

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING December 11, 2014

Call to Order

ROLL CALL: LACHAWIEC X WETTER X TREDY X

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

At the recent League of Municipalities Conference held in Atlantic City, Waretown received an award from "Sustainable New Jersey." The award was accepted on behalf of the Township by Diane Ambrosio, Municipal Clerk and Sandra Pirozzi in the Clerk's office. This program was established in 2009 to recognize numerous best practices that will sustain a high quality of life over the long term in New Jersey towns.

Sustainable New Jersey provides tools, training and financial incentives to support and award communities that pursue sustainability programs. Currently, 417 municipalities in New Jersey have pledged to the movement with 298 receiving some degree of certification.

Waretown is one of only four (4) municipalities in Ocean County to receive bronze recognition from Sustainable New Jersey. The benefits of being in this program extend well beyond Sustainable New Jersey and include enhancements to such programs like the National Flood Insurance Community Rating System program that Deputy Mayor Wetter will discuss in her comments, along with helping the fire insurance rating system, which has a direct impact on fire insurance premiums.

Since 2010, this Township Committee has placed an emphasis on professional management and oversight of municipal activities. Much progress has been made with improving and modernizing municipal operations, enhancing Township infrastructure and securing needed certifications that illustrate a commitment of the local government to effective and efficient operations.

I would like to acknowledge the efforts of the Township Clerk's office, Don Lippincott Jr., Chairman of the Environmental Commission for starting the process, and particularly Sandra Pirozzi with securing this meaningful certification that not only raises the statue of this growing community, but provides tangible benefits to the overall well-being of Waretown.

Deputy Mayor – Tina Wetter

Over the past few years, we have spoken many times on the benefits of shared services between Waretown and Barnegat. On the agenda this evening are two (2) items which clearly demonstrate once again how shared services helps both towns from an operation and financial perspective.

After Superstorm Sandy, there was much talk about flood insurance and none of it was good. However, through the efforts of joint Construction Official Rico Fisher, Waretown and Barnegat residents will save around a quarter of a million dollars per year in flood insurance premiums. Tonight, we have a plaque from FEMA making that premium reduction official.

Also, Waretown and Barnegat will be jointly bidding for emergency medical services to supplement our hard working volunteers. Like with the successful joint trash and recycling contract which saved millions of dollars, there is strength in numbers and we all benefit when both towns combine efforts and resources.

The Township Administrator will provide additional details on both these items, however, I would like to take a moment to acknowledge the work of Construction Official Rico Fisher on the flood insurance. We all appreciate Rico's commitment to his job and his dedication to the well-being of Waretown. The professional manner he approaches his work is appreciated by all. Thank you Rico.

Committeeman – Joseph Lachawiec

Committeeman Lachawiec discussed that all his questions on the ISO (Insurance Service Office) and FEMA National Flood Insurance program will probably be answered by Township Administrator Breeden in his report.

Administrator Report

Administrator – David Breeden

- FEMA – National Flood Insurance Program Community Rating

Township Administrator Breeden discussed the statistics of the National Flood Insurance Program, to appreciate how large the program is in addition to how well the Township did, with respect to securing a discount for flood insurance holders. The National Flood Insurance Program impacts all 50 states. Approximately 5.3 million property owners are covered by flood insurance, which represents \$1.275 trillion in property, of which \$3.8 billion is paid in premiums. New Jersey has the fourth largest number of flood insurance policy holders in the country, behind Florida, California and North Carolina.

In New Jersey, 550 communities out of 565 municipalities are covered by flood insurance, however, only 59 are in the Community Rating System program. It is easy to get flood insurance. It is not easy to be part of the Community Rating System (CRS) program. The CRS program affords discounts off flood insurance premiums. The amount of the discount is based upon points achieved, which places you into a certain category. A Class 10 category gets a 0% discount. A Class 1 category gets a 45% discount. In the state of New Jersey there is no community below Class 6. The Township of Ocean is a Class 6 community and is one (1) of nine (9) communities in the state of New Jersey that were able to achieve a Class 6 designation, which affords policy holders a 20% discount.

