

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING August 12, 2010

Call to Order

ROLL CALL: WETTER X TREDY X LACHAWIEC X

Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to two newspapers, The Press of Atlantic City and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

RESOLUTION 2010-247: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: real estate, personnel matter, potential litigation

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

Committee Reports

Committeewoman – Tina Wetter

The Historical Society will be holding programs all summer. Quiltmaking – A Woman’s Work of Bygone Days will be held on August 15, 2010 at 2:00 pm, presented by Ellie Greco. The Historical Society meets on the third Monday of every month at the Little Red School House Museum. New people are always welcome.

The Farmer’s Market has moved from the Waretown Lake to Indian Plaza on Tuesdays from 12p-5p.

The Waretown Lake Pavilion is behind the Little Red School House Museum and is used by families for picnics. Behind the lake are tennis courts available to the public.

The Annual Fishing Derby is August 14, 2010 at the Waretown Lake. Registration for children ages 4 to 12 begins at 8:30am under the pavilion. Participants must bring their own bait and tackle.

The first Annual Cardboard Boat Race is also August 14, 2010 at 11:00am at the Waretown Lake. Registration is at 10:30am.

The final outdoor movie is August 20, 2010. Disney’s National Treasure will be shown at 8:00 pm at the town center public area near Dunkin Donuts. Bring your own chairs. If it rains, the movie will be cancelled.

Deputy Mayor – Dennis F. Tredy

The Township sells items on GovDeals. One of the items is a seized 2007 Honda Motorcycle.

In the back of the room is a collage of photographs of the town. Waretown has so much beauty that is underutilized. There are photos of the Waretown Lake and Recreation area, which has tennis, basketball, swimming, playground, barbeque and pavilion areas. Wells Mills Park, which is west of the Parkway, has hiking, picnicking, outdoor activities, the famous Oakley Cabin and a large nature center. Tuomey Park in Pebble Beach has basketball, baseball and a playground, which is connected to the Engle Sprague Senior and Community Center. The Community Center is used by residents constantly. Crystal Bay Peninsula is a wonderful place to walk and view the peninsula. There is also a skateboard park at Town Hall. Another underutilized park is Faust Park. The Rail Trail runs from the Wawa all the way to Barnegat and will soon be extended north of the Wawa. Sands Point Park is the newest park in town and is in the final stages of construction. Sands Point Park Phase II has a boat ramp, dock, fishing area, fish cleaning station and a bath house. Phase I has tennis courts, basketball courts, playground and gazebo.

Mayor – Joseph Lachawiec

The Township received a successful audit report for the year 2009. The auditor did make some recommendations. Township Administrator Breeden will make recommendations for corrective action on the items that were pointed out. One of the items is to establish and maintain a fixed assets accounting and recording system. Also, the clerk's office needs to ensure that marriage licenses are recorded quarterly in the general ledger. The Municipal Court needs to keep track of all unissued tickets assigned to officers. The Sewer Utility Collector's records need to be in agreement with the general ledger and cancellations recorded need to be in agreement with the Township's adopted resolution. The Water Utility Collector's records needs to be in agreement with the general ledger and appropriate action needs to be taken to avoid over-expenditures. An ordinance needs to be put in place for all the fees collected by the Police Dept.

The State is certifying the Town's budget. There will be no tax increase for the municipal budget and the water/sewer rates will remain the same as last year. The school tax will also remain the same as last year.

Founder's Day will be appointing a new member to the committee.

Every other month during the summer, Mayor Lachawiec will be at the library from 10a-1pm for discussions and to answer questions.

The Township had a successful bond sale and sold \$4.8 million in general obligation bonds on August 4, 2010. The winning bidder, Robert Baier, provided the best interest rate to the town, which was 2.91%. The proceeds from the bond sale will be used to pay short-term notes issued over the past several years for various capital improvements.

The town is conservative when spending money. The town hired a part-time administrator and is receiving full-time work from that administrator. The town is looking for additional shared services with Barnegat and Lacey. Other towns that might join in shared services are Berkeley and Stafford. The town will seek revenue from future alternative energy production, such as a solar farm and wind turbines.

Christine Thorne conducted the bond sale over the internet. Township Bond Counsel, Jack Kraft and his legal assistant were present to make sure the sale went smoothly.

Township maps are being typeset and should be done by mid-September.

