

MEETING MINUTES

TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
June 12, 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.

**Resolution 2014-203** authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Personnel matters

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

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

**Motion to move into Regular Business Meeting** was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

ROLL CALL: LACHAWIEC  X  WETTER  X  TREDY  X

**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.

Flag Salute

**Police Department – Swearing In of New Officers**

**Resolution 2014-204** – Authorizing the promotion of Officer Michael Matelski as a full time Police Officer.

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

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

Officer Michael Matelski is sworn in by Mayor Tredy.

**Resolution 2014-205** – Authorizing the hiring of Officer Michael DePasquale as a full time Police Officer.

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

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

Officer Michael DePasquale is sworn in by Mayor Tredy.

Mayor Tredy requested the Police Department stay another minute and explained that the Ocean Township Police Department is the best small-town police department in the entire state. The officers' actions on the road and in the Police Department prove it every day. Thank you.

**Committee Reports**

Mayor – Dennis F. Tredy

Tonight, the Township will be approving its 2014 municipal budget along with the water and sewer budget.

Mayor Tredy reported I have worked closely with the Township Administrator and staff on developing this fiscal plan for 2014. As a result of our efforts, we have indeed "sharpened" our pencil and have been successful with reducing the budget by over \$642,000, when compared to last year. While we have managed significant cost savings, unfortunately there are a couple of items out of our control, mainly weather related, that have impacted our budget in a negative manner.

This past winter required a considerable response from the Township in order to maintain safe roads. While Waretown has an exceptional snow operation managed by a dedicated workforce, there is a cost of having to respond to a dozen snow events during the past winter. While it is easy to sit here on a warm June evening and forget about the snow, there is no question this past winter adversely impacted our budget.

In addition, Superstorm Sandy still has an effect on the financial standing of the community, from reduced tax collections to a decreasing impact on assessed values. Falling tax collections has a huge impact on the Township finances and as a result, the Township was not able to replenish the fund balance like in previous years. Combined, these weather related events had an unfavorable impact on the budget.

Furthermore, even though water and sewer rates have remained very low and stable for many years, there will come a time in the near future when consideration must be given for rate adjustments resulting from an aggressive capital improvement program along with payment of back loaded debt assumed from the MUA when it was dissolved in 2007. With assumed debt service from the MUA increasing by over 400% between 2010 and 2017, along with performing a long overdue and needed utility infrastructure upgrade program costing millions of dollars, steps will need to be taken in order to keep the water and sewer utility solvent. As infrastructure ages, the cost to maintain or replace increases and that must be acknowledged.

Overall, the budget being adopted tonight reflects the cost of demands being placed on municipal operations by a growing population versus the realities of the present day economy. This budget was crafted based on the requirements of maintaining a proper and safe operation necessary to keep Waretown a clean, safe and affordable community. I strongly believe this budget manages to achieve that highly desirable goal and I would urge my fellow Committee Members tonight to approve the 2014 municipal budget as it reflects a responsible fiscal plan sufficient to fund Township operations for the current year.

## **Deputy Mayor – Tina Wetter**

### **Traffic Study -- Pancoast Road and State Route 9**

Deputy Mayor Wetter is happy and pleased to report this evening that the Township has been successful with securing the approval of the state to install a traffic signal at the intersection of Route 9 and Pancoast Road. Representatives of the New Jersey Department of Transportation determined based on traffic studies that the intersection warrants the installation of a traffic light based on traffic volume or use. It is important to note that this intersection not only handles traffic from the growing Greenbriar community, but also accommodates traffic of the wildly popular county rail trail recreational facility.

I wish to publicly thank the residents of Greenbriar for organizing a petition drive that got the attention of the state along with the work of Senator Chris Connors and the 9th District Legislators who strongly supported an effective team that represented the best interest of Waretown.

### **2014 Municipal Budget**

Tonight the Township will be adopting our 2014 municipal budget of roughly \$11.1 million. While the Township Administrator will provide some details surrounding the 2014 budget, some items I would like to mention regarding the budget include the following:

By all accounts, the winter of 2013-2014 was record setting from a financial perspective for many governmental entities in New Jersey, including the Township of Ocean. The Township had to respond to over a dozen snow and ice events during the winter that required salting and plowing of municipal roads.

