

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
November 5, 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

Presentation

Proclamation for Mr. Bert Rypkema

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 _____

RESOLUTION 2014-342 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,911,890.29

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 Table: Ordinance 2014-8 until the December 11, 2014 Township Meeting.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

ORDINANCE NO. 2014 – 9 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A FIRE PUMPER APPARATUS FOR THE WARETOWN VOLUNTEER FIRE COMPANY NUMBER 1 AND RELATED EXPENSES, AND APPROPRIATING \$450,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$427,500 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

ORDINANCE NO. 2014 – 10 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REPLACEMENT OF THE BRYANT ROAD GAZEBO IN THE TOWNSHIP AND RELATED EXPENSES, AND APPROPRIATING \$565,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$536,750 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

ORDINANCE NO. 2014 – 11 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP OF OCEAN AND APPROPRIATING \$425,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$425,000 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME.

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.

[2014-343](#) Resolution authorizing the release of lot grading cash bond for Lennar Greenbriar Oceanaire, Section 4, Phase C

[2014-344](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire Basins S & V

[2014-345](#) Resolution authorizing the release of landscaping bond for Greenbriar Oceanaire Section 3, Phase B, Basin V Landscaping

[2014-346](#) Resolution authorizing a leak credit to 263 Bayshore Drive in the amount of \$100.04

[2014-347](#) Resolution authorizing a leak credit to 104 Whippany Road in the amount of \$113.13

- [2014-348](#) Resolution authorizing the purchase of furniture for the Police Department Patrol Room from Adelphia Furniture under State Contract #A81606 in the amount of \$11,476.27
- [2014-349](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the month of November as National Family Caregiver Month
- [2014-350](#) Resolution accepting a bid and authorizing a contract with Robert H. Hoover & Sons, Inc. for (1) 2015 4700SF Dump Truck
- [2014-351](#) Resolution authorizing appropriation transfers in the Utility Department in the amount of \$120,000.00
- [2014-352](#) Resolution authorizing appropriation transfers in the in the amount of \$234,000.00
- [2014-353](#) Resolution authorizing the Administrator to sign Loan Documents with TD Bank pertaining a Waretown Volunteer Fire Company Loan

Motion to approve Resolutions 2014-343 through 2014-353: 1st _____ 2nd _____
 Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

Resolution 2014 – 354

Resolution authorizing a Leak Credit for 119 Bonita Road in the amount of \$70.57

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

Motion to approve Adam D. Grant, Gregory Cofini, and Brent Cunningham 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 for the use of the Community Center and Waretown Memorial Recreation Park:

2014

- Annette Bonfonti – December 14, 2014
- Ashley Damodio – November 23, 2014

2015

- Waretown Thunder Softball – Field 1 – Wednesday & Sunday March 2015 – November 2015
- Waretown Thunder Softball – Community Ctr – 2nd Thurs each month – January – December
- Republican County Committee – Last Tues – January – December
- Regular Republican Organization of Ocean Twp – Last Tues – January – December
- Holly Auxillary of the S.O.M.C. Foundation – 4th Wed - January – December
- Township of Ocean – Recreation – Zumba – 9:00 am – Thursday - January – December
- Township of Ocean – Recreation – Knitting – 9:00 am – Wednesday - January – December
- Township of Ocean – Recreation – Line Dancing – 9:00 am – Friday - January – December
- Township of Ocean – Recreation – Mahjong – 7:00 pm – Wednesday- January – December
- Township of Ocean – Recreation – Wii Bowling – 1:00 pm – Wednesday - January – December
- Township of Ocean – Recreation – Exercise – Move Today – 12:00 pm – Wednesday - January – December
- Township of Ocean – Recreation – Zumba Gold – 9:00 am – Wednesday - January – December
- Township of Ocean – Senior Advisory Committee – 3rd Monday – 9:00 am - January – December
- Township of Ocean – Recreation – Exercise – 7:00 pm – Tues & Thurs - January – December
- Township of Ocean – Recreation – Sit & Be Fit – 10:00 am – Mon & Thurs - January – December
- Township of Ocean – Recreation – Zumba – 9:00 am – Monday - January – December

Township of Ocean – Recreation – Mahjong – 9:00 am – Tuesday - January – December
Township of Ocean – Recreation – Chair Exercise-yoga – 1:30 pm – Tuesday - January – December
Township of Ocean – Recreation – Zumba – 12:30 pm – Tuesday - January – December
Township of Ocean – Recreation – Card Playing – 8:30 am – Tuesday - January – December
Township of Ocean – Recreation - Chair Exercise – 8:45 am – Thursday - January – December
Township of Ocean – Recreation – Family Education Workshops – 11:00 am – Thursday - January – December
Township of Ocean – Recreation – Zumba – 6:00 pm – Monday - January – December
Township of Ocean – Recreation – Fitness Class – 11:00 am – Wednesday - January – December
Duck Pond – December 24th – December 25th
Duck Pond – Wed & Thurs – 7:00 pm

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

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

Next Meeting – December 11, 2014 at 6:30 pm