

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING August 14, 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

Committee Reports

Mayor – Dennis F. Tredy

It is Hawaiian Shirt Night tonight. Every August meeting the Township Committee wears Hawaiian shirts.

1. National Night Out

The first National Night Out was held by the Township of Ocean on August 5, 2014, and it was a huge success. Hundreds of residents attended the event and by all accounts, everybody had a great time. The purpose of National Night Out is to promote a strong working partnership between law enforcement and the community and judging by the large crowd, that goal was achieved.

Many work very hard to make this first time event a success. Praise must go to the Ocean Township Police Department for their effort along with the Department of Public Works and the Township Clerk's office. I also, would like to thank the many public safety volunteers who helped with running the event. Despite it being the first time, the event was well organize and it ran very smoothly. Thank you to all who helped make the first ever National Night Out in Waretown an overwhelming success.

2. Flooding

During the early morning hours of Wednesday, August 13, 2014 Waretown experienced a period of extreme rainfall. Depending on where you live, anywhere between 7-12 inches of rain fell on the community during a very short period of time. Twelve (12) inches of rain itself will cause major flooding problems coupled with heavy rain, a full moon, high tide and the "perfect storm" combination capable of producing destructive flooding. Unfortunately, some of our residents in the bayfront and lagoon area once again had water in their homes as a result of the extreme rainfall occurring at an extraordinary time of high tide.

In response, the Public Works and the Township Engineer inspected the areas of flooding yesterday in order to offer recommendations to mitigate damage from future extreme weather events. However, regardless of the best efforts of the Township, when heavy rain occurs at high tide, there is little opportunity for the rain water to drain into the bay. The Township cannot reverse the laws of physics and any high tide, especially a full moon high tide, which will adversely impact the ability of the drainage system to effectively take water off the street in the bay and lagoon areas.

Regardless, the Township is still committed to enhancing and modernizing a storm water system that in some cases is well over fifty (50) years old. Tonight the Township will be allocating another \$100,000 to fund drainage improvements in those areas hard hit by recent extreme weather events. This additional funding reflects an ongoing pledge of this Governing Body to enhance the municipal storm water drainage system, especially along the bay and lagoon areas.

Deputy Mayor – Tina Wetter

1. **Emergency Medical Services**

On the agenda this evening is a resolution that will supplement the services of Waretown First Aid. While the Township values the hard work and dedication of the volunteers, we understand that most of the volunteers work during the day and are not able to respond to calls.

Patient care is of utmost importance and the resolution this evening will greatly assist the volunteers with providing a quality emergency medical service to our deserving community.

Township Administrator Breeden will provide additional details on this resolution when he gives his report.

Committeeman – Joseph Lachawiec

Ordinances 2014-06 and 2014-07 seem to be cases where the Township has voted in the past to borrow money. As these projects were completed or expired, it seems a lot of money was found that was never spent. The total is \$965,000. The total budget is \$13 million. The Township raised taxes by 2% or 3%. The Township should put this money back in the budget and reduce taxes or leave them at zero.

The Township Committee is elected by the taxpayers to watch their money. Instead of spending all this money, the Township should put that money back in the budget and reduce taxes.

Mayor Tredy discussed every item on the agenda tonight needs to be completed. The Township needs the trucks, the cars, drainage improvements and recreation improvements.

Committeeman Lachawiec discussed if the Township needed these items so bad, it would have been in the budget that was passed two months ago.

Administrator Report

Administrator – David Breeden

This past Wednesday night and Tuesday Morning, August 12 & 13, 2014, between 7-12 inches of rain fell in Waretown within 4-6 hours. At that time, it was a full moon high tide, which means the tide is higher than usual along the bay and lagoon front. As a result, the water that was in the street could not drain into the bay. The high water in the bay held back the water in the street causing extreme flooding in some locations and into homes.

On Wednesday, Township Administrator Breeden, Mayor Tredy and the Public Works Department attempted to meet with almost every individual that contacted the Township by phone or email to assess their individual situation and make a determination what can be done to offer help.

In addition, the Township advised Waste Management to bring additional trucks into town next week, as certain streets will have residents putting out a tremendous amount of waste, furnishings and carpeting.

The Township has been very aggressive with addressing the drainage along the lagoon and bayfront. Water/sewer improvements are timed to include drainage improvements at the same time. The Township will continue to do that. At the last meeting, the Township awarded a contract for ductal pipe, which the Public Works Department will be installing along the bayfront. In addition, the Township is allocating \$100,000 tonight to double the efforts along the bayfront to provide the best possible drainage system to provide relief to the residents.

