

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 8, 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 _____

[Ordinance 2014 – 2– Second Reading – Public Hearing](#)

Ordinance to exceed the Municipal Budget Appropriation limits and to establish a CAP Bank

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

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

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

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to approve Ordinance 2014-2: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Ordinance 2014- 3 – Second Reading – Public Hearing

BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO SIX MILLION SIX HUNDRED THOUSAND DOLLARS (\$6,600,000), 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 Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

Motion to approve Ordinance 2014-1: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

Ordinance 2014- 4 – Second Reading – Public Hearing

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Establishing the Ocean Township Recreation and Special Events Committee and Repealing Ordinances 1999-20 and 1965-6.

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

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

Motion to approve Ordinance 2014-4: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

RESOLUTION 2014-178 - Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$330,656.07

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

RESOLUTION 2014-179

RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$425,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

RESOLUTION 2014-180

RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$400,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

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

RESOLUTION 2014-181

RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$725,000 BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

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

RESOLUTION 2014-182

Resolution authorizing the governing body of the Township of Ocean, Ocean County the application for the Post-Sandy Planning Assistance Grant from the New Jersey Department of Community Affairs

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

RESOLUTION 2014-183

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, adopting the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County

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.

- 2014-184** Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of escrow money for Block 194, Lot 25 in the amount of \$900.63
- 2014-185** Resolution appointing Amanda Miller as part-time recreation aide/Lifeguard
- 2014-186** Resolution to raise awareness of Fibrodysplasia Ossificans Progressiva and support research to find a cure
- 2014-187** Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the month of April as "National Distracted Drivers Awareness Month"

- [2014-188](#) Resolution authorizing the hiring of Stephanie Foberg for the position of Construction Technical Assistant
- [2014-189](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase B – Sanitary Sewer Improvements
- [2014-190](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase B – Water System Improvements
- [2014-191](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase C – Sanitary Sewer Improvements
- [2014-192](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase C – Water System Improvements
- [2014-193](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 7, Phase A – Sanitary Sewer Improvements
- [2014-194](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 7, Phase A – Water System Improvements
- [2014-195](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 7, Phase B – Sanitary Sewer Improvements
- [2014-196](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 7, Phase B – Water System Improvements
- [2014-197](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 5, Phase A & B – Sanitary Sewer Improvements
- [2014-198](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 5, Phase A & B – Water System Improvements
- [2014-199](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase A – Sanitary Sewer Improvements
- [2014-200](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase A – Water System Improvements

Motion to approve Resolutions 2014-184 through 2014-1: 1st _____ 2nd _____
 Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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

1. Ryan Dalon – June 7, 2014 – Waretown Memorial Recreation Park
2. John and Sally Atkinson – June 22, 2014 – Community Center
3. Donald Hutchinson – May 10, 2014 – Waretown Memorial Recreation Park

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

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

Next Meeting – June 12, 2014 at 6:30 pm