

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING May 8, 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

Founder's Day is Saturday, May 24, 2014. The events will start at 9:00 am with the vendor fair, which will include crafters, food, flea markets, non-profit vendors and local bands on stage. Starting at 9:30 am there will be free children's rides and registration for the pet parade. Prizes will be awarded for the most unique animals, best dressed, funniest and many more. There will be a cupcake decorating contest for different age categories from 4-17 years old, followed by a cupcake eating contest. Founder's Day will conclude with fireworks over Barnegat Bay at dusk.

The United States K9 Association Region 15 Police Dog Trials will be on May 31, 2014 and June 1, 2014. This is the second time the US Police K9 event has been hosted by the Township of Ocean. Everyone is encouraged to attend. The location maps will be posted on the website, emailed to Township residents and available for pick up at Town Hall. Township of Ocean Police Officer James Capaccio and his K9, Kavar, won two major awards last year.

Deputy Mayor – Tina Wetter

No report tonight.

Committeeman – Joseph Lachawiec

Permits were issued in 2011, to build an extension of Volunteer Way. The Township has been pushing for Volunteer Way for many years.

Deputy Mayor Wetter discussed the Township will need \$5-6 million to build the extension. The Township does not have that money right now.

Mayor Tredy discussed Superstorm Sandy set the entire region back. The Township's main concern is taking care of the people in town, making sure resident's garbage is picked up and making sure the Policing is done properly. Volunteer Way is an important project but will unfortunately have to take a back seat at this time.

Township Administrator Breeden discussed a Master Developer was supposed to handle the Volunteer Way project. Since the downturn in the economy, the possibility of a Master Developer taking on the project is challenging. Permits were issued in 2011-2012. There is a duration associated with any permit.

Township Attorney McGuckin will see if the Permit Extension Act will apply to Volunteer Way.

Administrator Report

Administrator – David Breeden

Ordinance 2014-2, Second Reading, Public Hearing. The Township of Ocean and practically every other municipality in the state of New Jersey adopts this ordinance every year. There are two types of CAP's placed on municipalities. One is an appropriations CAP. The second is a tax levy CAP, which was instituted in 2010. The appropriations CAP was developed back in the mid 70's. This ordinance allows the Township to go up to 3.5% of appropriations. What is not used will go into the CAP bank, which can be used for two future years.

Ordinance 2014-3, Second Reading, Public Hearing, is a bond ordinance for \$6.6 million for water/sewer improvements along the Waretown bay front, Seneca Boulevard, 11th Street, and Skipper's Cove finger streets. This will be the most ambitious public works project in Waretown history. Approximately \$4.1 million is allocated for sewer and \$2.5 is earmarked for water.

Ordinance 2014-4, Second Reading, Public Hearing, combines the Founder's Day Committee and the Recreation Committee into a new Committee called the Ocean Township Recreation and Special Events Committee.

Resolutions 2014-179, 180 and 181 acknowledge the sale of bonds for either completed or ongoing water/sewer projects on Montclair and Hornblower. The Township has taken advantage of the state Environmental Infrastructure Trust (EIT) program with respect to financing water/sewer improvement work. The Township issues the bond and the EIT provides the funding mechanism to pay off the bond. Resolution 2014-179 and 181 deal with Montclair Road North and Resolution 2014-180 deals with sewer work on Hornblower that has been completed.

Resolution 2014-182 is an approval for the Township to submit applications to the state of New Jersey for various post-Superstorm Sandy recovery grants. There are several different types of grants in the amount of \$225,000. The Township has successfully completed the first round of grants for \$30,000. This process will help the Township become more sustainable in future storm events.

Resolution 2014-183 authorizes participation in the countywide hazard mitigation plan. As a result of Superstorm Sandy, the County became aggressive with completing the Hazard Mitigation plan. The countywide plan has been completed. The Township of Ocean is part of that plan. The adoption of this resolution will open the door for the Township to apply for various federal and state grants dealing with mitigation.

Resolution 2014-188 authorizes the hiring of a Construction Technical Assistant to replace the outgoing full-time employee that has departed the organization.

Resolution 2014-202 is for Schedule C with the County of Ocean. This resolution is adopted every year for various cold patch, asphalt and other highway maintenance materials and supplies.

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

John Petrosilli, 11 Vessel Road, inquired why the three bond ordinances were split up.