After Superstorm Sandy, there was a lot of discussion surrounding flood insurance. It was all negative. Most of the discussions surrounded the increase in flood insurance premiums. Premiums for flood insurance will not be going down and will be steadily going up over the next several years. Securing a 20% discount is tremendous. In Waretown there are approximately 1,024 policy holders that have flood insurance, protecting over \$256 million in property, paying premiums close to \$1 million. Policy holders in Waretown will be saving 20% of \$1 million in premiums, approximately \$200,000, and another \$50,000 in Barnegat. Between the two towns, policy holders along the lagoon and Bayfront will be saving over \$250,000.

The Township of Ocean's National Flood Insurance Program Community Rating System is a team effort, however, every team needs a head coach or manager. In this case, the Head Coach or Manager is Rico Fisher. Rico assumed responsibility for the Township of Ocean Construction Office in 2012, and in October 2012, the Township experienced Superstorm Sandy. Trying to balance the needs of the residents with the demands of the Uniform Construction Code was difficult for one town, never mind two towns. Rico did a commendable job with striking that delicate balance. As Deputy Mayor Wetter indicated, Rico has a very professional approach to his work and takes great pride in his work product. The Township of Ocean is pleased Rico serves not only the Township of Ocean but the Township of Barnegat.

Township Administrator Breeden is very pleased with Rico Fisher. Rico has the discretion needed to enforce the Uniform Construction Code and balance the needs of people moving into their homes, with the safety aspect of the Uniform Construction Code. Rico Fisher always does an outstanding job. The tangible results of over \$250,000 in savings to the residents of the Township of Ocean and Barnegat is remarkable. Good job, Rico.

- Sustainable NJ – Bronze

Township Administrator Breeden discussed the Sustainable Jersey bronze status. As Mayor Tredy Indicated, Waretown is one of the four (4) towns in Ocean County to have a bronze status. There is also a silver status and Sustainable Jersey is working on a gold status. The Township is confident that next year they will receive a silver status, if not gold. Most Townships in New Jersey are signed up or registered for the program. Less than half have received certification. This program goes well beyond the boundaries of Sustainable Jersey and helps the Township with the Flood Insurance Program Community Rating System and ISO (Insurance Service Office) Fire Protection.

Sustainable Jersey has many categories from farmers markets to forest fires. This program demonstrates the commitment of the Township's workforce with securing certifications that are meaningful and have a positive, tangible impact on the financial wellbeing of the community. The Township Clerk's Office was the Head Coach and Manager on this project and they did a great job.

Committeeman Lachawiec discussed flood insurance. When Stan Slachetka was here and talked about flood insurance, one of the requirements by the Federal Government was education about the Community Rating System. You've done that tonight. Thank you for putting information in the last tax bill about the Community Rating System. If anybody lives on the water, they should have received the information. Check with your insurance company and make sure they are giving you that discount. The ISO (Insurance Service Office), who basically polices this stuff, should have notified all insurance companies of the Community Rating Systems. Sometimes they may not get around to giving you the discount. If anybody lives on the water, check with your insurance company and ask them what the price would be without the discount and with the discount.

Township Administrator Breeden discussed there will be a sizable discount for some people.

Ordinance 2014-9, Second Reading, Public Hearing, Bond Ordinance, authorizes \$450,000 for the acquisition of a fire suppression vehicle. The Waretown Volunteer Fire Company Fire Chief gave a presentation on the need for a vehicle at the last meeting. To summarize the presentation, the Fire Department would like first response vehicles to be within 10-15 years of age. The vehicle being replaced is approximately 18-19 years old. \$427,000 out of the \$450,000 will be bonded.

Ordinance 2014-10, Second Reading Public Hearing, Bond Ordinance, authorizes \$565,000 for the reconstruction of the Bryant Road Pavilion along with other items associated with that. The pavilion was destroyed in Superstorm Sandy. The Township would like to reconstruct the pavilion, bulkheads and related items to service the area to increase public access to the bay front. The existing pavilion will be moved to a site relatively close for historic purposes. Some of this cost will be reimbursed by FEMA. Since the Township is improving the area, not all the cost will be recovered by FEMA.