The Greenbriar water problem in July was alleviated through the Barnegat Shared Services Agreement. When Waretown needed water, the Barnegat water interconnect was turned on and water was supplied to Waretown. The bond sale money will be used to rehabilitate the well on Route 532. When that is complete, the town will be able to provide 40% more volume of pure, fresh water for the citizens of Waretown.

The solar farm is a long, slow process. The project is moving along. The Governor's office called and stated the Pinelands Commission has approved a minor subdivision of land at the landfill, which the town will take possession of at some point. A herpetologist and botanist have been hired to look for threatened and endangered species in the landfill area.

Deputy Mayor Tredy stated there were articles in the newspaper about salary raises for the Township Committee, Clerk's office and Recreation Dept. The article was incorrect. The Clerk and Township Committee did not get any raise and there are documents to prove it. No one in administration received a raise this year in any way, shape or form and there is documentation to prove it. Many of the personnel took a cut in pay and are now being charged 1.5% for health benefits.

Shawn Denning Jr., 92 Morey Place Road, Member of the Waretown First Aid Squad, stated the First Aid Squad is low on volunteers. Any skill or experience is needed. Volunteers are needed to help with fundraising. EMT's and drivers are also needed. Right now, volunteer squads are only required to have one EMT and one driver. Drivers can be any New Jersey licensed driver. The New Jersey Training Fund provides funding for EMT training. Mr. Denning will place applications for the Waretown First Aid Squad at town hall. It is a great career move for young people.

Administrator Report – David Breeden

During the July 2010 Township Committee meeting, resolutions were passed authorizing the township to go to permanent financing. That was the bond sale that occurred on August 4, 2010. Prior to that a bond rating agency rates the financial condition of the Township. The Township was able to maintain its high-grade bond rating, which means high-grade investment bond - safe investment. The town received a very favorable interest rate for a fifteen-year bond – 2.913% - \$4.8 million. Anything below 3% is very favorable. The following items will be funded by that permanent financing: recently the township secured an EMS rig for \$150,000, many water/sewer upgrades, paving, drainage and recreation improvements. Government financing has provided a long-term financing mechanism for items the town has financed through a bond for the past several years.

Ordinance 2010-3 and 2010-4 amends the code for the Environment Commission and the Senior Citizen Advisory Committee. The amendments add two Alternates.

Ordinance 2010-5 is regarding fertilizer application. This ordinance is part of the stormwater management regulations mandated by the State of New Jersey. In the next 6-12 months a more comprehensive ordinance will be forthcoming as a result of the ongoing hearings regarding Barnegat Bay.

Township Landscape Architect, Scott Taylor, stated this is an ordinance to regulate the outdoor application of fertilizer within the Township. There are only a handful of municipalities throughout the state that regulate fertilizer application. This will maintain and improve the surface water and groundwater quality of the lakes, streams, ponds and Barnegat Bay. There are negative implications of nitrogen and phosphorus overloading. Tonight's ordinance was taken from the State's model fertilizer ordinance developed by the office of Watershed Management. It provides simple limitation of when fertilizers can be put down. The second part regulates the application of fertilizer and limiting it to green areas only. Lawns do not need phosphorus. Phosphorus is dangerous to watershed and biotic environments of the Barnegat Bay. The ordinance has suggestive language to help educate the public about proper fertilization techniques and to regulate and preserve the character of the watershed.

Township Administrator Breeden stated this ordinance is first reading only. There will be a second reading and the general public will be able to comment or ask questions.

Mayor Lachawiec introduced Mr. Dasti, who is sitting in for Mr. McGuckin as Township Attorney.

Township Administrator Breeden stated Resolutions 2010-250 and 251 deal with the audit. Every governmental agency has to be subjected to an audit every year. This is a financial or compliance audit. The purpose of the audit is to make sure the agency is in compliance with rules and regulations dealing with finances. Every fund account is audited. In New Jersey there are five – current, utilities, capital, trust and grant. When fraud is discovered it is usually a byproduct of the compliance audit. No fraud was discovered here. The town had an unqualified audit. Unqualified means the financial statements fairly represent the position of the township. If the audit was qualified it means the financial statements fairly represent with the exception of one or two transactions or account treatments. If the audit has an adverse opinion it means the town's financial statements do not fairly represent the financial position of the township. If the audit has no opinion it means the auditor could not express an opinion. Resolution 2010-250 states the Governing Body has an obligation to read over the general comments and recommendations and sign it. Resolution 2010-51 is the corrective action plan of the 9 findings or recommendations. Most of the findings or recommendations were minor in nature. The collection rate remains high over 98%. The assessed value continues to increase. The town has been able to replenish the current fund balance, roughly 80%-90% and increase fund balance of water/sewer.