There is a resolution on the agenda tonight providing a mechanism for the First Aid Squad to get assistance and help during certain times. The Township values its public safety volunteers, who obligate themselves to hundreds of hours per year, responding to incidents and training. Training for First Aid to become an EMT is considerable and ongoing. Like every other volunteer public safety agency in the state of New Jersey, the economics have changed, families need two parents working. Getting volunteers has become increasingly difficult. This resolution will provide back-up to the Waretown First Aid, so they can respond to a first aid call in a timely fashion. The Township firmly believes patient care is of the utmost importance.

Ordinance 2014-5, Second Reading, Public Hearing, regarding the land in which the Greenbriar water tower is on. If the Township has an asset on a particular parcel of land, the Township should own the land around it. This ordinance grants the Township ownership of the land in which the Greenbriar water tank is located.

Ordinances 2014-6 and 2014-7 amend existing bond ordinances. The Township is not increasing the overall debt of the Township. When the Township goes out to secure debt, the debt has to be consistent with the local bond law. That debt or “found money” cannot be used to fund daily operations. It cannot be inserted back into the budget to offer tax relief. The Township is realizing certain projects the Township will not be accomplishing or performing, and taking that debt that has already been allocated, approved and appropriated and reassigning it to those areas of need. The Township strongly believes all

those areas are a need and require attention in order to maintain quality services to the community. When the Township is out responding to a storm, resources are needed to effectively and safely do the job.

Any type of bond ordinance requires 2/3 vote of the Governing Body. Two out of three members will have to vote affirmative on these ordinances in order for them to proceed to second reading. Ordinance 2014-7, \$45,000, is for a Deputy Chief Fire Dept. vehicle. Mayor Tredy is a member of the Fire Dept. and cannot vote on that item.

Ordinance 2014-6, \$925,000 will be allocated for recreation improvements, which includes the rehabilitation and reconstruction of tennis courts, basketball courts, athletic fields and playgrounds, the acquisition of three (3) all-wheel drive police vehicles, which will eliminate the police Crown Victoria vehicles that are 5-8 years old and have well over \$150,000 and one large dump truck that will replace an aging dump truck. This dump truck will be capable of fighting snow and spreading salt in the winter.

\$100,000 will be allocated for stormwater management, \$50,000 for police communications of which \$35,000 is for a state-mandated recorder of all phone calls that come into the police station, \$15,000 for portable radios and rehabilitation of the municipal fleet of \$50,000.

The Township has some high-value pieces of equipment in the fleet. If the Township can rehabilitate them and get an additional 5 years out of them, it will help the Township save money. Some of this equipment is a front-end loader that costs \$150,000-\$200,000. The Township's front-end loader is 13 years old. If it is rehabilitated, the Township can use it for another 5 years. Eventually, it will become a back-up.

The Police Department needs significant internal interior work and safety equipment. The New Jersey Public Employees Occupational Safety and Health Administration (PEOSHA) and Joint Insurance Fund (JIF) mandates certain safety equipment, information technology, which includes hardware and software.

Both ordinances do not increase the overall debt of the Township. This debt was already taken into consideration. Permanent financing has been secured. The projects that were funded as a result of the original ordinance will not take place. The Township is simply reallocating the bond ordinances for different purposes. The Township cannot use bond proceeds to fund daily operations.

Resolution 2014-277, 278 and 279 reflect change orders for storm drainage and water/sewer work the Township performed on Hornblower Drive. Usually change orders reflect an increase, however, all three of these change orders reflect a decrease in the initial bid price of each project. Resolution 2014-77 original cost was \$168,000. As a result of using less material than anticipated, it is down to \$122,000. The project was \$1,137,000. There was a 7% decrease. The adjusted cost is \$1,058,000. The initial contract for water/sewer work was for \$530,000. There was a 1% decrease to \$526,000.

When placing these projects out to bid, the Township estimates, based on the engineer's report, how much material will be used. If more material is needed, a change order will be voted on to increase. In this case, the Township was fortunate and used less material.

Resolution 2014-280, indicates the Township has to take corrective action with respect to the 2013 audit. The 2013 audit had three findings and recommendations. One was interfunas, which reflects sound treasury management. The second was police tickets becoming stale after 6 months. The third dealt with payroll, making sure certain calculations were consistent with contracts.