110 Municipalities in the state of New Jersey currently have insurance issues as a result of Superstorm Sandy. FEMA reimbursement for these projects will be delayed until the insurance issues are resolved. Most likely the insurance issues will not be resolved in a timely manner. The Bryant Road location does have an insurance impact. The Township needs to proceed with this project before the timeline expires.

Ordinance 2014-11, 2nd Reading, Public Hearing, allocates \$425,000 for various water/sewer improvements consisting of \$150,000 for upgrades and operational improvements at the Pebble Beach Water Treatment Plant, \$150,000 for operational and safety improvement at the Route 532 Water Treatment Plant and \$125,000 for lightning safety protection equipment for all water/sewer facilities within the Township of Ocean. The Town Hall suffered a lightning strike in 2012, which cost over \$180,000. The Township was fortunate to have insurance to cover the majority, if not all of the cost. The Township cannot afford an interruption of water/sewer service, if lightning was to strike any Township facility. This is a wise investment.

Resolutions 2014-356 through 2014-360, Environmental Infrastructure Trust funding for emergency generators for water/sewer facilities. As a result of Superstorm Sandy, the state of New Jersey allocated a certain amount of funding to communities impacted by the storm. The Township of Ocean applied for financial assistance in the amount of \$1.3 million for two (2) permanent generators and two (2) mobile generators to help power the water/sewer facilities during severe weather events. A considerable amount of work must take place in order to properly construct facilities to accommodate the generators.

Resolution 2014-369 and 2014-370 authorizes change orders for water/sewer improvements on Montclair Road. The change orders decrease the original contract price. Resolution 2014-369 decreases the original cost of \$417,000 to \$315,000. Resolution 2014-370 decreases the original cost of \$251,000 to \$210,000.

Resolution 2014-375 is a shared service agreement with the Ocean County Prosecutors Office for License Plate Recognition Data. The Township of Ocean secured a license plate reader through a grant. In order for that to be beneficial to the community, it has to be connected to a server that can analyze it. The Township is utilizing the County infrastructure for this service.

Resolution 2014-378 and 2014-379 authorizes engineering agreements with T&M Associates for installation of the emergency generators. The resolutions total \$25,000.

Resolution 2014-385 authorizes an engineering agreement with T&M Associates to proceed with work in Skipper's Cove. The Township authorized up to \$6.6 million worth of work to upgrade and improve water/sewer in the Skippers Cove area. This is engineering work needed to start that process. The total amount of the contract is \$294,000.

Resolution 2014-386 authorizes the Township Engineer, T&M Associates, to proceed with survey and design work needed to apply for an Environmental Infrastructure Trust grant next year. \$57,000 of the \$122,000 worth of engineering work will be allocated for storm drain improvements. The storm drainage system along the bay and lagoon front is between 30-50 years old and needs to be replaced.

Resolution 2014-387 and 2014-388 authorizes the Township Engineer, T&M Associates, to go out to bid for Skippers Cove water/sewer improvement and the generators for the water/sewer treatment plants.

Resolution 2014-395 The Township of Ocean and the Township of Barnegat will be submitting a joint RFP for emergency medical services. Both Townships have volunteer First Aid Squads that work very hard and are dedicated to their respective communities. Volunteers have to work during the day and it is hard to get volunteers during the business day. In September 2014, this Township Committee approved a short-term agreement with ProCare to provide EMS services on a four-month basis, Monday through Friday, from 6:00 am to 6:00 pm. This service is for back-up services only. This RFP will extend the services over a longer term.

PUBLIC PORTION:

Motion to open Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes.

Matt Ambrosio, Fire Chief, Waretown Volunteer Fire Company, thanked the Township Committee for listening to the needs of the Fire Company and with helping to get the job done efficiently. Chief Ambrosio thanked the Committee for all their help in the past as well. This new truck will be a great help. Chief Ambrosio thanked Committeeman Lachawiec for praying for the first responders.

