

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
October 9, 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

- Best Practice Submittal to the State of New Jersey

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 _____

Approval of the Meeting Minutes dated August 14, 2014, September 11, 2014 and September 29, 2014

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

RESOLUTION 2014- 304 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,159,763.89

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

ORDINANCE NO. 2014 – 8 – Second Reading – Public Hearing

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 61 OF THE CODIFIED
ORDINANCES OF THE TOWNSHIP OF OCEAN**

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

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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.

- [2014-305](#) Resolution authorizing to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for Oregon Avenue for Improvement Project
- [2014-306](#) Resolution authorizing the appointment of Utility Worker, Anthony O'Hara
- [2014-307](#) Resolution authorizing the Execution of Shared Service Agreement with the County of Ocean Pursuant to N.J.S.A. 40:8A-1 ET. Seq for the Prosecutor's Program, Driving While Intoxicated Enforcement Program
- [2014-308](#) Resolution authorizing the Execution of Shared Service Agreement with the County of Ocean Pursuant to N.J.S.A. 40:8A-1 ET. Seq for the Prosecutor's Program, Drug Recognition Expert Callout Program
- [2014-309](#) Resolution authorizing the purchase of 2015 Police Interceptor vehicles on State Contract #82925 from Winner Ford
- [2014-310](#) Resolution authorizing the hiring of Jennie Hollingsworth as a full time dispatcher
- [2014-311](#) Resolution authorizing the Mayor and Clerk to execute the Ocean County Recycling Center Use and Revenue Sharing agreement
- [2014-312](#) Resolution authorizing Police Department to purchase One Eventide Nex Log Communication Logging Recorder on State Contract #83891 Commodity #19
- [2014-313](#) Resolution authorizing an insertion of an item of revenue in the 2014 Budget in the sum of \$50,000 for the DCA Community Development Block Grant Disaster Recovery Program through the Post Sandy Planning Assistance Grant Program for the Master Plan Reexamination and Update
- [2014-314](#) Resolution authorizing an insertion of an item of revenue in the 2014 Budget in the sum of \$50,000 for the DCA Community Development Block Grant Disaster Recovery Program through the Post Sandy Planning Assistance Grant Program for Develop Geographic Information System
- [2014-315](#) Resolution authorizing an insertion of an item of revenue in the 2014 Budget in the sum of \$25,000 for the DCA Community Development Block Grant Disaster Recovery Program through the Post Sandy Planning Assistance Grant Program for the Permit Application Process
- [2014-316](#) Resolution authorizing an insertion of an item of revenue in the 2014 Budget in the sum of \$20,000 for the DCA Community Development Block Grant Disaster Recovery Program through the Post Sandy Planning Assistance Grant Program for the Waterfront Zoning Update
- [2014-317](#) Resolution authorizing an insertion of an item of revenue in the 2014 Budget in the sum of \$50,000 for the DCA Community Development Block Grant Disaster Recovery Program through the Post Sandy Planning Assistance Grant Program for the Update Floodplain Management Plan Master Element
- [2014-318](#) Resolution authorizing an insertion of an item of revenue in the 2014 Budget in the sum of \$30,000 for the DCA Community Development Block Grant Disaster Recovery Program through the Post Sandy Planning Assistance Grant Program for the Development of a Capital Improvement Plan
- [2014-319](#) Resolution authorizing the release of escrow money held in Mackres Family LLC, Block 41, Lot 38.02
- [2014-320](#) Resolution authorizing the release of escrow money held in Paul and Kathleen Kavka, Block 220, Lot 22.01

- [2014-321](#) Resolution recognizing that the month of October 2014 is declared Breast Cancer Awareness Month and proclaims that the 15th of October 2014 is “Pretty in Pink Day” in Ocean County
- [2014-322](#) Resolution recognizing the month of October 2014 is hereby declared as Domestic Violence Awareness Month
- [2014-323](#) Resolution recognizing the week of October 13 – 17, 2014 is declared as National Health Education Week
- [2014-324](#) Resolution recognizing the week of October 23 – 31, 2014 is declared Red Ribbon Week with the theme Love Yourself, Be Drug Free
- [2014-325](#) Resolution recognizing that September 2014 is hereby recognized as “National Preparedness Month” in Ocean County and encourages all citizens and organizations to take action to become better prepared for any disaster or emergency
- [2014-326](#) Resolution recognizing that September 2014 as Fruits and Veggies Month in Ocean County and will continue to promote and encourage healthy eating
- [2014-327](#) Resolution recognizing that September 2014 as National Childhood Obesity Awareness Month in Ocean County and will continue to promote and encourage healthy eating and exercise in an effort to prevent childhood obesity
- [2014-328](#) Resolution recognizing September 2014 as Hunger Action Month more than 131,600 individuals in Monmouth and Ocean Counties rely on food provided by the Foodbank of Monmouth and Ocean Counties annually
- [2014-329](#) Resolution recognizing and hereby proclaims the day of September 28, 2014 as World Rabies Day and encourages all residents to vaccinate their pets and become educated on the risk factors and warning signs of rabies
- [2014-330](#) Resolution canceling taxes to 4 Mantoloking Lane as he is a totally disabled veteran and qualifies for property tax Exemption
- [2014-331](#) Resolution authorizing a Lien be placed on 209 6th Street in the amount of \$267.23 for property maintenance
- [2014-332](#) Resolution authorizing a Lien be placed on 361 Tuscarora Avenue in the amount of \$90.62 for property maintenance
- [2014-333](#) Resolution authorizing a Lien be placed on 54 Central Avenue in the amount of \$90.62 for property maintenance
- [2014-334](#) Resolution authorizing the Township to go out for Request for Proposals for professionals for the year 2015
- [2014-335](#) Resolution authorizing the a refund to Surety Abstract Ventures for overpayment in the amount of \$19,000
- [2014-336](#) Resolution authorizing Change order No. 2 – final Change Order – for 2013 NJ DOT Municipal Aid Road Program Improvements to Caldwell Road
- [2014-337](#) Resolution authorizing a Utility Credit for 36 Cape May Court in the amount \$42.65
- [2014-338](#) Resolution authorizing refund to Mark Properties LLC regarding a lien in the amount \$475.76
- [2014-339](#) Resolution authorizing the cancelling of taxes due to 7 Fair Haven Way is a totally disabled Veteran

Motion to approve Resolutions 2014-305 through 2014-339: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

Resolution 2014 – 340

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR AN INTERIM PROJECT CONSTRUCTION LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST UNDER THE 2015 FINANCING PROGRAM

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

Resolution 2014 – 341

RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to approve Matthew Ambrosio, Jr. to the New Jersey State Firemen's Association

Motion to approve: 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. Maureen Barte – November 2, 2014
2. Claire Mundt – November 9, 2014
3. Lydia Todd – October 4, 2014
4. BSA Troop 26 – Boyscout Thanksgiving Feast – Nov 20 & 21, 2014
5. John Surace – October 12, 2014
6. Kelly Stefanelli – October 5, 2014
7. John Surace – October 25, 2014
8. Waretown Historical Society – June 12, 2015 – Music in the Park
9. Daisy Troop 225 – 1st & 3rd Friday – 2014 - 2015

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Next Meeting – November 13, 2014 at 6:30 pm