

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
October 8, 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

Diane B. Ambrosio, RMC, Municipal Clerk
– Discussion Best Practice Inventory

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 August 13, 2015 and September 10, 2015

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2015-309 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,097,603.49

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

[Resolution 2015-310](#)

RESOLUTION AUTHORIZING THE TERMINATION OF A CERTAIN INTERLOCAL SHARED SERVICES AGREEMENT WITH BARNEGAT TOWNSHIP FOR THE PURPOSE OF SHARING AN ADMINISTRATOR AND APPOINTING AN ACTING ADMINISTRATOR FOR THE BALANCE OF CALENDAR YEAR 2015

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

[Resolution 2015-311](#)

A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Shared Services Agreement with the county of Ocean Pursuant to N.J.S.A. 40:8A-1 ET.seq for the Prosecutor's Program – Drug Recognition Call Out Program

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

[Resolution 2015-312](#)

A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Shared Services Agreement with the county of Ocean Pursuant to N.J.S.A. 40:8A-1 ET.seq for the Prosecutor's Program – Driving While Intoxicated Enforcement

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.

- [2015-313](#) Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean State of New Jersey on GovDeals
- [2015-314](#) Resolution "Put on the Brakes on Fatalities Day" proclamation for October 10, 2015
- [2015-315](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 115 Sixth Street in the amount of \$1,803.92
- [2015-316](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 109 Third Street in the amount of \$391.97
- [2015-317](#) Resolution proclaiming September 28, 2015 as World Rabies Day in Ocean County
- [2015-318](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, canceling taxes and authorizing a refund in the amount of \$2,392.80 as the homeowner qualifies to receive the totally disabled veterans property tax exemption
- [2015-319](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, canceling taxes and authorizing a refund in the amount of \$3,366.28 as the homeowner qualifies to receive the totally disabled veterans property tax exemption
- [2015-320](#) A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, consenting to the proposed water quality management (WQM) plan amendment entitled: Ocean County Wastewater Management plan
- [2015-321](#) Resolution acknowledging the Ocean County Board of Health that October 23 – 31, 2015 is declared as Red Ribbon Week "Respect Yourself – Be Drug Free"
- [2015-322](#) Resolution acknowledging the Ocean County Board of health that the week of October 12 – 16, 2015 is declared as National Health Education Week.
- [2015-323](#) Resolution acknowledging the Ocean County Board of Health that the month of October 2015 is hereby declared as domestic Violence Awareness Month

[2015-324](#)

Resolution acknowledging the Ocean County Board of Health and the Township of Ocean proclaims October 21st as "Pretty in Pink Day" in Ocean County and urges all citizens to learn about the importance of early detection of Breast Cancer and mammography and that the month of October is hereby declared as National Breast Cancer Awareness Month

[2015-325](#)

Resolution of the Township of Ocean, County of Ocean, State of New Jersey granting approval to submit grant application and execute a grant agreement with the New Jersey Department of Transportation for Improvement project Sheridan Street

[2015-326](#)

Resolution authoring the Township Clerk to advertise for Request for Proposals for Professional positions for the year 2016 all will be submitted to the Clerk by November 19, 2015

[2015-327](#)

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 10 Point Road in the amount of \$759.22

[2015-328](#)

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 210 Seneca Boulevard in the amount of \$1,091.69

[2015-329](#)

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 313 Tuscarora Avenue in the amount of \$443.90

[2015-330](#)

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 159 Lighthouse Drive in the amount of \$1,750.38

[2015-331](#)

Resolution authorizing Change Order No. 1 Skippers Cove Sanitary Sewer Main Replacement

Motion to approve Resolutions 2015-314 through 2015-331: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve: Shane T. Leaming to the New Jersey State Fireman's Association

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve the below listed dates in 2015 & 2016 for the use of the Community Center and Waretown Memorial Recreation Park:

1. Waretown Volunteer Fire Company – October 4, 2015 – raindate of October 11, 2015
2. Michele Molinaro – November 8, 2015
3. Sherry Berdini – October 24, 2015
4. Waretown Thunder – Wednesday & Sunday – Field 1 – 2016 – March 15, 2016 – November 16, 2016
5. Waretown thunder Softball Club – 2nd Thursday – 2016
6. Township of Ocean Recreation - 2016
 - a. Tone Class and Line Dancing Thursday
 - b. Sit & Be Fit Exercise Class & Card Playing Monday & Thursday
 - c. Zumba – Monday
 - d. Mahjong – Tuesday, Wednesday
 - e. Zumba – Monday Tuesday Thursday – Zumba Gold Wednesday
 - f. Card Playing – Tuesday
 - g. Chair Exercise – Tuesday
 - h. Knitting – Wednesday
 - i. Line Dancing – Friday
 - j. Wii Bowling – Wednesday
 - k. Exercise – Move Today – Wednesday
 - l. Senior Advisory Meeting – 3rd Monday
 - m. Water Coloring Painting – Wednesday & Thursday
7. Duck Pond – Wed & Thurs & December 24 – December 25, 2016

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Next Scheduled Meeting - November 12, 2015 at 6:30 pm