Resolution 2014-281, supplements and provides backup to the Waretown First Aid Squad during times the squad is unable to respond.

Committeeman Lachawiec discussed the reallocation of the money left over from the bond ordinances. These two ordinances refer to ordinances that were voted on in 2006. Committeeman Lachawiec inquired the purpose of these two ordinances in 2006.

Township Administrator Breeden discussed Volunteer Way.

Committeeman Lachawiec discussed the Township borrowed money in 2006 in order to complete Volunteer Way after the Parkway. The Township abandoned any further work on Volunteer Way.

Township Administrator Breeden discussed the initial thought process was to have a Master Developer complete Volunteer Way as part of the overall Town Center Plan. When the Township realized the cost of Volunteer Way would be well over \$5 million, the Township could not do it.

Committeeman Lachawiec discussed it was apparent there would be no Master Developer in 2008.

Township Administrator Breeden discussed the Township did not have a permit in 2008.

Committeeman Lachawiec discussed in 2008 Requests for Proposals went out. The Township spent a lot of money on engineers and legal work in order to get the permits. The Township received permits in 2012. The money spent working on Volunteer Way from 2008-2012 was wasted. Volunteer Way was a high priority and is now suddenly abandoned.

Mayor Tredy discussed the Township did not abandon Volunteer Way.

Committeeman Lachawiec discussed the Township should put the capital money in a restricted revenue account for Volunteer Way. The permits are going to expire in 2015. If the permits are not renewed, the Township will have to start all over again.

Township Attorney McGuckin discussed it has never been the intention of the Township to abandon Volunteer Way. The Township has a permit. The permit is valid until the end of 2015. It is hoped there will be a developer that may be interested and that there will be grant money available. The Township has borrowed money to build the road and the Township cannot build the road right now because the Township does not have another \$4-5 million or another developer.

Borrowing the money and putting it into a bank account is a policy decision for the governing body to make. The Administrator is proposing the money be used to purchase other needed capital improvement projects. When Volunteer Way is capable of being constructed and the Township has a developer and a better financing plan, that is an appropriate time for Volunteer Way. In this case, the Township has already borrowed the money. If the money is put in a bank account, the Township could not collect interest on it, as that is arbitrage. It has to be spent on capital improvements or it sits there. The Township cannot use that money for day to day operations.

Committeeman Lachawiec inquired if the Township can use the money to pay down debt. The Township still owes money on the bonds borrowed for Volunteer Way.

Township Administrator Breeden discussed the Township has \$965,000 worth of capital improvements that are needed to keep the operation effective and safe. The Township either amends these bond ordinances or issues new debt, in order to accomplish the funding mechanism to make that happen.

Committeeman Lachawiec discussed if these capital improvements are so important they would have been in the budget approved two months ago. Committeeman Lachawiec inquired if the Township only approves an operating budget.

Township Administrator Breeden discussed the Township approves an operating budget for current fund and an operating budget for water/sewer. The Township approves debt service, which is in the budget. Bond ordinances to fund capital improvements are separate from the budget.

Committeeman Lachawiec discussed paying off the bonds with the borrowed money so the taxes can be lowered.

PUBLIC PORTION:

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

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

Eileen Doyle, 243 11th Street, discussed the capital improvement items sound like needed practical items and seems practical. Mrs. Doyle would like to see the debt service paid down, but then the money would have to be borrowed from someplace else anyway. Mrs. Doyle sees a need for the capital improvement items that were mentioned.

Mrs. Doyle inquired when the lake will be opening again.

Mr. Tredy discussed the lake was reopened today. The Township is waiting for the Ocean County Health Department to determine if the lake can remain open. After a storm, the bacterial count can rise above the maximum level to keep the lake open. The Township is hoping this massive rain cleansed the lake rather than created a problem. The lake road is still washed out from the rain but the swimming area is safe.

Mrs. Doyle thanked the Township Committee for getting the bus to the Ocean County Mall for the seniors and disabled. While riding the bus, Mrs. Doyle noticed a lot of street signs covered with trees.

Mrs. Doyle submitted pictures of Locheal Creek areas in need of maintenance.

Mayor Tredy discussed the building in the photos is a County facility. The Township Dept. of Public Works can get the rocks out of the creek, but that's it. The County will be notified of the other items.

Ed Covitz, Brookville, inquired what is the Township debt today.

