

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
May 18, 2015**

Call to Order

ROLL CALL: LACHAWIEC \_\_\_\_ TREDY \_\_\_\_ WETTER \_\_\_\_

**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

**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 \_\_\_\_

**Resolution 2015-200**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$4,400,000 GENERAL OBLIGATION BONDS, SERIES 2015, 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 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

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

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

**Resolution 2015-201**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$1,000,000 BONDS, SERIES 2015, 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 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

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

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

**Resolution 2015-202**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$2,500,000 BONDS, SERIES 2015, 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 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

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

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

**Resolution 2015-203**

**RESOLUTION APPOINTING KENNETH T. PALMER UNDER THE NON-FAIR AND OPEN PROCESS AS ALTERNATE PUBLIC DEFENDER**

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

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

**Resolution 2015-204**

**RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A LIEN BE PLACED ON 80 CLEARWATER DRIVE IN THE TOWNSHIP OF OCEAN IN THE AMOUNT OF \$12,750.00**

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

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

**Next Scheduled Meeting**  
**June 11, 2015 at 6:30 pm**