

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
September 10, 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 _____

MOTION TO APPROVE: Meeting Minutes of July 9, 2015 and July 30, 2015

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Resolution 2015-287 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$5,454,664.67

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Resolution 2015-288

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, accepting and approving a Shared Services Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Recreation Director Services

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Resolution 2015-289

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, accepting and approving a Shared Services Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Tax/Utility Collector Services

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

RESOLUTION NO. 2015-257 - (2015 Municipal Budget) – Second Reading - Public Hearing

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 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: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Ordinance 2015-11– Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF OCEAN AND APPROPRIATING \$1,088,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$513,950 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME.

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 2015-11: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Ordinance 2015-12– Second Reading – Public Hearing

BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO FOUR MILLION TWO HUNDRED THOUSAND DOLLARS (\$4,200,000), AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY FOR THE CONSTRUCTION OF CERTAIN CLEAN WATER AND DRINKING WATER PROJECTS WITHIN THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY

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 2015-12: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-13– Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTERS 280-6 AND 280-7 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN

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 2015-13: 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.

- [2015-290](#) Resolution authorizing receipt of bids for the water treatment plant improvements for the Township's Pebble Beach and Route 532 Water Treatment Plants
- [2015-291](#) Resolution authorizing receipt of Bids for FY 2014 NJ DOT Municipal Aid Program and FY 2015 NJ DOT Municipal Aid Road Program
- [2015-292](#) Resolution authorizing the appointment of Eugene Racz, Esq. as alternate municipal prosecutor
- [2015-293](#) Resolution proclaiming September 2015 as National Preparedness Month
- [2015-294](#) Resolution authorizing Waretown Volunteer Fire Company the use of Waretown Memorial Park on October 4, 2015
- [2015-295](#) Resolution authorizing a lien be placed for failure to abate violations on 209 Sixth Street in the amount of \$143.47
- [2015-296](#) Resolution authorizing a lien be placed for failure to abate violations on 111 Sixth Street in the amount of \$773.32
- [2015-297](#) Resolution authorizing a lien be placed for failure to abate violations on 9 Navajo in the amount of \$346.95
- [2015-298](#) Resolution authorizing a lien be placed for failure to abate violations on 564 Route 9 in the amount of \$1,468.56

- [2015-299](#) Resolution authorizing a lien be placed for failure to abate violations on 54 Beacon Drive in the amount of \$167.82
- [2015-300](#) Resolution authorizing a lien be placed for failure to abate violations on 20 Nautilus in the amount of \$121.95
- [2015-301](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming September 2015 as Fruits and Vegetables Month
- [2015-302](#) Resolution of the Township of Ocean County of Ocean, State of New Jersey, Proclaiming September 2015 as National Childhood Obesity Awareness Month
- [2015-303](#) Resolutions authorizing John Cate as a Full-Time Dispatcher
- [2015-304](#) Resolution authorizing Rebecca Schooner to be placed on the per diem dispatcher list
- [2015-305](#) Resolution authorizing a lien be placed for failure to abate violations on 106 Fifth Street in the amount of \$

Motion to approve Resolutions 2015-290 through 2015-305: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve: The Trident Multisport LLC – Survival of the Mills (Triathlon/Dualathlon) on Sunday, October 11, 2015 for the use of a 9 mile section of Wells Mills Road all proceeds to benefit David’s Dream and Believe Cancer Foundation

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve: Social Affairs Permit for US Home We Care Foundation on October 13, 2015 at the Greenbriar Oceanair Golf & Country Club

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. Alice J. Tripler – November 14, 2015
2. Nicole Sommer – October 3, 2015

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Next Scheduled Meeting - October 8, 2015 at 6:30 pm