As a result, the cost to respond to these numerous winter storms had an adverse impact on our budget, along with the budget of every other local, county and state governmental agency in New Jersey. With snow and ice, there is no alternative or option but to respond to make sure the roads are safe for travel. I fully agree with Mayor Tredy that our snow crews do an outstanding job managing winter weather, but yet at the same time, we all must acknowledge there is a price for having a responsible and comprehensive snow operation.

The impact of Superstorm or Hurricane Sandy is still being felt by the Township, mainly through assessed value and tax collection. In 2013, the Township failed to realize the anticipated amount of tax collection

revenue, which no doubt is a result of the inability of many bayfront and lagoon property owners to fully pay their tax bill because of the financial stress they are still experiencing from the storm. Even though the storm is a distant memory for many, it is still impacting the financial wellbeing of the Township and many of its residents as they continue to struggle with the rebuilding effort.

For 2014, the Township did "sharpen" its pencil and was successful in reducing the municipal budget by over \$642,000 when compared to last year, even with including emergency funding required as a result of Sandy. There is no question that a budget is a financial document that establishes a fiscal plan for the year, however, it also reflects the values of the community with respect to the importance of maintaining acceptable Township services and a desirable quality of life. The budget being adopted this evening represents a remarkable job of balancing the needs of sustaining a professional municipal operation versus the financial realities of our taxpayers. It is a delicate balance between the two but I firmly believe we have struck that balance with the budget being approved tonight.

#### Committeeman – Joseph Lachawiec

Committeeman Lachawiec discussed not having to vote for a tax increase in the past five years. The Mayor and Deputy Mayor's comments are right on the mark. At some point, the costs get too high. The Township is lucky to be able to cut \$642,000. For the good of the community, Committeeman Lachawiec will be supporting this budget. If anyone has any questions as to why, please contact him.

#### **Administrator Report**

##### Administrator – David Breeden

Resolution 2014-206 authorizes the Township to submit an application for a Pre-Disaster Mitigation grant from FEMA. As a result of Superstorm Sandy, a significant amount of funding has become available. A resolution was adopted at the last Township Committee meeting that entered the Township of Ocean into the County mitigation plan, which makes the Township eligible to apply for these grants. This particular grant will be funding to replace the emergency generator for Town Hall and the Police Department. The emergency generator currently at Town Hall is very old and undependable. The parts are becoming increasingly difficult to obtain in a timely fashion. The Township was fortunate during Superstorm Sandy that the generator did operate. There were other occasions in which the generator went out and did not activate as quickly as possible or last for the entire outage.

Resolution 2014-207 secures permission from the Department of Transportation to place a traffic signal on Route 9 and Pancoast Road. The Department of Transportation pays for 75% of the costs and the Township pays for 25%.

Resolutions 2014-209 and 210. The Township participates in the Sustainability NJ program and is currently active in upgrading the Township's status to Silver. The Township will be the first to achieve the Silver status in Ocean County. In order to accomplish that, the Township has to appoint a Green Team Advisory Committee. The purpose of this program is to receive additional grant-funding

opportunities. The theme of this Township Committee is to pursue grant funding opportunities. The Township has been very successful in that effort and has been able to secure a number of different grants, as a result of the Township's aggressive plan of action with regard to reviewing grants and making a determination whether or not the Township will be competitive for them.

Resolution 2014-211 There is a proposal in Congress of diverting up to \$1 billion of Superstorm Sandy relief funding to other areas and states. This resolution strongly urges congress not to do that and keep the \$1 billion in the state of New Jersey to help the state recover from Superstorm Sandy.

Resolution 2014-212 urging the government to let the joint military base, McGuire-Dix Lakehurst, to remain open. That military base represents an economic engine for the Ocean-Monmouth County region.

