

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

- FEMA – National Flood Insurance Program Community Rating
- Sustainable NJ - Bronze

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 meeting minutes of October 9, 2014 and November 5, 2014

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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.

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

Roll-Call: Lachawiec _____ Wetter _____

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

Roll-Call: Lachawiec _____ Wetter _____

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____

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 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 _____

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 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 _____

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

RESOLUTION NO. 2014-357

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

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

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: 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.

- [2014-361](#) 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: 1st _____ 2nd _____
 Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

Motion to approve Francis H. Himmelreich, Todd Camburn, Jeremy Sutton and Ian Giberson to the New Jersey State Firemen’s Association

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

Motion to approve: Application for Junk Yard/Salvage Yard on Jones Road

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

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 – January – December
 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: 1st _____ 2nd _____
 Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

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

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