Resolution 2010-256 and 257. Back in the mid 80's, when general liability insurance was skyrocketing, many municipalities joined forces and formed Joint Insurance Funds. The Township of Ocean is part of the Ocean County Joint Insurance Fund which provides general liability, auto and employer insurance. These joint insurance funds are throughout the state. Ocean County, Atlantic County and Camden County have it and have been able to stabilize and maintain insurance premiums in addition to providing risk management programs, which help reduce an entity's risk. Resolution 2010-256 renews the town's membership for a three year period. Resolution 2010-257 authorizes the Mayor to execute the agreement.

Resolution 2010-259 extends the contract with Delta Dental for one year with a 4% increase.

Resolution 2010-260 approves a 2011 grant application to NJDOT for a paving grant out of the transportation trust fund for Starboard Way, Spinnaker Way and Forecastle Way. Every year the Township receives NJDOT grant funding for paving. Tonight a contract will be awarded for Poplar Street 2008 DOT grant.

Resolution 2010-271 and 272 authorizes the appointment of a part-time and a full-time police dispatcher. The part-time dispatcher is filling a vacancy. The full-time dispatcher was part-time and has completed the ninety-day probation period.

Resolution 2010-274 awards a paving contract to CJ Hess in the amount of \$113,588.00 for the resurfacing of Poplar Street. In 2008 the township received \$145,000 NJDOT paving grant. The paving will be funded out of that grant. Hopefully the work will start late September.

Resolution 2010-277 authorizes a contract for professional engineering services to Birdsell Engineering for bulkhead replacement work at the end of Bryant Road, not to exceed \$20,500. This contract reflects the cost of surveying, permitting, design, specifications and contract administration needed to replace the bulkhead. This is the first of several steps to improve the condition of the bay at the end of Bryant Road. This will eventually include improvements to the dock that goes out to the bay and the pavilion. The town received a \$5,000 donation from the Rotary Club, which will help offset the cost.

Resolution 2010-248 – Municipal Budget. The New Jersey Division of Local Government Services has reviewed the budget for the Township of Ocean and has received approval certification to adopt the budget. Tonight minor budget amendments will be made. On Friday, August 20, 2010 at 10:00am, there will be a public hearing on the amendments. After that public hearing, the town will vote to adopt and finalize the budget.

Dealing with the section Anticipated Revenues, there were questions surrounding the PILOT program and the reimbursement from Open Space. The state reviewed the two anticipated revenues and determined the revenues were valid and appropriate and should be included in the budget as anticipated revenues to help offset and reduce the tax burden.

There were concerns in the Clerk's office salaries. The total salaries in the Clerk's office for 2009 was \$110,000.00. In 2010 it was \$132,882.00, which is a 21% increase. The reason for the increase is the Clerk's office had to hire a part-time employee to assist with the heavy work load associated with the numerous subpoenas and OPRA requests. The increase funded the part-time employee, in addition to overtime.

Mayor Lachawiec inquired if the Clerk's office increase would have been zero if it weren't for the subpoenas and OPRA requests.

Township Administrator Breeden stated yes, it would have been far smaller. A tremendous work load was placed upon the office by the numerous subpoenas. The workload included researching ten years of records and files that took hours to do. The Township Clerk also received a high number of OPRA requests, which have to be processed in a timely fashion. Good, transparent government is great but can cost money.

Item No. 3, it was reported that Recreation salaries went up roughly 60% . The Township compared 2009 to 2010 and the salaries went up .07% in 2010. In 2010 Recreation salaries were \$91,500. In 2009 \$90,800.00. That is a difference of \$700.00. Recreation is tough to budget for. Recreation salaries deal with part-time seasonal people, and is based upon anticipated participation and attendance of numerous recreation programs. If attendance is high, a lot of staff is needed. If attendance is low, not as much staff is needed. In 2009 the Waretown Lake did not open until late July, therefore the attendance of the recreation program was lower than anticipated. A fair amount of recreation salaries were returned to the fund balance.