Resolution 2014-213 is regarding the purchase of pipe through a co-op with the County, which gives the Township a very good price. The Township is going to perform the pipe work in-house with Public Works personnel, which saves a tremendous amount of money. If the work was outsourced, the Township would have to pay prevailing wage. Performing the work in-house saves the Township at least 1/3 of the cost in labor.

Resolution 2014-214 is regarding purchasing a police vehicle. The Township of Ocean is exclusively purchasing Ford Explorers that are all-wheel drive and pursuit-rated. The Township is phasing out the Crown Victoria vehicles, which are between 6 and 8 years old and have 125,000-175,000 miles on them. When responding to 9-1-1 calls, the Township needs to have a dependable and reliable vehicle to get there as soon as possible.

Resolution 2014-225 authorizes the installation of an emergency generator at the Waretown First Aid building. In 2013, the Township did a public safety bond. Part of that bond is for First Aid and approximately \$30,000 was allocated for an emergency generator. During Superstorm Sandy, the building had no power and it adversely impacted the ability of First Aid to manage the event.

Resolutions 2014-229 and 230 deal with Environmental Infrastructure Trust funding for the Seneca – 11<sup>th</sup> Street water/sewer project. This will be the largest public works project in Waretown history, costing \$6.6 million, allocating \$4.1 million for sewer and \$2.5 million for water. The Township has been able to secure over \$600,000 in principle forgiveness, in addition to over \$2.1 million in interest free loans.

Resolution 2014-147 is adopting the budget. Even though the budget went down by over \$642,000, the Township still has a nominal, small tax increase that has to be taken into consideration.

The tax increase is due to the revenue. The tax collection rate and assessed value is impacting the financial standing of the community and is a direct relation to Superstorm Sandy. The Township is responsible for collecting taxes for both the Township, the School and the County. The Township has to give the School and County 100% of their money. One hundred percent of the people do not pay their taxes. The Township of Ocean has been very fortunate with the tax collection rate. Even during the great recession, the Township maintains a tax collection rate of approximately 98.3% and 98.6%. For 2013, it

will be the first time since 2004 that the Township has fell below a tax collection rate of 98%. There is less money coming in from property tax payers. That impacts the Township's ability to replenish the fund balance the Township can use in future years to help offset any tax increase.

The tax collection rate is falling to a rate the Township has not seen in a decade. Even during the great recession of 2008, 2009 and 2010, the Township of Ocean was increasing their overall assessed value between \$35-\$40 million a year. For the past two years, the net increase in assessed value is approximately \$15 million. Even when there was an economic downturn, Ocean Township was able to weather the storm quite well. It's obvious that Superstorm Sandy had a direct and significant impact on the Township and residents that live along the bayfront and lagoon area. The Township waived all Sandy-associated construction fees for a year. The Township portion of the tax rate will increase by roughly \$55 on an average assessed house of \$250,000.

The strain of Superstorm Sandy on the tax collection rate, and the greatly reduced assessed value increases the Township experienced, is a major contributing factor as to why the Township has that nominal increase in the tax rate. Township Administrator Breeden thanked the Township Committee for their support and encouragement during this process. It is not easy informing the Governing Body there will be a tax increase. In order to maintain acceptable services, a minimum amount of money is needed. The Township struck a nice balance between maintaining services and acknowledging and recognizing the realities of the taxpayers.

**PUBLIC PORTION:**

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

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

George Mackres, 404 Continental Court, Forked River, discussed sending a letter to the Township requesting guidance with building on commercial property that is currently vacant. Mr. Mackres has a couple of tenants for the property. One is for 10,000 square feet and one is for 8,500 square feet. Three different letters have been sent to the Township.

Mayor Tredy discussed there is a process that has to be followed. The Mayor, Deputy Mayor or Township Committeeman cannot authorize anybody to build anything. Depending on the zoning, applications have to be made to the Township. It is totally inappropriate for the Township Committee to say a project is good or bad at a Regular Township meeting, without a public hearing.

Mr. Mackres inquired if he should reapply, since he went to court and lost.

Township Attorney McGuckin discussed the only letter he is aware of is converting the old nursery school to apartment use. That application has been forwarded to the Township Planner for review, to determine if that is part of the Redevelopment area and if it is appropriate to put that type of use in the Redevelopment zone.