Committeeman Lachawiec discussed "I always do".

Mayor Tredy discussed the Township Committee appreciates the hard work of all volunteers and wants the volunteers to have the right equipment to properly do the job.

Bill Harrington, 42 Jones Road, discussed the Township has been maintaining Jones Road for 20 years. Right now, a four-wheel drive vehicle is needed to get up the road. Mr. Harrington called the Clerk's office several times to report the condition of the road and an email has been sent to the Mayor. The road has not been maintained since last summer. A fire truck cannot be driven on that road.

Mayor Tredy discussed the fire truck drove on the road last night and discussed the condition of the road with the Public Works Superintendent. The Township is trying to obtain proper grading equipment from the Ocean County Road Department so the road can be graded and crowned properly. Another problem is the width of the road. There are places along Jones Road, from Brookville Road to Route 532, where there are mere inches between the truck mirror and trees. In addition to the grading improvements, the Township will have to do something about the trees in the narrow-turn areas. The trees really impede the flow of traffic of emergency vehicles.

Township Administrator Breeden discussed the Mayor has explained that the short-term repairs taken in the past do not hold up. That is why the Township is looking for a long-term solution. The long-term solution is getting the proper equipment to do the job right.

Mr. Harrington discussed listening to this same repair plan from the Township for eight years. It's always been a temporary fix. Vehicle front ends are being replaced.

Committeeman Lachawiec discussed Mr. Harrington is one of ten residents on Jones Road. I hope the other nine residents have the same viewpoint.

Mr. Harrington discussed "they do". I am speaking for myself. Other residents have spoken to me about it.

Committeeman Lachawiec discussed sometimes residents get more than what is wished for. Residents have a lot of privacy out there. If the Township engineers the road, it may not be to your liking, in terms of privacy.

Mayor Tredy discussed the Township is focusing on Jones Road and intends on making the best improvements as possible.

Donald Mentuano, 83 Adriatic Avenue, discussed coming before the Township Committee four times regarding water coming out of a drain in his back yard and flooding his back yard. Mr. Mentuano discussed coming before the Committee on January 9, 2014, and on that day, the Committee discussed contacting T&M Associates. Mr. Mentuano showed Jason Worth of T&M the drain and flooded areas. The drains are 50 or more years old and have never been cleaned out. Mr. Mentuano presented photographs to the Committee that were taken this summer.

Mayor Tredy discussed the Township has sent engineers to investigate Adriatic Avenue numerous times. The engineers discussed the problem that creates this is the bay water backing up due to the elevation

Mr. Mentuano discussed the high tide issue was brought up on January 9, 2014. Mr. Mentuano presented a tide chart from the Atlantic City Press and discussed the high tide on the chart does not match with the flooding times in the photographs. The photographs were taken at 4:00 pm. High tide was 7:10 am and 7:35 pm.

Township Administrator Breeden discussed Mr. Mentuano indicated that T&M Associates was on site. As Mayor Tredy indicated, representatives of the engineer's office have been on that street several times over the past year and years before. Each time the engineer comes back with the conclusion that it is a tide issue versus an infrastructure storm drain issue. The tide backs up causing the flooding.

Mr. Mentuano showed a picture of another drain and discussed fresh water is coming out of the drain, not salt water.

Mayor Tredy inquired what intersection is this drain located.

Mr. Mentuano discussed 83 Delaware Drive.

Committeeman Lachawiec inquired how far from the bay is this drain.

Mr. Mentuano discussed the drain is 1,300 feet from the bay.

Committeeman Lachawiec discussed the drain is 1,300 feet from the bay and it has fresh water coming out.

Mr. Mentuano discussed "yes".

Committeeman Lachawiec discussed the fresh water goes through the drain, hits the incoming tide and has no place to go but back up out the drain.

Mr. Mentuano discussed the water goes east, and hits an obstruction. The pipes are 50 years old.

Mayor Tredy will talk to the Public Works Superintendent and find out if a camera can be placed inside the pipe.

Mr. Mentuano requested the Township Committee call him with the findings.

