

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
February 12, 2015**

**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

**Resolution 2015-84**

Resolution appointing Sergeant Scott Murphy as Lieutenant of the Township of Ocean Police Department

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

\*Swear in Lieutenant Scott Murphy

**Resolution 2015-85**

Resolution appointing Officer James Kinlan to the position of Sergeant of the Township of Ocean Police Department

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

\*Swear in Sergeant James Kinlan

**Resolution 2015-86**

Resolution appointing Officer James Capaccio, Jr. to the position of Sergeant of the Township of Ocean Police Department

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

\*Swear in Sergeant James Capaccio, Jr.

**Resolution 2015-87**

Authorizing the promotion of Officer Russell Moller from Class II special police officer to full time Police Patrol Officer

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Lachawiec \_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

\*Swear in Patrol Officer Russell Moller

**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:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_ Wetter \_\_\_\_

**Motion to Close Public Comment:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_ Wetter \_\_\_\_

**Motion to approve:** The meeting minutes of December 11, 2014

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_ Wetter \_\_\_\_

**Resolution 2015-88**

Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$6,246,003.16

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_ Wetter \_\_\_\_

**Ordinance 2015-1 – First Reading Title Only**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey Amending Chapter 61-3 of the Codified Ordinance of the Township of Ocean

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_ Wetter \_\_\_\_

**Resolution 2015-89**

Resolution authorizing the submission of application for financing under the New Jersey Environmental Infrastructure Trust 2016 Financing Program for the Pebble Beach Area Water and Sewer Improvements

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_ Tredy \_\_\_\_ Wetter \_\_\_\_

**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.**

- [2015-90](#) Resolution appointing Kevin McKnight as a part-time dispatcher
- [2015-91](#) Resolution appointing Floodplain Management Committee
- [2015-92](#) Resolution appointing members of the Green Team
- [2015-93](#) Resolution appointing the Vice Chairperson of the Special Events Committee
- [2015-94](#) Resolution appointing members to the Environmental Commission
- [2015-95](#) Resolution authorizing a Utilities Department Leak Credit at 116 Oregon Ave in the amount of \$822.88
- [2015-96](#) Resolution authorizing a Utilities Department Leak Credit at 42 Bayview Drive in the amount of \$101.70
- [2015-97](#) Resolution authorizing a Utilities Department Leak Credit at 316 Tuscarora Avenue in the amount of \$28.28
- [2015-98](#) Resolution authorizing a Utilities Department Leak Credit at 266 Bayshore Drive in the amount of \$172.37
- [2015-99](#) Resolution authorizing a Utilities Department Leak Credit at 121 Bonita Road in the amount of \$143.95
- [2015-100](#) Resolution authorizing a Utilities Department Leak Credit at 15 Compass Road in the amount of \$187.16
- [2015-101](#) Resolution authorizing fireworks for the Founder's Day Events scheduled for May 23, 2015 with a rain date of May 24, 2015
- [2015-102](#) Resolution authorizing a refund of overpayment of taxes to Block 57.10 Lot 1.05 in the amount of \$5,596.50
- [2015-103](#) Resolution authorizing a refund of overpayment of taxes to Block 54.10 Lot 30, Block 57.10 Lot 1.03, Block 376 lot 1.01 in the amount of \$39,135.27
- [2015-104](#) Resolution authorizing a refund of overpayment of taxes to Block 208.03 Lot 147 in the amount of \$807.90
- [2015-105](#) Resolution authorizing a refund that was posted to the utility account for 15 Poplar Street to be returned to Brookstone Management in the amount of \$76.00
- [2015-106](#) Resolution authorizing a refund of overpayment of taxes to Block 272.06 Lot 10 in the amount of \$858.34
- [2015-107](#) Resolution authorizing a refund of overpayment of taxes to Block 240 Lot 2 in the amount of \$743.40
- [2015-108](#) Resolution authorizing a refund of overpayment of taxes to Block 272.01 Lot 91 in the amount of \$742.57
- [2015-109](#) Resolution authorizing a refund that was posted to the utility account for Greenbriar Oceanaire Community to be returned in the amount of \$557.65
- [2015-110](#) Resolution authorizing a refund that was posted to the utility account for Greenbriar Oceanaire Community to be returned in the amount of \$30.87
- [2015-111](#) Resolution authorizing a refund of overpayment of taxes to Block 129 Lot 15.29 in the amount of \$1,329.86
- [2015-112](#) Resolution authorizing to cancel 2014 taxes for Block 129, Lot 15.29 as the owner is a disabled veteran and qualifies for the Tax exemption a refund will be given in the amount of \$3,876.22
- [2015-113](#) Resolution authorizing the donation of one summer camp registration for the PTA Gift Auction on March 7, 2015
- [2015-114](#) Resolution authorizing the awarding of a contract for emergency generator installation and electric service improvements pursuant to NJEFIP Project no. S340112-05 and 1520001-500 to Alpine East Electric LLC
- [2015-115](#) Resolution authorizing the awarding of a contract for supply of portable generators to Alpine East Electric LLC
- [2015-116](#) Resolution authorizing the awarding of contract for Skippers Cove, Seneca Boulevard and 11<sup>th</sup> Street water and sewer main replacement to P&A Construction

[2015-117](#)

Resolution authorizing the award of a contract for the Waretown Lake Tennis and Basketball Courts to All Surface Asphalt Paving

[2015-118](#)

Resolution authorizing the award of contract for the Bryant Road Waterfront Improvements to KG Marine Contracting

[2015-119](#)

Resolution of the Township of Ocean, County of Ocean, State of New Jersey accepting and approving a Shared Service Agreement with the Township of Ocean, State of New Jersey for a Qualified Purchasing Agent

[2015-120](#)

Resolution authorizing amended settlement agreement and release for former police officer

[2015-121](#)

Resolution authorizing new signature cards for TD Bank

[2015-122](#)

Resolution authorizing a one month extension for the provision of BLS Ambulance Services, Back Up Basis, by ProCare Ambulance Services LLC.

**Motion to approve Resolutions 2015-90 through 2015-122:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

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

1. Shannon DiDonato – March 21, 2015
2. Greenbriar Men’s Softball League – Monday – April – September
3. Philip Meyers – March 22, 2015
4. Candice Lewis – April 26, 2015
5. Amy Birch – February 22, 2015
6. Catherine Baker – February 28, 2015
7. Laura Ciccione – March 7, 2015
8. Catherine Rohowyj – March 14, 2015
9. Leslie Brady – February 8, 2015
10. Maureen Barte – March 28, 2015
11. Diane Visalli – March 1, 2015
12. Ocean Township Recreation – Tone Class followed by Line Dancing – Thursday – Feb – April 10:00 am
13. Dan Loftus – January 24, 2015
14. Dennis Kimenhour – February 21, 2015

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

**Motion to approve: Towing Licenses for year 2015**

South Shore Towing, Jersey Shore Towing, Waretown Gulf DBA Waretown Liberty, Lacey Amoco, Midnight Towing

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

**Motion to Adjourn:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_\_ Tredy \_\_\_\_\_ Wetter \_\_\_\_\_

Next Scheduled Meeting

March 12, 2015 at 6:30 pm