

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
November 14,, 2013**

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

Administrator Report

Administrator – David Breeden

- Best Practices Submittal to the State of New Jersey

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 dated Motion to approve meeting minutes of September 26, 2013 and October 3, 2013:

1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

ORDINANCE NO. 2013-26– First Reading – Title Only

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$145,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$137,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

ORDINANCE NO. 2013-27– First Reading – Title Only

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$482,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$457,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2013- 304 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,041,738.01

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2013-305 Resolution authorizing the acceptance of the Annual Report of Audit and that the governing body has reviewed the Audit Report and specifically the section of the audit entitled “General Comments and Recommendations”

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2013-306 Authorizing MBI Development Company Inc. and its assigns proposed to own, construct and operate an affordable age-restrict community consisting of approximately 76 units to be known as the Town Center at Waretown Phase II, project is subject to HMFA requirements and the Agreement for payments in lieu of taxes

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.

2013-307 Resolution authorizing the extended due date including the grace period for the payment of fourth quarter taxes is November 26, 2013 after which the normal interest rate will be charged back until November 1, 2013

2013-308 Resolution authorizing change order No. 2 and final project closeout NJDOT 2011 Road Program

2013-309 Resolution authorizing the acceptance of funds for US Department of Justice Bulletproof Vest Partnership grant

2013-310 Resolution authorizing the insertion of an item of revenue in the 2013 Budget from the Community Development Block Grant – Road and Drainage on Capstan Road

2013-311 Resolution authorizing appropriation transfers in the amount of \$107,000.00

2013-312 Resolution authorizing planning and consulting services not to exceed \$60,000 for Development and Future Land Use

- [2013-313](#) Resolution authorizing the hiring of part-time dispatchers Rebecca Schooner, Eric Weinhardt and Felicia Rojas
- [2013-314](#) Resolution authorizing the hiring of a part-time code enforcement officer
- [2013-315](#) Resolution authorizing the hiring of a part-time utility department employee
- [2013-316](#) Resolution recognizing November 2013 as “National Family Caregiver Month”
- [2013-317](#) Resolution authoring a hiring a fill-in Plumbing Inspector for the Township of Ocean
- [2013-318](#) Resolution authorizing the Clerk to advertise for Request for Proposals for the professionals for the year 2014
- [2013-319](#) Resolution authorizing the submission of the grant extension for the Township of Ocean Municipal Alliance grant
- [2013-320](#) Resolution authorizing a total Disabled Veterans Tax Exemption for 2013, 17 One Eye Way, Waretown and a refund amount of \$1,798.34
- [2013-321](#) Resolution authorizing a total Disabled Veterans Tax Exemption for 2013, 11 Rumson Court, Waretown and a refund amount of \$3,044.60
- [2013-322](#) Resolution authorizing a total Disabled Veterans Tax Exemption for 2013, 44 Brigantine Blvd, Waretown and a refund amount of \$2,489.72
- [2013-323](#) Resolution authorizing Utility Department Leak Credit for 22 Cable Lane in the amount of \$342.85
- [2013-324](#) Resolution authorizing Utility Department Leak Credit for 65 Bonita Road in the amount of \$110.62
- [2013-325](#) Resolution authorizing Utility Department Leak Credit for 11 Lavallette Lane in the amount of \$54.63
- [2013-326](#) Resolution authorizing the Corrective Action plan as prepared by the Chief Financial Officer
- [2013-327](#) Resolution authorizing the Mayor to sign the letter of Intent and Community Partner Agreement with KaBoom Playground to rebuild Faust Park
- [2013-328](#) Resolution authorizing disposal of surplus property of the Township of Ocean through govdeals
- [2013-329](#) Resolution authorizing Utility Department Leak Credit for 24 Point Pleasant Lane in the amount of \$696.61

Motion to approve Resolutions 2013-307 through 2013-329: 1st _____ 2nd _____
 Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

ORDINANCE NO. 2013-28– First Reading – Title Only

BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO ONE MILLION THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), 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 approve: 1st _____ 2nd _____
 Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Resolution 2013-330

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a) – Drinking Water Project

Motion to approve: 1st _____ 2nd _____
 Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Resolution 2013-331

A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FINANCING UNDER THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2015 FINANCING PROGRAM FOR THE PURCHASE AND INSTALLATION OF FOUR (4) NEW EMERGENCY GENERATORS TO SUPPORT THE TOWNSHIP'S DRINKING WATER AND SANITARY SEWER SYSTEMS

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2013-332

A Resolution authorizing the Mayor to sign the Stat of new Jersey Department of Environmental Protection Division of Water Quality application for the project Phase II – Waretown Willows Senior Affordable Apartments

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2013-333

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO T-MOBILE NORTHEAST, LLC, FOR THE EIGHTH STREET WATER TANK TELECOMMUNICATIONS LEASE.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2013-334

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a) - Clean Water Project

Motion to approve the annual Junk Yard or Salvage Yard for David Beier, Jones Road for 2014:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve the below listed dates in 2013 and 2014 for the use of the Community Center and Waretown Memorial Recreation Park:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

1. Michael Kaveney – November 16, 2013
2. Kristy Dougherty – OTPTA – November 14, 2013
3. Joy Salimbene – November 24, 2013
4. Linda Marsh – November 10, 2013
5. Trista Kane – November 9, 2013

Applications 2014

1. **Waretown Thunder Softball – Wednesday & Sunday – Field 1**
2. **Recreation**
 - a. **Chair Exercises**
 - b. **Card Playing**
 - c. **Zumba**
 - d. **Mahjong**
 - e. **Yoga – Chair Exercise**
 - f. **Sit & Be Fit Exercise**
 - g. **Exercise Class**
 - h. **Senior Advisory Board Meeting**
 - i. **Exercise – Move Today**
 - j. **Wii Bowling/Cards**
 - k. **Line Dancing**
 - l. **Knitting**
 - m. **Self Defense Class**
3. **Township of Ocean Regular Republican Club**
4. **Republican Club County Committee**
5. **Duck Pond Group**
6. **Girl Scout Troop 5041**
7. **Lord of Lords Bible Church Youth Group**
8. **WAA Baseball meetings**
9. **Holly Auxiliary of the S.O.C.H. Foundation**
10. **Waretown Thunder Softball Club meetings**

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Next Scheduled Meeting

Thursday, December 12, 2013 at 6:30 pm