

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING July 30, 2015

Call to Order

ROLL CALL: LACHAWIEC X TREDY X WETTER X

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 Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Eileen Doyle, 243 11th Street, inquired if the water is being tested at the 11th Street construction site.

Township Clerk Ambrosio discussed the water is tested constantly. A resident called the Department of Environmental Protection (DEP), who arrived on site. It looks murky as it comes out of the ground, but is fine.

Eileen Doyle discussed having swimmer's ear, but has not gone swimming this summer.

Township Clerk Ambrosio discussed the water going into the lagoons is not the water going into the pipes.

Deputy Mayor Tredy discussed the Township has to deal with the construction in order to bring the water/sewer up to date.

Eileen Doyle inquired if the bottoms of the driveways will be repaved, when the water/sewer repairs are completed and the road is repaved.

Deputy Mayor Tredy discussed, normally, five feet of the bottom of the driveways are repaved.

Deputy Mayor Tredy informed Mrs. Doyle that benches will be installed at the end of the dock on Bryant Road.

Motion to close Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes.

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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Committeeman Lachawiec inquired what amount is in the CAP bank.

Rodney Haines of Hollman, Frenia, Allison PC, discussed the CAP bank falls off after two years. The Township could of used approximately \$300,000 to increase the within CAP appropriations this year.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Motion to approve Ordinance 2015-9 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

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 Resolution 2015-257 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

No comment from the public.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Motion to approve Ordinance 2015-8 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

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.

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| 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 placed on 115 Sixth Street in the amount of \$143.17 |
| 2015-264 | Resolution authorizing a lien be placed on 48 Chestnut Street in the amount of \$143.17 |
| 2015-265 | Resolution authorizing a lien be placed on 71 Oak Knoll in the amount of \$143.17 |
| 2015-266 | Resolution authorizing a lien be placed on 135 Seneca Blvd in the amount of \$173.99 |
| 2015-267 | Resolution authorizing a lien be placed on 361 Tuscarora Avenue in the amount of \$173.99 |

Motion to approve Resolutions 2015-258 through 2015-267 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

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

Adjournment

Motion to adjourn was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date