The Township Committee has not received a raise since 2007. The Mayor earns \$5,861.78 per year. The Township Committee earns \$5,354.88 per year. The Governing Body's salaries have not been increased since 2007.

The State has reviewed, approved and certified the budget. All items in question have been satisfied by the State of New Jersey. Two very minor amendments will be adopted tonight, which do not impact tax levy or tax rate. There will be a public hearing on Friday, August 20, 2010. After the public hearing the town will vote on the budget. For the average \$292,300.00 home in the Township of Ocean, the taxes will be \$1,324.00, including the \$0.03 in open space tax.

Deputy Mayor Tredy discussed a problem with above-ground, blow-up pool permits. Deputy Mayor suggested revising the zoning ordinance.

Township Administrator Breeden stated there are two items that have to be taken into consideration – local zoning and state uniform construction code. Numerous residents have purchased the blow-up pools from local stores. The pools hold water from 18 inches to 36 inches. The existing laws may not address the pools properly. The Township of Ocean would like to help residents and reduce the regulatory compliance without compromising public safety. Some residents are paying more in inspection and permit fees than the pool cost. The township issued temporary zoning permits to residents until September 15, 2010 and deferred the \$50 payment until the township finalized the amendments to the zoning law regarding blow-up pools. It is the town's goal to have a small, nominal permit fee. There still has to be the state-mandated UCC inspection.

Deputy Mayor Tredy stated the pools are factory-engineered. It is no different that UL approved electronics. This process needs to be easier for the residents.

PUBLIC PORTION:

Motion to open to the public was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy. Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Eileen Doyle, 243 11th Street, commends Jean Broadbent on the Senior Advisory trip. Everyone had a great time.

Ms. Doyle stated General Mills is having a "Box Tops for Education" promotion, where most of their items have two box tops instead of one. There is a deposit box for the box tops at the Community Center and at the school.

Ms. Doyle requested the town consider a bench be placed in front of the Community Center for Ocean Ride riders.

Deputy Mayor Tredy stated a bench has been ordered that meets the town's design standards. The bench will be placed under the covered front area of the Community Center.

Michele Rosen, 29 Bradley Beach Way, stated the town spent \$3.4 million in salaries last year, not including water/sewer budget salaries. The town is planning to spend approximately \$370,000.00 more than last year. That is a 10% increase. The Township Committee's salaries add up to around \$16,000.00

a year. The town budgeted 30% over that. Why did the town budget \$21,000.00? There are only three members of the governing body at roughly \$5,000.00 a piece.

Ms. Rosen reminded Mayor Lachawiec and Township Administrator Breeden that the audit report this year has the same comments as the audit report last year.

Ms. Rosen counted 150 water leak reimbursements. Why are there so many water leaks?

Mayor Lachawiec will research the water leaks and have an answer by the next meeting.

Ms. Rosen stated the information that was originally sent to the state on the budget, is not the same information upon which the state based its approval.

Ms. Rosen has been approached by Greenbriar residents who have given her a list of other Greenbriar residents whose windows have not been installed properly. When it rains, water leaks inside the window frame and down into the wall. The interior between the outside wall and the inside wall is apparently rotting and has mold and mildew. Lennar is denying responsibility for it. Lennar has told at least two people that they are supposed to caulk their windows every six months. The insurance companies are denying liability. Is this caused by the Township not properly inspecting the windows or a problem with Lennar installing the windows?

Mayor Lachawiec stated the Township Committee will report on this matter next month.

Vincent Anepete, 85 Clearwater Drive, discussed the Barnegat Bay Boat Racing Association's races held through all the communities along the bay. Barnegat Township does have the Garvey Races. It would be an asset for the races to be in Waretown. The last time the races were in Waretown was 6 or 7 years ago.

Mayor Lachawiec stated the NJ Water Racing Association holds a series of races along the New Jersey shore from Toms River to Tuckerton.

Township Administrator Breeden stated Barnegat Township made a commitment to host events several times a year. The races are very popular and are hosted at the Barnegat Municipal Dock. Thousands of people show up for the 4-5 hour race. The Powerboat Association has insurance Barnegat Township is listed as additional insured on the policy. It takes resources to manage an event like that. Barnegat has several dock masters, public works and police managing the event. There are costs associated with hosting the event. It brings people to Barnegat and hopefully they stop at restaurants and businesses and spend money.