Township Administrator Breeden discussed the Township debt with Mr. Covitz before and it can be found in the meeting minutes. The Township of Ocean has been able to maintain the bond rating, even through the economic recession. The Township is using 20-25% of the overall debt. The Township has very favorable interest rates and has a good debt management plan.

Township Administrator Breeden discussed \$11-12 million for Township operations. For the total debt you have to add the water/sewer. Much of the water/sewer was assumed when the Township took over the MUA.

Mr. Covitz inquired if the debt is over \$15 million with water/sewer?

Township Administrator Breeden discussed yes it is over \$15 million. When the Township took over the MUA in 2007, the Township took over a list of \$30 million of capital improvement work. The MUA had a fund balance of \$2.2 million and also debt service up to an increase of over 400% between 2010 and 2017, in addition to a back log of roughly 30-40 projects in excess of \$30 million.

Mr. Covitz inquired if the debt has been reduced in the past 6-8 years.

Township Administrator Breeden discussed at a prior meeting and gave examples of how the Township reduced the debt. There is no question that water/sewer is going up.

Mr. Covitz will inquire with Administration about the debt figure next week.

Township Attorney McGuckin discussed there were a number of conversations about the debt this year. The Administrator provided examples that showed the Township's percentage of debt has actually decreased. The dollar amount may be more, due to the value of the town going up over the years. The percentage of the debt has actually decreased with the exception of water/sewer. The values decreased dramatically since 2009. The Township also lost the ratable base.

Mr. Covitz discussed the Waretown First Aid Squad bills its patients.

Township Administrator Breeden discussed the First Aid does not bill its patients. The Waretown First Aid is a separate entity, has their own bylaws and are responsible for their own operations. The Township provides funding for the Waretown First Aid. If the First Aid decides to accept members from outside Waretown, that is a decision that would have to be incorporated into the bylaws.

Committeeman Lachawiec discussed there is a resolution on the agenda that provides back up ambulance service. Procure ambulance will bill for all services rendered through health insurance policies and/or Medicare.

Township Administrator Breeden discussed if Procure responds instead of Waretown First Aid, Procure has the ability to bill the insurance company of the patient that is handled.

Township Attorney McGuckin discussed Procure will accept whatever the insurance company pays. It is in the resolution.

Dan Collamer, 24 Bay Parkway, discussed the items the Township is considering using the funds for seems logical. It would be nice to use the money to offset taxes but that is illegal and cannot be done. The funds would have to be acquired for these projects anyway.

Mr. Collamer inquired if there are windows of time that Procure can respond or is it an as-needed basis.

Township Administrator Breeden discussed the Waretown First Aid Squad will work closely with Procure to set up guidelines as to when they are to respond. There is flexibility built into that. The Township has been monitoring the response times and will continue to monitor the response times. There was a level of concern over the ability of the Waretown First Aid to respond on a consistent basis, mainly during the day. The Township of Ocean respects the volunteers of the Waretown First Aid, as they have acknowledged this and realize that patient care is of the utmost importance.

Township Attorney McGuckin discussed the Waretown First Aid Squad is the first responder. If the Waretown First Aid Squad is engaged in another call or cannot get a rig or crew out, then the private company will go out.

Mr. Collamer inquired where the private company will be headquartered.

Township Administrator Breeden discussed that is being worked out right now. It is critical this resolution be passed tonight to give the Township a formal mechanism and give the Waretown First Aid a vehicle to initiate this process and get it in place as quickly as possible.

Mr. Collamer discussed there was a lot of silt that washed into Waretown Creek from the recent heavy rains, probably due to all the construction at Greenbriar. There was evidence of it in the bay today. Has the Township addressed if there was silt damage?

Mayor Tredy discussed a lot of the silt may have come from the Waretown Lake.

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

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

RESOLUTION 2014-260 - Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,077,863.07

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

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

Ordinance 2014- 5 – Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AND ACCEPTING ACQUISITION OF REAL PROPERTY, WITH IMPROVEMENTS THEREON, KNOWN AND DESIGNATED AS BLOCK 57.10, LOT 345, OCEAN TOWNSHIP, OCEAN COUNTY, NEW JERSEY

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

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

No public comment.

