

MEETING MINUTES

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 19, 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

Mayor Tredy discussed, first off, I would like to publicly acknowledge the outstanding efforts of Public Works and Water/Sewer personnel with keeping the roads safe and passable during this brutal winter. The snow operation in Waretown is exceptional and is a direct result of the dedicated work of all involved. Regardless of any winter storm approaching Waretown, we all should feel safe knowing that we have capable, talented and hardworking township employees that will respond to the storm.

Snow operations are a team effort among all Township departments and offices and indeed with have an all start team managing our snow operations. Great job by all and please keep up the impressive work.

As we all know, Ocean and Barnegat Townships have many meaningful shared service agreements in place which reflect a best practice for the balance of the state. These far reaching agreements represent both a financial and operational benefit to both communities, which was nicely highlighted in an article in the New Jersey League of Municipalities magazine which described our joint emergency response to Superstorm Sandy.

During January, I had an opportunity to meet with the new Mayor and Deputy Mayor of Barnegat. Both of them firmly expressed their sincere appreciation of the working relationship with Waretown in addition to reaffirming their strong commitment to maintaining the many shared service agreements in place. Furthermore, we all agreed that it would be a good idea to once again alert the Governor's office of the many shared service agreements between Ocean and Barnegat, especially in light of the Governor's attention in his State of the State address on the importance of shared services as an essential mechanism with controlling property taxes and government spending.

Ocean has championed the development of productive and beneficial shared service agreements and we feel strongly that we are deserving of the public acknowledgment and recognition that accompanies the effort needed to implement these cost saving and operational beneficial agreements.

Deputy Mayor – Tina Wetter

Deputy Mayor Wetter discussed, back in December of 2013, the Township approved a public safety bond which provided a financial mechanism to acquire resources needed by our first responders. Part of the bond ordinance allocated funding to the Waretown Volunteer First Aid Squad for the purchase of a new EMS rig or ambulance.

On tonight's agenda is a resolution awarding a contract for the purchase of a new, 2014 EMS vehicle at a total cost of \$175,221. This new first aid rig will replace a 1996 unit that has over 105,000 miles and has clearly exceeded its useful life as an emergency response vehicle.

Waretown is blessed to have such dedicated volunteers in the First Aid Squad along with hard working volunteers in both the Fire Department and in the CERT program. I will continue to strongly support our public safety volunteers as they represent an invaluable asset to the overall care and well-being of our community.

Committeeman – Joseph Lachawiec

Committeeman Lachawiec discussed Volunteer Way has not been built even though the town received the permits in 2012. Wawa would not move locations in town. Discussed the economy and the service economy needs to be reached out too regarding producing jobs and getting an entity to move here that could produce jobs. The tax base has gone down due to Superstorm Sandy and is not in good shape. The need to bring business to Waretown is very important.

Administrator Report

Administrator – David Breeden

David Breeden discussed that the Asbury Park Press has written articles regarding the road salt shortage in New Jersey. The Township of Ocean and Barnegat have had ample salt on hand. A delivery of 500 tons of salt was delivered today. Due to proper planning by these towns the salt situation has been handled.

There have been nine weather events in January and February 2014. The Township's winter response in an expensive endeavor and costly. There are no alternatives the trucks need to be deployed to handle the winter situation to either salt and/or plow the roads. This is a necessary evil.

Resolutions 2014-98 through 2014-104 are all related to the New Jersey Infrastructure Trust Fund projects for Water and Sewer. When the Township took ownership of the Utility Department it also took on its liabilities and necessary upgrades.

2014-108 is authorizing the Fireworks for Founder's Day. Prices were obtained from Firework contractors and this will be awarded tonight.

Attorney Report

Greg McGuckin discussed the SBA Cell Tower Agreement on Route 532. A recommendation was made to add a Resolution to the meeting this evening approving the new contract. The new lease would allow another carrier and would generate additional revenue for the town. They will require an additional 540 sq. ft. The site plan is being reviewed.

PUBLIC PORTION:

Motion to Open to Public Comment: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Eileen Doyle, 11th Street, discussed that the DPW has been doing a good job removing the snow on the sidewalks around the community center. If the path from 11th Street driveway to the community center could be shoveled. Eileen walks to the Community Center and this would be very helpful.

Eileen Doyle discussed Ocean Ride and that there are two holidays in November on Tuesday. If they town could have the pickup dates changed and if the Town could contact Ocean Ride to discuss the picking up of the residents at each of their homes. Most of the people on Ocean Ride do not drive and do not have anyway to get to the Community Center. There is a new person in charge. Eileen would like the town to request going back to picking everyone up at their homes. Barnegat sends their town bus out to pick up the residents and bring to the designated pick up area, Waretown does not have a bus to provide this service.