Mary Ann Berreca, 85 Tiller Drive, stated there is miscommunication on the statutes and ordinances regarding pools. Ms. Berreca was charged a \$50 zoning permit fee for a pool.

Mr. Breeden will make sure Ms. Berreca is reimbursed the \$50.

Ms. Berreca stated the ordinance has no definition. The zoning office continued to be unresponsive to a citizen of the Township. Ms. Berreca was told by the zoning office that they are enforcing what the state requires and she is to get three permits - zoning, electrical and building for \$150 annually for a \$70 pool. Ms. Berreca called the State of New Jersey Division of Codes and Standards and was told she did not require building and electrical permits for her pool, as a 12 foot by 30 inch pool is exempt from the state regulations for a pool. The state told her to report the Township to the Office of Regulatory Affairs. The

Zoning Officer stated the town is not held to the state definition and that there is no zoning ordinance or township ordinance for pools. Ms. Berreca was then charged \$50 for her pool, which the dimensions do not fall within the standards. The permits issued stated 12 foot by 36 inches. Ms. Berreca's pool is 12 foot by 30 inches.

Mr. Breeden stated the Township Committee agrees with Ms. Berreca's assessment. There is a certain degree of confusion with the definitions. The town will review the zoning regulations and modify them to address this issue.

Ralph Avellino, 10 Central Avenue, residents never use Sands Point Park. The depth of the water of the boat ramp is not adequate.

Mayor Lachawiec stated the engineer explained the concrete part of the boat ramp goes out as far as the actual dock. When the boat ramp is open, Mayor Lachawiec's boat will be the first one in the water. Mayor Lachawiec will make sure the boat ramp is safe for everyone.

Mr. Avellino inquire if the current boat ramp will remain open. The residents are also concerned there will be an influx of outsiders in the park.

Mayor Lachawiec stated it is the town's understanding that the current ramp will remain open. It is a public park. There will be people there from other towns who wish to fish on Barnegat Bay. The people will visit Waretown stores and help the economy. The Poplar street ramp will be used exclusively for resident permit holders only.

Deputy Mayor Tredy stated if the park does become popular, the Township Administrator is inquiring with the County about widening Bay Parkway and adding a turning lane.

Shawn Denning Jr., 92 Morey Place Road, stated the current resident-only boat ramp's asphalt is eroding and needs repair. If the town is going to keep it open, improvements should be made. Mr. Denning suggested Sands Point Park reserve a certain number of spaces for residents and that the dock master be certified in water rescue and basic first aid. Perhaps a township lifeguard could be used instead of adding another employee.

Mr. Denning inquired how the town will enforce the fertilizer ordinance?

Deputy Mayor Tredy stated the town cannot look at every yard. The purpose of the ordinance is an educational tool that will be forced on the public so they understand what is good and bad for the bay. There are very few people that will cause a problem. This fertilizer ordinance is a first step to healing the bay. There is a fine involved. It is really an education tool. It is impossible to track down what kind of fertilizer residents are using.

Mr. Denning suggested local businesses, who sell fertilizer, post instructions on its usage.

Mayor Lachawiec stated the Township Professionals know what to do to keep a law in place. A homeowner may say more fertilizer is better, when in fact it's not. That is what goes into the bay.

Dan Collamer, 24 Bay Parkway, stated the solar farm is a good thing. Has the Township Committee considered the risks and potential hazards of taking over that land?

Mayor Lachawiec stated yes, the town has researched the risks in the early stages of the solar farm. The town owned the land at one time. If the Federal Government opens an investigation, owners from the beginning are investigated as well.

Mr. Collamer stated there was a Planning Board meeting on the sign ordinance, which resulted in forming a subcommittee of the Planning Board to investigating signage. The subcommittee gave a presentation on the sign ordinance at the last Planning Board meeting. Unfortunately the presentation was very unclear. It didn't seem there was any meaningful change from the last discussion. Mr. Collamer hopes there will be more research done on this matter.

Mr. Collamer inquired if there will be public comment at the end of the meeting.

Township Attorney Dasti stated the resolution to go into closed session at the conclusion of the meeting has already been adopted. After closed session, the Township Committee comes back into open session to close the meeting officially, unless there is official action to be taken.

Mr. Collamer stated there is likely to be questions on how the Township Committee votes on certain issues. Mr. Collamer requested the Township Committee open the meeting to the public prior to closed session.