Mayor Tredy inquired when the flooding started.

Mr. Mentuano discussed the flooding started in the 1980's.

Motion to close Public Comment was moved by Committeeman Lachawiec, seconded Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve meeting minutes of October 9, 2014 and November 5, 2014 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION 2014-355 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$5,259,192.43

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

ORDINANCE NO. 2014 – 9 – 2nd Reading – Public Hearing

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.

Mayor Tredy stepped down from the dais.

Committeeman Lachawiec inquired why Mayor Tredy is stepping down.

Township Administrator Breeden discussed it is a Fire Department matter. Mayor Tredy is a member of the Waretown Volunteer Fire Company.

Committeeman Lachawiec inquired why Mayor Tredy did not step down for the first reading.

Township Administrator Breeden discussed this is a public hearing.

Township Attorney McGuckin discussed Mayor Tredy abstained on the vote, but did not have to leave the dais.

Motion to open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes

No public comment.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes

Motion to approve Ordinance 2014-09 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes

Mayor Tredy returned to the dais.

ORDINANCE NO. 2014 – 10 – 2nd Reading Public Hearing

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 open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

No public comment.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Ordinance 2014-10 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

ORDINANCE NO. 2014 – 11 – 2nd Reading Public Hearing

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 open Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

No public comment.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Ordinance 2014-11 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION NO. 2014-356

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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION NO. 2014-357

A RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, 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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION NO. 2014-358

RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE INTERIM FINANCING 2015 TRUST LOAN PROGRAM-STATE FISCAL YEAR 2015 OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$300,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF OCEAN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING SFY 2015 TRUST LOAN PROGRAM

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION NO. 2014-359

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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

RESOLUTION NO. 2014-360

RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE INTERIM FINANCING 2015 TRUST LOAN PROGRAM-STATE FISCAL YEAR 2015 OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,000,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF OCEAN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING SFY 2015 TRUST LOAN PROGRAM

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

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.

Committeeman Lachawiec requested a copy of the Wine Festival contract for Resolution 2014-374.

Township Clerk Ambrosio discussed a copy of the contract is in tonight’s meeting packet.

- 2014-361 Resolution authorizing a Utility Leak Credit for 27 Bayville Way in the amount of \$266.41
- 2014-362 Resolution authorizing refund of overpayment of taxes to Wells Fargo Real Estate Tax Service, 102 Marine Road
- 2014-363 Resolution authorizing refund of overpayment of taxes to Wells Fargo Real Estate Tax Service, 123 Bay Parkway
- 2014-364 Resolution authorizing refund of overpayment of taxes to Wells Fargo Real Estate Tax Service, 50 Bayville Way
- 2014-365 Resolution authorizing refund of overpayment of taxes to Wells Fargo Real Estate Tax Service, 5 Ventnor Ct
- 2014-366 Resolution authorizing a Deferred Compensation Plan for the Township of Ocean
- 2014-367 Resolution proclaiming December 2014 as 3-D National Drunk and Drugged Driving Prevention Month
- 2014-368 Resolution Supporting Assembly Bill No 3390 regarding the sending of e-mail to adjoin municipality of all hearings on the adoption, revision or amendment of development regulations involving property situated with 200 feet of the adjoining municipality
- 2014-369 Resolution authorizing change order #1 potable water contract Montclair Road Water & Sewer main improvement Jo-Med Contracting Corp.
- 2014-370 Resolution authorizing change order #1 sanitary sewer contract Montclair Road Water & Sewer main improvement Jo-Med Contracting Corp.
- 2014-371 Resolution authorizing a refund of the overpayment of taxes to 2 Ocean Grove Lane
- 2014-372 Resolution authorizing a refund of the overpayment of taxes to 4 Nautilus Road

