

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 13, 2014**

Call to Order

ROLL CALL: LACHAWIEC _____ WETTER _____ TREDY _____

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 – Dennis F. Tredy

Deputy Mayor – Tina Wetter

Committeeman – Joseph Lachawiec

Administrator Report

Administrator – David Breeden

PUBLIC PORTION:

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

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

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

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to approve the meeting minutes dated: December 12, 2013, January 1, 2014 January 9, 2014, and January 13, 2014- CDBG:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Resolution 2014-97 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$7,864,120.55

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Resolution 2014-98

A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FINANCING UNDER THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2015 FINANCING PROGRAM FOR THE SKIPPER'S COVE, SENECA BLVD. AND 11TH STREET WATER AND SEWER REPLACEMENT

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

Resolution 2014-99

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE HORNBLLOWER DRIVE SEWER MAIN REPLACEMENT PROJECT

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

Resolution 2014-100

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$400,000 BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE HORNBLLOWER DRIVE SEWER MAIN REPLACEMENT PROJECT

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

Resolution 2014-101

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE MONTCLAIR ROAD SEWER MAIN REPLACEMENT PROJECT

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

[Resolution 2014-102](#)

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$425,000 BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE MONTCLAIR ROAD SEWER MAIN REPLACEMENT PROJECT

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

[Resolution 2014-103](#)

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE REPLACEMENT OF THE WATER MAIN ON MONTCLAIR ROAD

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

[Resolution 2014-104](#)

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$725,000 BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE MONTCLAIR ROAD WATER MAIN REPLACEMENT PROJECT

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

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.

- [2014-105](#) Resolution recognizing and honoring the Armed Forces Heritage House Museum
- [2014-106](#) Resolution authorizing the award of a bid to Bay Head Investments, Inc. for one (1) 2014 Ford E-450 Emergency Medical Vehicle
- [2014-107](#) Resolution appointing the Emergency Management Council for 2014
- [2014-108](#) Resolution authorizing the award of contract to Pyrotechnico for Founder's Day Fireworks Celebration
- [2014-109](#) Resolution calling on the Legislature to make permanent the 2% Cap on interest Arbitration Awards
- [2014-110](#) Resolution authorizing the hiring of a full-time Dispatcher from part-time
- [2014-111](#) Resolution authorizing the hiring of two part-time dispatchers

- [2014-112](#) Resolution authorizing the hiring of a per diem dispatcher
- [2014-113](#) Resolution authorizing the hiring of per diem personnel for Department of Public Works
- [2014-114](#) Resolution authorizing utilities Leak Credit for 100 Dune Lane in the amount of \$254.46
- [2014-115](#) Resolution authorizing utilities Leak Credit for 214 Edison Road in the amount of \$152.99
- [2014-116](#) Resolution authorizing utilities Leak Credit for 200 Rahway Road in the amount of \$4160.85
- [2014-117](#) Resolution authorizing utilities Leak Credit for 247 Bayshore Road in the amount of \$288.55
- [2014-118](#) Resolution authorizing utilities Leak Credit for 204 Teaneck Road in the amount of \$152.38
- [2014-119](#) Resolution authorizing utilities Leak Credit for 221 Newark Rd S in the amount of \$51.34
- [2014-120](#) Resolution authorizing utilities Leak Credit for 35 Compass Rd in the amount of \$216.36
- [2014-121](#) Resolution authorizing utilities Leak Credit for 247 Newark Rd S in the amount of \$107.80
- [2014-122](#) Resolution authorizing the igniting of Fireworks in the Township of Ocean on Barnegat Bay
- 2014-123 Resolution Authorizing the Township of Ocean to process an Involuntary Disability Retirement application
- 2014-124 Resolution authorizing the donation of one registration of Summer Camp to the Ocean Township PTA for their Penny Auction

Motion to approve Resolutions 2014-105 through 2014-124: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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

1. Hornbelt School 5th Grade Committee – May 29, 2014
2. Greenbriar Oceanaire Softball Club – April – September 2014
3. Recreation – Soccer Academy – 1:00 pm – 3:30 pm
4. Jessica Surace – February 9, 2014
5. Mary Hammett – February 15, 2014
6. Daniel Loftus – February 16, 2014
7. Suzanne Romeo – February 23, 2014
8. Nancy Matthews – February 28, 2014
9. Laura Ciccone – March 1, 2014
10. Tina Evanchik – March 29, 2014
11. Recreation - Educational Workshops - 2014

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to approve: Trident Multisport will be holding Survival of the Mills-triathlon duathlon and will be using Rt. 532 Wells Mills Road on October 12, 2014 to benefit David's Dream and Believe Cancer Foundation

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Next Scheduled Meeting
March 13, 2014 at 6:30 pm