Township Administrator Breeden discussed the NJ Environmental Infrastructure Trust requires sewer and water projects to be separate. There are two resolutions for water/sewer work on Montclair and one resolution for sewer work on Hornblower. These resolutions are a formality acknowledging the state sold the bonds and attached are the payment schedules associated.

Mr. Petrosilli inquired if Bay Haven and Sands Point will have water/sewer replacement as well.

Township Administrator Breeden discussed there is an extensive list of projects needed, as a result of an engineering study performed by the MUA in 2005 and 2006. The Township determined which repairs were more urgent, according to traffic volume and past repairs. Montclair had numerous emergency water main breaks in the past.

Eileen Doyle, 243 11th Street, discussed the last time Volunteer Way was discussed, the amount was \$1 million. Now it is \$6 million.

Township Administrator Breeden discussed it was never \$1 million.

Committeeman Lachawiec discussed in 2008 it was \$2.5 million. As time goes on, there were snake studies and snake tunnels discovered that increased the cost. That is why Wawa decided not to enter into negotiations to purchase the Thirsty Mallard, due to the possibility of Volunteer Way not getting built in 2008.

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

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

Approval of the Meeting Minutes dated March 13, 2014 and April 10, 2014

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

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

Ordinance 2014-2 Second Reading – Public Hearing

Ordinance to exceed the Municipal Budget Appropriation limits and to establish a CAP Bank

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 2014-2 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

Ordinance 2014-3 Second Reading – Public Hearing

BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO SIX MILLION SIX HUNDRED THOUSAND DOLLARS (\$6,600,000), AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY FOR THE CONSTRUCTION OF CERTAIN CLEAN WATER AND DRINKING WATER PROJECTS WITHIN THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY

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 2014-3 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

Ordinance 2014-4 Second Reading – Public Hearing

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Establishing the Ocean Township Recreation and Special Events Committee and Repealing Ordinances 1999-20 and 1965-6.

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 2014-4 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

RESOLUTION 2014-178 - Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$330,656.07

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

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

RESOLUTION 2014-179

RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$425,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2014 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 2014-180

RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$400,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2014 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 2014-181

RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$725,000 BONDS, SERIES 2014, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2014 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 2014-182

Resolution authorizing the governing body of the Township of Ocean, Ocean County the application for the Post-Sandy Planning Assistance Grant from the New Jersey Department of Community Affairs

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

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

RESOLUTION 2014-183

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, adopting the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County

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.

- 2014-184 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of escrow money for Block 194, Lot 25 in the amount of \$900.63
- 2014-185 Resolution appointing Amanda Miller as part-time recreation aide/Lifeguard
- 2014-186 Resolution to raise awareness of Fibrodysplasia Ossificans Progressiva and support research to find a cure
- 2014-187 Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the month of April as "National Distracted Drivers Awareness Month"
- 2014-188 Resolution authorizing the hiring of Stephanie Foberg for the position of Construction Technical Assistant
- 2014-189 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase B – Sanitary Sewer Improvements
- 2014-190 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase B – Water System Improvements
- 2014-191 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase C – Sanitary Sewer Improvements
- 2014-192 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase C – Water System Improvements
- 2014-193 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 7, Phase A – Sanitary Sewer Improvements
- 2014-194 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 7, Phase A – Water System Improvements

- 2014-195 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 7, Phase B – Sanitary Sewer Improvements
- 2014-196 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 7, Phase B – Water System Improvements
- 2014-197 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 5, Phase A & B – Sanitary Sewer Improvements
- 2014-198 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 5, Phase A & B – Water System Improvements
- 2014-199 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase A – Sanitary Sewer Improvements
- 2014-200 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase A – Water System Improvements
- 2014-201 Resolution authorizing the hiring of Special Police Officer Class II, Michael DePasquale
- 2014-202 Resolution authorizing the execution of Schedule “C” Agreement with the County of Ocean for 2014

Motion to approve Resolutions 2014-184 through 2014-202 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 in 2014 for the use of the Community Center and Waretown Memorial Recreation Park:

1. Ryan Dalon – June 7, 2014 – Waretown Memorial Recreation Park
2. John and Sally Atkinson – June 22, 2014 – Community Center
3. Donald Hutchinson – May 10, 2014 – Waretown Memorial Recreation Park

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

Next Meeting – June 12, 2014 at 6:30 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