- 2014-373 Resolution authorizing signatures on the Township of Ocean Bank Accounts
2014-374 Resolution authorizing the Mayor to sign the contract with Allen Consulting, Inc. for a Wine Festival to be held on April 25 – 26, 2015 at the Waretown Recreation Park and Lake Area
- 2014-375 Resolution authorizing a shared service agreement with the Ocean County Prosecutor's Office to obtain License Plate Recognition Data
- 2014-376 Resolution authorizing general capital Appropriation be cancelled in the amount of \$167,816.02
- 2014-377 Resolution authorizing Utility Operating Budget cancellation in the amount of \$126,000.00
- 2014-378 Resolution authorizing the engineering agreement with T & M Associates for the emergency generator Installations and Electric Service Improvements at the water treatment plans, well site and pump stations project – S340112-05
- 2014-379 Resolution authorizing the engineering agreement with T & M Associates for the emergency generator Installations and Electric Service Improvements at the water treatment plans, well site and pump stations project – 1520001-006
- 2014-380 Resolution authorizing appropriation transfers in the amount of \$35,000
- 2014-381 Resolution authorizing Current Fund cancellations in the amount of \$203,000.00
- 2014-382 Resolution authorizing a leak credit for 109 Sixth Street in the amount of \$150.04
- 2014-383 Resolution authorizing a leak credit for 116 Whippany Road in the amount of \$206.90
- 2014-384 Resolution authorizing a leak credit for 25 Privateer Drive in the amount of \$40.92
- 2014-385 Resolution authorizing the engineering agreement with T & M regarding and to proceed with the contract administration and inspection services – Skipper's Cove, Seneca Blvd, 11th Street Water and Sewer Improvements
- 2014-386 Resolution authorizing the engineering agreement with T & M regarding and to proceed with the survey and design services – Pebble Beach Maplewood Road, Teaneck Road, Dune Lane, Englewood Avenue, Stillwater Road, and Harborage Place Sewer and Water Improvements
- 2014-387 Resolution authorizing T & M to go out to bid for the generator project
- 2014-388 Resolution authorizing T & M to go out to bid for the Skipper's Cove, Seneca Blvd, 11th Street
- 2014-389 Resolution authorizing the return of escrow money for Block 52.01, Lot 23.01 in the amount of \$1,816.75
- 2014-390 Resolution authorizing submission of a strategic plan for the Township of Ocean Municipal Allainace grant for fiscal year 2015/2016
- 2014-391 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the execution of Shared Services Agreement with the County of Ocean Pursuant to N.J.S.A. 40:8A-1 ET seq for the Prosecutor's Program Fatal Accident Support Team
- 2014-392 Resolution authorizing the Township of Ocean to apply for matching Ocean County Tourism grant for the project known as "Township of Ocean Founder's Day 2015" in the amount of \$1,400
- 2014-393 Resolution authorizing the Township of Ocean to enter into a cooperative pricing agreement for participation in the City of Ocean City Cooperative pricing system #251COCCPS
- 2014-394 Resolution authorizing the release of bond for Greenbriar Oceanaire Section 3, Phase B – Basin V Rip Rap Apron

- 2014-395 Resolution authorizing request for proposals for provision of Basic Life Support/Emergency Medical Services
- 2014-396 Resolution authorizing the demolition of an Unsafe structure Lot 1.02, Block 211 – 80 Clearwater Drive

Motion to approve Resolutions 2014-361 through 2014-396 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Francis H. Himmelreich, Todd Camburn, Jeremy Sutton and Ian Giberson to the New Jersey State Firemen's Association
Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Abstain

Motion to approve: Application for Junk Yard/Salvage Yard on Jones Road
Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

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

2014

Cub Scout Pack 42 – Wed 6:00 pm – 7:30 pm – 2014 & 2015
Michael Kaveney – December 6, 2014

2015

Township of Ocean Recreation–Water Color Painting Class–Wed & Thurs, 3pm, Jan–Dec.

WAA Baseball – 2nd Tues – Jan – Dec.

WAA Baseball – Baseball Field - Various Times listed – 2015

SJBL – South Jersey Baseball League – Tournaments

Melissa Modica – January 10, 2015

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

***Next Meeting – Reorganization Meeting
January 2, 2015 – 3:30 pm***

Adjournment

Motion to adjourn was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date