Mr. Mackres discussed the taxes are going up. Mr. Mackres is looking to build commercial, which would be thousands of dollars in taxes.

Township Attorney McGuckin received a call from an attorney representing Mr. Mackres. That call will be discussed with the Township Committee later this evening or in the next day or two. Mr. Mackres' attorney had a suggestion. Township Attorney McGuckin will discuss with the Township Committee what they would like to do.

Mr. Mackres discussed going through hoops for three years and is in the hole for \$130,000. If Mr. Mackres cannot build in this Township, Waretown Plaza and the motel will be remodeled. The restaurant is closed. Stores open and close. The Township is not getting the revenue it should be getting. Commercial is the only way to bring money to this Township. Mr. Mackres has spent over \$4 million in taxes over 40 years. Mr. Mackres would like to develop his property and hopes the Township can work together with him.

Mayor Tredy discussed the only time that restaurant was good was when Mr. Mackres owned it.

Mr. Mackres discussed he was young then.

Antonia Fascenda, 126 Englewood Avenue, discussed when Englewood Avenue was paved it was pitched toward her house. All the drains were put on the opposite side of the street. When it rains, there is a lake in her driveway.

Mayor Tredy discussed there have been water issues on Englewood for many years. The intention is to put a catch basin there and attach it to another one. The Township has had difficulty acquiring pipe because of Superstorm Sandy. Every town has been buying this pipe and it was not available for a long time. The pipe is now available. The Township will be approving the purchase of the pipe tonight. During the course of the summer and fall seasons, different areas will have drainage work and Englewood is on the list.

Township Administrator Breeden discussed the pipe being purchased tonight will be for drainage. Englewood is number four on the list. Once the pipe is received, the Township will start during the summer and early fall.

Kim Nutt, 108 Dune Lane and her friend David Roscoes, discussed when Ms. Nutt moved here, the street was fine. The drainage problem started when the Township did work on the street. It has been a couple of years since Superstorm Sandy and Ms. Nutt would really like for something to be done about the drainage. The water never goes away.

Township Administrator Breeden discuss Dune Lane is number two on the list.

Mr. Roscoe discussed the water never reaches the catch basin.

**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 April 24, 2014

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

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

**Approval of the Meeting Minutes** dated May 8, 2014

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

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

**RESOLUTION NO. 2014-206**

**RESOLUTION TO AUTHORIZE THE TOWNSHIP'S APPLICATION FOR A PRE DISASTER MITIGATION GRANT FROM THE FEMA HAZARDOUS MIGATION ASSISTANCE PROGRAM**

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

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

**RESOLUTION 2014-207**

Authorizing a traffic light, as a traffic condition exists, along Route US 9 & Pancoast Road a semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection will be installed

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

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

**RESOLUTION 2014-208 - Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$3,708,891.56

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

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

**RESOLUTION NO. 2014-147 - (2014 Municipal Budget) – Public Hearing**

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2014. The Budget Summary was published in Press of Atlantic City and Asbury Park Press Newspapers on April 30, 2014. The Public Hearing on the Budget Resolution will be held at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown, NJ 08758 on June 12, 2014 at 6:30 pm for Final Passage

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

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

No comments from the public.



**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** the 2014 Municipal Budget 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.**

