

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
December 12, 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

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 ____

ORDINANCE NO. 2013-26– Second Reading – Public Hearing

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 Open to Public Comment: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____

ORDINANCE NO. 2013-27– Second Reading – Public Hearing

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 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: 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

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: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

Motion to approve meeting minutes October 9, 2013, November 14, 2013 and Executive Session Minutes of May 9, 2013, May 30, 2013, September 12, 2013 and September 26, 2013:

1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

Resolution 2013- 335 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$584,356.36

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.

- [2013-336](#) Resolution authorizing the insertion of an item of revenue in the amount of \$2,043.00 for reimbursement of Hepatitis B Inoculations
- [2013-337](#) Resolution authorizing the appropriation transfers in the amount of \$10,000.00
- [2013-338](#) Resolution authorizing the canceling in the Current Fund the amount \$251,000.00
- [2013-339](#) Resolution authorizing canceling \$100,000.00 from the Sewer Capital Improvement fund to the Sewer General Capital Fund
- [2013-340](#) Resolution authorizing canceling \$450,000.00 from the Water Capital Improvement fund balance to the Water Capital Surplus Fund Balance
- [2013-341](#) Resolution authorizing Change Order #1 – Potable Water Contract – Replacement of ACP Sewer and Water Main on Hornblower Drive
- [2013-342](#) Resolution for renewal of membership in the Ocean County Joint Insurance Fund starting January 1, 2014
- [2013-343](#) Resolution authorizing T&M to advertise and receive bids for Montclair Road water and sewer main project
- [2013-344](#) Resolution authorizing T&M to advertise and receive bids for the backup emergency generator project
- [2013-345](#) Resolution authorizing T&M to design the water & sewer main improvements on various roadways in accordance with the NJEIT letter of intent submitted.
- [2013-346](#) Resolution authorizing anticipated revenue for the US Department of Justice Bulletproof Vest Partnership
- [2013-347](#) Resolution authorizing canceling in 2013 Water Operating budget the amount of \$42,000.00
- [2013-348](#) Resolution authorizing canceling in 2013 Sewer Operating budget the amount of \$59,000.00
- [2013-349](#) Resolution authorizing the execution and submittal of the 2014 Ocean County Tourism Grant in the amount of \$1,400.00 for the 2014 Founder’s Day Events
- [2013-350](#) Resolution authorizing a Totally Disable Veterans Tax Exemption for 2013 for Lou Pelak and a refund of \$1,991.56

Motion to approve Resolutions 2013-336 through 2013-350: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

RESOLUTION 2013 –351

RESOLUTION WAIVING ALL RIGHT TITLE AND INTEREST THE TOWNSHIP OF OCEAN MAY HAVE IN A CERTAIN QUIT CLAIM DEED RELATING TO A RIGHT OF REVERSION FOR THE PROPERTIES KNOWN AS BLOCK 405, LOTS 78 THROUGH 84 AND BLOCK 409, LOTS 36 THROUGH 42.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

Motion to approve a Social Affairs for Waretown Volunteer Fire Company for January 18, 2013

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:

2013

Michelle Hochstrasser – December 14, 2013

Roxanne Lacey – December 8, 2013

Roxanne Lacey – December 21, 2013

2014

South Jersey Baseball Tournaments – 2014

WAA Baseball – 2014

OTPTA – January 9, 2013

Recreation – Watercolor Painting Classes – Wednesday

Susan Appleton – January 11, 2014

Waretown Historical Society - June 13, 2014 – Pavilion

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Next Scheduled Meeting

Wednesday, January 1, 2014 at 12:00 noon