

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
August 13, 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: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Resolution 2015-269 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,901,026.83

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Ordinance 2015-6 – Second Reading – Public Hearing – Comcast Cable Franchise

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF NEW JERSEY. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN OCEAN TOWNSHIP, NEW JERSEY

Motion to Open Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Close Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve Ordinance 2015-6: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Ordinance 2015-10– Second Reading – Public Hearing

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey adopting certain regulations of Drone Technology and unmanned aircraft for the Township of Ocean

Motion to Open Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to Close Public Hearing: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Motion to approve Ordinance 2015-10: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-11– First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF OCEAN AND APPROPRIATING \$1,088,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$513,950 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME.

Motion to approve Ordinance 2015-11: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-12– First Reading – Title Only

BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO FOUR MILLION TWO HUNDRED THOUSAND DOLLARS (\$4,200,000), 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 approve Ordinance 2015-12: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-13– First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTERS 280-6 AND 280-7 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN

Motion to approve Ordinance 2015-13: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-14– First Reading – Title Only

An Ordinance Amending Chapter 57 Of The Codified Ordinances Of The Township Of Ocean Entitled "Personnel Policies

Motion to approve Ordinance 2015-14: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Tredy _____ Wetter _____

Ordinance 2015-15– First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTERS 65-1 THROUGH 65-5 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN

Motion to approve Ordinance 2015-15: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

RESOLUTION 2015-270

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 2016 FINANCING PROGRAM FOR THE REMOVAL AND REPLACEMENT OF WATER MAINS AND RELATED WATER SYSTEM IMPROVEMENTS IN THE PEBBLE BEACH AREA OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

RESOLUTION 2015-271

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 2016 FINANCING PROGRAM FOR THE REMOVAL AND REPLACEMENT OF SANITARY SEWER MAINS AND STORM WATER SYSTEM IMPROVEMENTS ON MAPLEWOOD ROAD, TEANECK ROAD, ENGLEWOOD AVENUE, DUNE LANE, STILLWATER ROAD, AND HARBORAGE PLACE IN THE PEBBLE BEACH AREA OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

RESOLUTION 2015-272

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE READING OF THE BUDGET BY TITLE ONLY

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

RESOLUTION 2015-273

Resolution authorizing the corrective action plan prepared by the Chief Financial officer in accordance with the Audit

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

RESOLUTION 2015-274

RESOLUTION ACCEPTING A PROPOSAL FOR EMERGENCY MEDICAL SERVICES FROM QUALITY MEDICAL TRANSPORT, RESPONSE AND TRANSPORTATION SYSTEM FOR THE TOWNSHIP OF OCEAN

Motion to approve: 1st _____ 2nd _____

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.

- [2015-275](#) Resolution authorizing a Utilities Department Leak Credit for 241 Montclair Road South in the amount of \$519.96
- [2015-276](#) Resolution authorizing a Utilities Department Leak Credit for 68 Lighthouse Drive in the amount of \$176.02
- [2015-277](#) Resolution authorizing a Utilities Department Leak Credit for 95 Brigantine Drive in the amount of \$24.03
- [2015-278](#) Resolution authorizing a Utilities Department Leak Credit for 116 Newark Road in the amount of \$56.06
- [2015-279](#) Resolution authorizing release of escrow money held in the name of Mackres Family LLC in the amount of \$4,977.14
- [2015-280](#) Resolution authorizing change order No. 2 Sanitary Sewer contract for emergency generator installations and electrical service improvements with Alpine East Electrical LLC
- [2015-281](#) Resolution authorizing change order No. 2 Potable Water contract for emergency generator installation and electrical service improvements with Alpine East Electrical LLC
- [2015-282](#) Resolution authorizing project closeout for lightning protection for various township facilities
- [2015-283](#) Resolution authorizing Change Order No. 1 Potable Water Contract for Skippers Cove, Seneca Boulevard and 11th Street Water and Sewer Main Replacement
- [2015-284](#) Resolution authorizing partial release of performance guarantees Higgins Site Plan
- [2015-285](#) Resolution authorizing Change Order #1 Waretown Lake Tennis and Basketball Court Improvements
- [2015-286](#) Resolution authorizing the Township of Ocean, County of Ocean in the State of New Jersey to apply for Post-Sandy Planning Assistance money for Debris Management Plan and Zoning Amendments Implementing Master Plan Recommendations for Community Resiliency and Hazard Mitigation in the amount of \$40,000

Motion to approve Resolutions 2015- 275 through 2015-286: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to approve the below listed dates in 2015 for the use of the Community Center and Waretown Memorial Recreation Park:

1. George Gohr – September 6, 2015
2. Arc of Ocean County – July 22, 2015
3. Girl Scout Troop 451 – Thursday 2015 – 2016
4. Lisa Riepl – September 27, 2015
5. Sylvia Yacono – October 17, 2015
6. Cathy Rohowyj – August 23, 2015
7. Kimberly Valor – July 19, 2015
8. Mary Andrews – December 5, 2015

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Tredy _____ Wetter _____

Next Scheduled Meeting - September 10, 2015 at 6:30 pm