- 2014-209 Resolution supporting participation in the sustainable Jersey Municipal Certification Program
- 2014-210 Resolution establishing a Green Team Advisory Committee Pursuant to Sustainable New Jersey
- 2014-211 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, imploring Congress to Prevent the Diversion of Sand Aid from New Jersey
- 2014-212 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, imploring the Government to keep Joint Base McGuire-Dix Lakehurst Open
- 2014-213 Resolution authorizing the award of bid to HD Supply Waterworks for Ductile pipe
- 2014-214 Resolution authorizing the purchase of a 2014 Interceptor Utility Vehicle under State contract #8295
- 2014-215 Resolution appointing Nicole Cofini Head Lifeguard for the year 2014
- 2014-216 Resolution appointing Bryan Jones Jr and Joseph Floystad as lifeguards for the year 2014
- 2014-217 Resolution appointing Summer Recreation Camp Staff
- 2014-218 Resolution adopting a tort claim form required to be used for the filing of notices of Tort Claims against the Township of Ocean in accordance with the New Jersey Claims Act N.J.S.A. 59:8-6
- 2014-219 Resolution authorizing the hiring of a part-time dispatcher
- 2014-220 Resolution Granting Tentative Water Approvals, Tradewinds at Waretown, Block 131, Lot 4
- 2014-221 Resolution granting tentative Sanitary Sewer Approval, Tradewinds at Waretown, Block 131, Lot 4
- 2014-222 Resolution authorizing the Mayor and Clerk to sign NJ DEP consent to the submission of the application to the DEP for approval for the Tradewinds at Waretown
- 2014-223 Resolution authorizing a lien be placed on Block 234, Lot 3.02 in the amount of \$1,008.68
- 2014-224 Resolution authorizing the renewal of Plenary Retail Distribution, Consumption and Club Liquor Licenses for the period of July 1, 2014 – June 30, 2015

- 2014-225 Resolution authorizing the purchase and installation of a generator for the First Aid Building
- 2014-226 Resolution authorizing the option in the bid for the First Aid Ambulance in Resolution 2014-106 for the Panasonic Tuff Book
- 2014-227 Resolution authorizing the renewal of the Shared Service Agreement with the Township of Barnegat for Construction Official Services
- 2014-228 Resolution appointing members to the Special Events Committee for the year 2014
- 2014-229 Resolution authorizing a deferred compensation plan
- 2014-230 Resolution authorizing the release of maintenance guarantee for Lennar Greenbriar Oceanaire, Section 3, Phase A
- 2014-231 Resolution authorizing the release of maintenance guarantee for Lennar Greenbriar Oceanaire, Section 3, Phase B
- 2014-232 Resolution authorizing the release of maintenance guarantee for Lennar Greenbriar Oceanaire, Section 3, Phase C
- 2014-233 Resolution authorizing the release of maintenance guarantee for Lennar Greenbriar Oceanaire, Section 3, Phase 1
- 2014-234 Resolution Authorizing Execution of a Deed of Conservation Restriction/Easement for Block 113, Lot 22

**Motion to approve Resolutions 2014-209 through 2014-234** was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.  
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

**RESOLUTION NO. 2014-235**

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a) FOR FINANCING UNDER THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2015 FINANCING PROGRAM FOR THE REMOVAL AND REPLACEMENT OF ASBESTOS CEMENT PIPE SANITARY SEWER MAINS AND STORM WATER SYSTEM IMPROVEMENTS ON SENECA BOULEVARD, 11<sup>TH</sup> STREET AND IN THE SKIPPER'S COVE AREA WITHIN THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY**

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

**RESOLUTION NO. 2014-236**

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26, 40A:2-11(c) and 58:11B-9(a) FOR FINANCING UNDER THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2015 FINANCING PROGRAM FOR THE REMOVAL AND REPLACEMENT OF ASBESTOS CEMENT WATER MAINS AND RELATED IMPROVEMENTS ON SENECA BOULEVARD, 11<sup>TH</sup> STREET AND IN THE SKIPPER'S COVE AREA WITHIN THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY**

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 in 2014 for the use of the Community Center and Waretown Memorial Recreation Park:**

1. Evelyn Keen
2. Dare New Jersey Summer Leadership program
3. Recreation Soccer Shots Program
4. Grand Bay Harbor Condo Association
5. Rodney Koodray

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

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

**MOTION OF APPROVAL:** Block Party application Monica Mackie – Mackie's Marina for their annual fundraiser for the Make a Wish Foundation – August 9, 2014 2:00 pm – 8:00 pm

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

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

Deputy Mayor Tredy discussed Mackie's Marina holds a terrific fundraiser every year. Everyone should try to attend.

**Next Meeting – July 10, 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:

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Diane B. Ambrosio, RMC  
Municipal Clerk

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Date