Motion to Close Public Comment: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Motion to approve the meeting minutes dated: December 12, 2013, January 1, 2014 January 9, 2014, and January 13, 2014- CDBG:

Motion to approve: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Resolution 2014-97 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$7,864,120.55

Motion to approve: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Resolution 2014-98

A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FINANCING UNDER THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2015 FINANCING PROGRAM FOR THE SKIPPER'S COVE, SENECA BLVD. AND 11TH STREET WATER AND SEWER REPLACEMENT

Motion to approve: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Resolution 2014-99

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE HORNBLOWER DRIVE SEWER MAIN REPLACEMENT PROJECT

Motion to approve: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Resolution 2014-100

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$400,000 BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE HORNBLOWER DRIVE SEWER MAIN REPLACEMENT PROJECT

Motion to approve: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Resolution 2014-101

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE MONTCLAIR ROAD SEWER MAIN REPLACEMENT PROJECT

Motion to approve: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Resolution 2014-102

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$425,000 BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE MONTCLAIR ROAD SEWER MAIN REPLACEMENT PROJECT

Motion to approve: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Resolution 2014-103

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE REPLACEMENT OF THE WATER MAIN ON MONTCLAIR ROAD

Motion to approve: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Resolution 2014-104

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$725,000 BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE MONTCLAIR ROAD WATER MAIN REPLACEMENT PROJECT

Motion to approve: 1st Lachawiec 2nd 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.

- 2014-105 Resolution recognizing and honoring the Armed Forces Heritage House Museum
- 2014-106 Resolution authorizing the award of a bid to Bay Head Investments, Inc. for one (1) 2014 Ford E-450 Emergency Medical Vehicle
- 2014-107 Resolution appointing the Emergency Management Council for 2014
- 2014-108 Resolution authorizing the award of contract to Pyrotechnico for Founder's Day Fireworks Celebration
- 2014-109 Resolution calling on the Legislature to make permanent the 2% Cap on interest Arbitration Awards
- 2014-110 Resolution authorizing the hiring of a full-time Dispatcher from part-time
- 2014-111 Resolution authorizing the hiring of two part-time dispatchers

- 2014-112 Resolution authorizing the hiring of a per diem dispatcher
- 2014-113 Resolution authorizing the hiring of per diem personnel for Department of Public Works
- 2014-114 Resolution authorizing utilities Leak Credit for 100 Dune Lane in the amount of \$254.46
- 2014-115 Resolution authorizing utilities Leak Credit for 214 Edison Road in the amount of \$152.99
- 2014-116 Resolution authorizing utilities Leak Credit for 200 Rahway Road in the amount of \$4160.85
- 2014-117 Resolution authorizing utilities Leak Credit for 247 Bayshore Road in the amount of \$288.55
- 2014-118 Resolution authorizing utilities Leak Credit for 204 Teaneck Road in the amount of \$152.38
- 2014-119 Resolution authorizing utilities Leak Credit for 221 Newark Rd S in the amount of \$51.34
- 2014-120 Resolution authorizing utilities Leak Credit for 35 Compass Rd in the amount of \$216.36
- 2014-121 Resolution authorizing utilities Leak Credit for 247 Newark Rd S in the amount of \$107.80
- 2014-122 Resolution authorizing the igniting of Fireworks in the Township of Ocean on Barnegat Bay
- 2014-123 Resolution Authorizing the Township of Ocean to process an Involuntary Disability Retirement application
- 2014-124 Resolution authorizing the donation of one registration of Summer Camp to the Ocean Township PTA for their Penny Auction
- 2014-125 Resolution authorizing an amendment with SBA for 540 sq. ft. of property

Motion to approve Resolutions 2014-105 through 2014-125: 1st Lachawiec 2nd Wetter
Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

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

1. Hornbelt School 5th Grade Committee – May 29, 2014
2. Greenbriar Oceanaire Softball Club – April – September 2014
3. Recreation – Soccer Academy – 1:00 pm – 3:30 pm
4. Jessica Surace – February 9, 2014
5. Mary Hammett – February 15, 2014
6. Daniel Loftus – February 16, 2014
7. Suzanne Romeo – February 23, 2014
8. Nancy Matthews – February 28, 2014
9. Laura Ciccone – March 1, 2014
10. Tina Evanchik – March 29, 2014
11. Recreation - Educational Workshops - 2014

Motion to approve: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Motion to approve: Trident Multisport will be holding Survival of the Mills-triathlon duathlon and will be using Rt. 532 Wells Mills Road on October 12, 2014 to benefit David's Dream and Believe Cancer Foundation

Motion to approve: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Motion to Adjourn: 1st Lachawiec 2nd Wetter

Roll-Call: Lachawiec Yes Wetter Yes Tredy Yes

Next Scheduled Meeting
March 13, 2014 at 6:30 pm

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date