015
5. Barnegat Bay Assembly of God – August 23, 2015

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

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

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

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

**Next Scheduled Meeting - July 30, 2015 at 6:30 pm - Budget Introduction**  
**August 13, 2015 at 6:30 pm**