

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
November 12, 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 October 8, 2015

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

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

**Resolution 2015-332** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$4,230,873.27

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

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

**Ordinance 2015-14 – Second Reading – Public Hearing**

An Ordinance Amending Chapter 57 of The Codified Ordinances Of The Township Of Ocean Entitled "Personnel Policies

**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 Ordinance 2015-14:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-15 – Second Reading – Public Hearing**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTERS 65-1 THROUGH 65-5 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN

**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 Ordinance 2015-15:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-16 – First Reading – Title Only**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 95 of the Codified Ordinances of the Township of Ocean Entitled "Animals"

**Motion to approve Ordinance 2015-16:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-17 – First Reading – Title Only**

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF OCEAN TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE TOWNSHIP OF OCEAN IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES.

**Motion to approve Ordinance 2015-17:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-18 – First Reading – Title Only**

An Ordinance amending Ordinance No. 2008-21 of the Township of Ocean, County of Ocean, State of New Jersey, Entitled “Water and Sewer Utility Department” Fees Relating to Chapter 13 of the Township Codebook

**Motion to approve Ordinance 2015-18:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-19 – First Reading – Title Only**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN APPROVING A REDEVELOPMENT PLAN GOVERNING BLOCK 169, LOTS 8.01, 12 AND 13, AND BLOCK 191, LOT 13, PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

**Motion to approve Ordinance 2015-19:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-20 – First Reading – Title Only**

AN ORDINANCE AMENDING CHAPTER 400-20 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN WITH RESPECT TO WATER AND SEWER BILLING POLICIES AND PRACTICES

**Motion to approve Ordinance 2015-20:** 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.

[2015-333](#) Resolution of the Township of Ocean, County of Ocean, and State of New Jersey hereby requests you to join them in celebrating the Marine Corps 240<sup>th</sup> Birthday, November 10, 2015

[2015-334](#) Resolution appointing Aaron Collins as a per diem dispatcher

[2015-335](#) Resolution authorizing release of performance guarantee Willows at Waretown – Detention Basin

[2015-336](#) Resolution recognizing the Month of November 2015 as National Family Caregiver Month

[2015-337](#) Resolution authorizing appropriation transfers in the amount \$173,000.00

[2015-338](#) Resolution authorizing appropriation transfers in the Utility Accounts amount \$100,000.00

[2015-339](#) Resolution authorizing Change Order No. 2 Skippers Cove Water Main Replacement

[2015-340](#) Resolution authorizing the award of a contract to TKT Construction Co., Inc. for Pebble Beach and Route 532 Water Treatment Plant Improvements in the amount \$583,000.00

[2015-341](#) Resolution authorizing Change Order No. Potable Water Contract with P & A Construction skippers Cove Seneca Boulevard and 11<sup>th</sup> Street Water and sewer Main Replacement

[2015-342](#) RESOLUTION REJECTING BIDS FOR THE TOWNSHIP'S BARRIER FREE ACCESS IMPROVEMENTS FOR THE MUNICIPAL COMPLEX

**Motion to approve Resolutions 2015-333 through 2015-342:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

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. Collen Lewis – January 1, 2016
2. Annette Bonfonit – December 20, 2015
3. Tiffany Rutan/Christopher Gil – December 13, 2015
4. Kathleen Paterson – March 12, 2016
5. Sylvia Yacono – February 28, 2016
6. Lydia Todd – December 12, 2015
7. Girls Scouts – Jessica Sutton – November 6, 2015
8. WAA Baseball – 2<sup>nd</sup> Tues 2016
9. Stephanie Rascio/Addonizio – November 7, 2015
10. Holly Auxiliary of the SOMC Foundation – 4<sup>th</sup> Wednesday
11. Regular Republican Organization of Ocean Township – Last Tuesday of each month
12. Republican County Committee – Last Tuesday of each month
13. Michael Kaveny – November 21, 2015

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

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

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

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

**Next Scheduled Meeting - December 10, 2015 at 6:30 pm**  
**& Reorganization Meeting – January 4, 2016 at 3:30 pm**