

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
January 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

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 _____

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.

[2014-80](#) Resolution authorizing the award of a state contract to Winner Ford for the acquisition of a Fire Command Vehicle for the Waretown Volunteer Fire Company

[2014-81](#) Resolution authorizing the purchase of items from FF1 Professional Safety Services under State Contract #A80949, #A80953, A80946

[2014-82](#) Resolution authorizing the purchase of items from Atlantic Communication under state Contract A53764, A53769, A81334

[2014-83](#) Resolution appointing a member to the Recreation Board

Motion to approve Resolutions 2014-80 through 2014-83: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

- [2014-84](#) Resolution of the Township of Ocean, County of Ocean, Sate of New Jersey regarding Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019
- [2014-85](#) Resolution recognizing the Month of December as National Drunk and Drugged Driving Prevention
- [2014-86](#) Resolution Authorizing the application for the No Net Loss Grant
- [2014-87](#) Resolution authorizing the award of a state contract to Winner Ford for the acquisition of a Two (2) police patrol vehicles for the Township of Ocean Police Department
- [2014-88](#) Resolution authorizing the corrections to Township Public Works and Municipal Water and Sewer Employees
- [2014-89](#) Resolution authorizing the reappointment of Class 2 Officer Matelski
- [2014-90](#) Resolution authorizing the signature cards for TD Bank
- [2014-91](#) Resolution authorizing the release of performance Guarantee for Greenbriar Oceanaire Section 4, Phase A Concrete Monuments
- [2014-92](#) Resolution authorizing the release of performance Guarantee for Greenbriar Oceanaire Section 4, Phase B Concrete Monuments
- [2014-93](#) Resolution authorizing the release of performance Guarantee for Greenbriar Oceanaire Section 4, Phase C Concrete Monuments
- [2014-94](#) Resolution authorizing the release of performance Guarantee for Greenbriar Oceanaire Section 5, Concrete Monuments
- [2014-95](#) Resolution authorizing the aware of a contract for Water and Sewer work through the NJEIT for Montclair
- [2014-96](#) Resolution authorizing the Township Clerk to go out to bid for one 2014 Ford E-450 Emergency Medical Vehicle

Motion to approve Resolutions 2014-83 through 2014-96: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Wetter _____ Tredy _____

Motion to approve the below listed dates in 2013 and 2014 for the use of the Community Center and Waretown Memorial Recreation Park:

- Christopher Fyrberg – June 14, 2014 – Pavilion
- Dan Loftus – January 18, 2014
- Jennifer Volk – March 8, 2014
- Annette Bonfonti – December 16, 2013
- Suzanne Romeo – January 25, 2014

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

Motion to approve: Michael Roche application to the New Jersey State Firemen’s Association

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

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Next Scheduled Meeting

Monday, January 13, 2014 at 10:00 am CDBG

February 13, 2014 at 6:30 pm