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 Ordinance 2014-5 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

Ordinance 2014- 6 – First Reading

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENT PROJECTS FOR THE TOWNSHIP TOTALING \$925,000, AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCE FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS AND TO REAPPROPRIATE THE SUM OF \$925,000 TO PAY THE COST THEREFORE

Motion to table Ordinance 2014-6 was moved by Committeeman Lachawiec, no second to table.

Motion to approve Ordinance 2014-6 was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Lachawiec: No, Wetter: Yes, Tredy: Yes

Ordinance 2014- 7 – First Reading

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, canceling certain funded appropriation balances heretofore provided for various municipal capital improvement projects for the township totaling \$45,000, and reappropriating such funded appropriation balance for various municipal capital improvements and to reappropriate the sum of \$45,000 to pay the cost therefore.

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

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.

- 2014-261 Resolution authorizing Tax Collector to reimburse Lien Holder for Certificate erroneously sold a tax sale
- 2014-262 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money in the amount of \$2,012.81, Block 91, Lot 7
- 2014-263 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, canceling taxes and authorizing refund due to Totally Disabled Veterans Property Tax Exemption – 12 Jolly Rodger Way
- 2014-264 Resolution of the Township of Ocean, County of Ocean, State of New Jersey cancelling taxes and authorizing refund due to the Totally Disabled Veterans Property Tax Exemption-61 Railroad Ave
- 2014-265 Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing refund due to the Totally Disabled Veterans Property Tax Exemption-3 Margate Way
- 2014-266 Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing refund due to the Totally Disabled Veterans Property Tax Exemption-41 Deal Lane
- 2014-267 Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing refund due to the Totally Disabled Veterans Property Tax Exemption-109 Demy Ave
- 2014-268 Resolution authorizing the Companion Animal Management Pledge for responsible pet ownership programs in the community
- 2014-269 Resolution authorizing the hiring of Kelsey Montgomery as Recreation Specialist/Lifeguard on a fill-in basis
- 2014-270 Resolution authorizing a lien to be placed on Block 132, Lot 6 for property maintenance
- 2014-271 Resolution authorizing a lien to be placed on Block 221.01, Lot 2.01 for property maintenance
- 2014-272 Resolution authorizing a Utilities Department Credit for 14 Point Road in the amount of \$109.06

- 2014-273 Resolution authorizing a Utilities Department Credit for 17 Central Avenue in the amount of \$263.06
- 2014-274 Resolution authorizing a Utilities Department Credit for 63 Atlantic Ave in the amount of \$245.52
- 2014-275 Resolution urging the President of the United States to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican Custody
- 2014-276 Resolution authorizing the hiring of Marie Marucci, RN for the Summer Recreation Program
- 2014-277 Resolution authorizing change order No 1 Storm Drainage contract with DSC Construction Co., Inc. Hornblower Drive
- 2014-278 Resolution authorizing change order No 1 Sanitary Sewer contract with DSC Construction Co., Inc. Hornblower Drive
- 2014-279 Resolution authorizing change order No 2 Potable Water contract with DSC Construction Co., Inc. Hornblower Drive

Motion to approve Resolutions 2014-261 through 2014-279 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.
Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Resolution 2014-280

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

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

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

Resolution 2014-281

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing ProCare Ambulance Service to provide backup basic life support services to the Waretown First Aid

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

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

Resolution 2014-282

Resolution authorizing the release of maintenance guarantee for Lennar Greenbriar Oceanaire, Section 4, Phase A

Resolution 2014-283

Resolution authorizing the release of maintenance guarantee for Lennar Greenbriar Oceanaire, Section 4, Phase B

Resolution 2014-284

Resolution authorizing the release of maintenance guarantee for Lennar Greenbriar Oceanaire, Section 4, Phase B

Motion to approve Resolutions 2014-282, 283 and 284 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:

Ocean Township Recreation – Zumba – Monday's 6:00 pm – 7:00 pm

Ocean Township Recreation – Tops 2 Bottom Fitness – Wednesday 11:00 – 12:00

Candice Lewis – September 13, 2014

Mary Blood – July 20, 2014

Beth Copio – August 15, 2014

Dawn Gorzelnik – August 8, 2014

Cathy Rohowgy – October 11, 2014

Evelyn Keen – October 18, 2014

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

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

MOTION OF APPROVAL: US Homes We Care Foundation, annual Golf Fundraiser on October 14, 2014 with a rain date of October 20, 2014 Social Affairs Permit

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

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

Next Meeting – September 11, 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:

Diane B. Ambrosio, RMC
Municipal Clerk

Date