

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
July 30, 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

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 _____

Ordinance 2015-9 – Second Reading – Public Hearing

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 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 2015-9: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

RESOLUTION NO. 2015-257 - (2015 Municipal Budget)

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2015. The Budget Summary will be published in Asbury Park Press Newspapers in the issue of August 3, 2015. The Public Hearing on the Budget Resolution will be held at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown, NJ 08758 on September 10, 2014 at 6:30 pm for Final Passage

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Ordinance 2015-8 – 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 “Story” 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 2015-8: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-10– First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey adopting certain regulations of Drone Technology and unmanned aircraft for the Township of Ocean

Motion to approve Ordinance 2015-10: 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.

- [2015-258](#) Resolution authorizing the adjustment to the Township’s Bid Threshold pursuant to the Local Public Contracts Law
- [2015-259](#) Resolution appointing Kevin McNight to be Special Police Officer Class II
- [2015-260](#) Resolution appointing Kevin Martinez and Barbara Birdsall as part-time dispatchers
- [2015-261](#) Resolution authorizing a lien be placed on 84 Adriatic in the amount of \$143.47
- [2015-262](#) Resolution authorizing a lien be placed on 309 Second Street in the amount of \$314.98
- [2015-263](#) Resolution authorizing a lien be place on 115 Sixth Street in the amount of \$143.17
- [2015-264](#) Resolution authorizing a lien be place on 48 Chestnut Street in the amount of \$143.17
- [2015-265](#) Resolution authorizing a lien be place on 71 Oak Knoll in the amount of \$143.17
- [2015-266](#) Resolution authorizing a lien be place on 135 Seneca Blvd in the amount of \$173.99
- [2015-267](#) Resolution authorizing a lien be place on 361 Tuscarora Avenue in the amount of \$173.99

Motion to approve Resolutions 2015-258 through 2015-267: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

RESOLUTION 2015-268

Authorizing the Waretown Volunteer Fire Company to use the Waretown Memorial Park to hold their Annual Poker Run Festival

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to approve a Social Affairs permit to the Waretown Volunteer Fire Company for the Annual Poker Run at the Waretown Memorial Park August 9, 2015 with a rain date of August 16, 2015

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. Dawn Mundt – July 26, 2015

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Next Scheduled Meeting - August 13, 2015 at 6:30 pm