Mayor Lachawiec stated Mr. Collamer's comments will be taken under advisement.

Eileen Doyle, 243 11th Street, inquired if Ocean Ride has been contacted about the trip on November 2, 2010, which is cancelled due to the County being closed on Election Day.

Township Clerk Ambrosio was informed by the County that at this time, there will be no trips scheduled that day, and Ocean Ride will not be providing an alternate day, due to cutbacks.

Township Administrator Breeden stated hopefully the town will be in a position to provide service on that day. Discussions on the matter are still being finalized.

Ms. Doyle would like to see Ocean Township make an agreement with Barnegat Township to provide transportation to the Community Center on the 2nd Tuesday of the month.

Township Administrator Breeden stated Ocean and Barnegat Townships are working very hard to provide quality service to the community at the lowest possible cost.

Robert Lange, 2 Shore Drive, thanked the Township Committee for doing a great job on the budget and not raising the property tax.

Mr. Lange stated he has been waiting two weeks for an electrical inspection. The address is 44 Southwind Drive.

Township Administrator Breeden stated he will take care of it.

Mr. Lange stated the Governor's office has stated they are getting rid of COAH. Mr. Lange is still paying for COAH. The State of New Jersey stated the town has the right to collect the money but the town does not have to. Mr. Lange is paying \$25,000 in COAH fees to Waretown and the state says the town doesn't

have to collect those COAH fees. If residents have to pay the fees, at least tell the residents what the fair fees are and give residents the service.

Township Administrator Breeden stated there are management changes being made in the construction office, which will yield a user friendly, productive office that will benefit the residents.

Ralph Avellino, 10 Central Avenue, was Chairperson when the sign ordinance was formed. The sign ordinance was formed in order to go over a punch list. Mr. Avellino's recommendation was for the Committee to evaluate them to see if it was feasible to help the businesses. It was not directed to the public but to the Committee.

Mayor Lachawiec stated Mr. Avellino's report to the Township Committee is being examined and parts or all of it will be incorporated into the future ordinance. The Township Committee appreciates all the hard work Mr. Avellino and his committee has done.

Vince Anepete, 85 Clearwater Drive, Planning Board Chairman, stated it was not the intent of the Planning Board to have a public hearing on the sign ordinance. Mr. Avellino and his committee were to examine the sign ordinance and report back to the Planning Board.

Motion to close to the public was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Meeting Minutes

Approval of the Minutes for the Joint Meeting of the Township Committee and School Board on May 27, 2010

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

RESOLUTION No. 2010-248 – Budget Amendment – 1st Reading

Resolution of the Township of Ocean, County of Ocean, State of New Jersey to amend approved budget in accordance with the provision of 40A:4-9. The public hearing will be August 20, 2010 at 10:00 am

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

RESOLUTION NO. 2010-249A

Authorizing an increase to the 2010 Temporary Operating Budget in the amount of \$160,500.00

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

RESOLUTION NO. 2010-249 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$6,049,306.67

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ordinance 2010 – 2 – First Reading (Title Only)

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey delegating the authority to approve the granting of raffle and bingo licenses to the Township Clerk and the Deputy Township Clerk

A motion of approval for first reading Ordinance No. 2010-2 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ordinance 2010-3 – First Reading (Title Only)

Ordinance amending Chapter 2.76 of the Codified Ordinances of the Township of Ocean entitled “Environmental Commission”

A motion of approval for first reading Ordinance No. 2010-3 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ordinance 2010-4 – First Reading (Title Only)

Ordinance amending Chapter 2.92 of the Codified Ordinance of the Township of Ocean entitled “Senior Citizens Advisory Committee”

A motion of approval for first reading Ordinance No. 2010-4 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Ordinance 2010-5 – First Reading (Title Only)

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, for fertilizer application

A motion of approval for first reading Ordinance No. 2010-5 was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

Mayor Lachawiec requested Resolutions 2010-275 and 2010-276 be removed from the consent agenda and voted on separately.

