

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
January 14, 2016**

Call to Order

ROLL CALL: Collamer ____ 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

Committee Reports

Mayor – Dennis F. Tredy

Deputy Mayor – Tina Wetter

Committeeman – Dan Collamer

PUBLIC PORTION:

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

Roll-Call: Collamer ____ Wetter _____ Tredy _____

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

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Motion to approve: The meeting minutes of November 12, 2015

1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Motion to approve: The meeting minutes of December 10, 2015 & December 22, 2015

1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Resolution 2016-105 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,920,679.06

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ 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.

- [2016-106](#) Resolution appointing members to the Environmental Commission
- [2016-107](#) Resolution appointing members to the Special Events Committee
- [2016-108](#) Resolution appointing member to the Zoning Board of Adjustment
- [2016-109](#) Resolution authorizing the 2016 Ocean County Tourism Matching Promotional Grant in the amount of \$1,400 for "Township of Ocean Founder's Day 2016"
- [2016-110](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding Governor's Council on Alcoholism and Drug Abuse – Municipal Alliance Grant Funding
- [2016-111](#) Resolution authorizing the cancellation of a municipal tax sale certificate due to acquisition of the property
- [2016-112](#) Resolution appointing FSD Enterprises, LLC as the Township's Wireless Telecommunications consultant under the non-fair and open process
- [2016-113](#) Resolution appointing the Flood Plain Management Committee for 2016
- [2016-114](#) Resolution amending the municipal shared services defense agreement and hiring Econsult Solutions Inc.
- [2016-115](#) Resolution authorizing change Order No. 1 Bryant Road Waterfront improvement contract with K & G Marine Contracting
- [2016-116](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire Section 7, Phase C, Sanitary Sewer Improvements
- [2016-117](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire Section 8, Phase A & B, Water System Improvements
- [2016-118](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire Section 7, Water System Improvements
- [2016-119](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire Section 8, Phase A & B, Sanitary Sewer Improvements
- [2016-120](#) Appointing a member to the Green Team
- [2016-121](#) Resolution authorizing a refund to 122 Bayville Way for an overpayment in the amount of \$5,750.03
- [2016-122](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2016
- [2016-123](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE TO OBTAIN LICENSE PLATE RECOGNITION DATA

Motion to approve Resolutions 2016-106 through 2016-123: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-124

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A CONSTRUCTION LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST UNDER THE CONSTRUCTION FINANCING PROGRAM AND AUTHORIZING THE ISSUANCE OF A CONSTRUCTION LOAN NOTE IN CONNECTION THEREWITH FOR THE PEBBLE BEACH AREA SEWER MAIN REPLACEMENT PROJECT

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-125

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A CONSTRUCTION LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST UNDER THE CONSTRUCTION FINANCING PROGRAM AND AUTHORIZING THE ISSUANCE OF A CONSTRUCTION LOAN NOTE IN CONNECTION THEREWITH FOR THE PEBBLE BEACH AREA WATER MAIN REPLACEMENT PROJECT

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-126

RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING 2016 TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,500,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF OCEAN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING 2016 TRUST LOAN PROGRAM FOR THE PEBBLE BEACH AREA WATER MAIN REPLACEMENT PROJECT

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-127

RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING 2016 TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,700,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF OCEAN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING 2016 TRUST LOAN PROGRAM FOR THE PEBBLE BEACH AREA SEWER MAIN REPLACEMENT PROJECT

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to approve the below listed dates in 2016 for the use of the Community Center and Waretown Memorial Recreation Park:

1. Waa Baseball – Monday - Saturday – Field 1
2. George Trapani – January 17, 2016
3. South Jersey Baseball Leagues - Tournaments

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to approve: Towing Licenses for year 2016

Jersey Shore Towing,

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Next Scheduled Meeting
February 11, 2016 at 6:30 pm