RESOLUTIONS

2010-250 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, certifying to the Local Finance Board that all members of the governing body have received the annual municipal audit for the year 2009

- 2010-251** Resolution authorizing the Corrective Action Plan prepared by the Chief Financial Officer regarding the 2009 audit
- 2010-252** Resolution authorizing the Tax Collector to pay off liens on Block 382, Lot 146 in the amount of \$10,132.72 and Block 396, Lot 625.01 in the amount of \$212.19
- 2010-253** Resolution authorizing the Tax Collector to cancel the 2009 taxes on Block 382, Lot 146 and Block 396, Lot 625.01
- 2010-254** Resolution authorizing the Tax Collector to cancel Tax Sale Certificate for Block 181.01, Lot 7 in the amount of \$25,631.64
- 2010-255** Resolution authorizing the Township of Ocean to enter into the Municipal Alliance agreement for the grant period of January 1, 2011 to December 31, 2011 for the total request of \$40,000
- 2010-256** Resolution authorizing the renewal of membership in the Ocean County Municipal Joint Insurance Fund
- 2010-257** Resolution authorizing the Mayor to sign the agreement to renew membership in the Ocean County Municipal Joint Insurance Fund
- 2010-258** Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey as follows 2007 Honda Motorcycle, printers, Konica 35 mm Camera, computer parts
- 2010-259** Resolution authorizing the administrator to sign the contract with Delta Dental for one year
- 2010-260** Resolution approving to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for Starboard Way/Spinnaker Way/Forecastle Way improvement project
- 2010-261** Resolution authorizing the Township of Ocean will accept the proposed streets and roads within the "Woods at Oceana" subdivision and shall assume responsibility for all street lighting cost and expense from the date of the adoption of this resolution
- 2010-262** Resolution authorizing Utility Department leak credit for 210 Biscayne Road, Barnegat in the total amount of \$193.31
- 2010-263** Resolution authorizing Utility Department leak credit for 208 Fifth Street in the total amount of \$622.15
- 2010-264** Resolution authorizing Utility Department leak credit for 121 Marine Road in the total amount of \$506.95
- 2010-265** Resolution authorizing Utility Department leak credit for 107 Englewood Avenue in the total amount of \$167.31
- 2010-266** Resolution authorizing Utility Department lead credit for 7 Hornblower Drive in the total amount of \$188.70
- 2010-267** Resolution authorizing a Utility Department leak credit for 112 Cayuga Road in the amount of \$251.39
- 2010-268** Resolution authorizing a lien be placed on Block 85, Lot 5 in the Township of Ocean in the total amount of \$100.00
- 2010-269** Resolution authorizing a lien be placed on Block 124, Lot 32 in the Township of Ocean in the total amount of \$100.00
- 2010-270** Resolution authorizing a lien be placed on Block 192, Lot 13 in the Township of Ocean in the total amount of \$100.00
- 2010-271** Resolution authorizing the appointment of Bernadette K. Warren as a part time probationary dispatcher at the hourly rate of \$12.19

- 2010-272** Resolution authorizing the appointment of Brent Cunningham as a full-time dispatcher at the hourly rate of \$12.56
- 2010-273** Resolution authorizing the appointment of Stacey Chait to the Founders' Day Committee
- 2010-274** Resolution of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey awarding the contract for the Poplar Street resurfacing, Phase II project to C.J. Hesse, Inc in the amount of \$113,588.01
- 2010-277** Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the execution of a contract for professional engineering services for the bulkhead replacement at the bay end of Bryant Road

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-250 through 2010-274 and Resolution 2010-277

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

2010-275 Resolution authorizing the municipal services reimbursement between the Township of Ocean and Greenbriar Oceanaire Community for the year 2009

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

2010-276 Resolution authorizing the municipal services reimbursement between the Township of Ocean and Grand Bay Harbor Community for the year 2009

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Abstain

Motion to approve Andrew T. Miller, Michael J. Villanova and Paul Zaborskis to the New Jersey State Firemen's Association

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

Motion of approval for St. Stephen's Episcopal Church 50/50 and gift raffle on October 30, 2010

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

Motion of Approval for use of the Community Center and Waretown Memorial Recreation Park:

- 1. Gerhard Frenz – August 8, 2010**
- 2. Annette Bonfonti – August 7, 2010**
- 3. Debra Foley – September 26, 2010**

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

Motion to accept the Utility and Tax Collector's reports

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

RECESS/EXECUTIVE SESSION:

Motion to recess and move into Executive Session was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

OPEN SESSION

Motion to move into Open Session was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

No public present.

ADJOURNMENT

Motion to adjourn meeting was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Special Meeting of the Township Committee – August 20, 2010 at 10:00 am
Next Scheduled Meeting – September 23, 2010 at 7:00 pm**

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date