

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

**Call to Order**

**ROLL CALL: 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

**Prayer – Honoring Committeeman Joseph Lachawiec**

**Moment of Silence – Honoring Committeeman Joseph Lachawiec**

**Proclamation in Honor of Committeeman Joseph Lachawiec**

**[Resolution – 2015-343](#)**

**RESOLUTION FILLING A VACANCY IN THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY –  
Appointing Daniel Collamer**

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

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

- Mr. Collamer will be sworn in to office

**Committee Reports**

Mayor – Tina Wetter

Deputy Mayor – Dennis F. Tredy

**PUBLIC PORTION:**

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

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

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

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

**Resolution 2015-344** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,296,862.59

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

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

**Ordinance 2015-16– Second Reading – Public Hearing**

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 95 of the Codified Ordinances of the Township of Ocean Entitled “Animals”

**Motion to Open to Public Hearing:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

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

**Motion to approve Ordinance 2015-16:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-17– Second Reading – Public Hearing**

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF OCEAN TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE TOWNSHIP OF OCEAN IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES.

**Motion to Open to Public Hearing:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

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

**Motion to approve Ordinance 2015-17:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-18– Second Reading – Public Hearing**

An Ordinance amending Ordinance No. 2008-21 of the Township of Ocean, County of Ocean, State of New Jersey, Entitled “Water and Sewer Utility Department” Fees Relating to Chapter 13 of the Township Codebook

**Motion to Open to Public Hearing:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

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

**Motion to approve Ordinance 2015-18:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-19– Second Reading – Public Hearing**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN APPROVING A REDEVELOPMENT PLAN GOVERNING BLOCK 169, LOTS 8.01, 12 AND 13, AND BLOCK 191, LOT 13, PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

**Motion to Open to Public Hearing:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

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

**Motion to approve Ordinance 2015-19:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2015-20– First Reading – Title Only**

AN ORDINANCE AMENDING CHAPTER 400-20 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN WITH RESPECT TO WATER AND SEWER BILLING POLICIES AND PRACTICES

**Motion to Open to Public Hearing:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

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

**Motion to approve Ordinance 2015-20:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution – 2015-345**

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RETIREMENT AND SEPARATION AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN AND DEBRA WIGHT, COURT ADMINISTRATOR

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

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

**Resolution – 2015-346**

Resolution authorizing the Township Committee to go into Executive Session to discuss the following items:  
Litigation, Contractual, Personnel

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

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.

2015-347 Resolution authorizing a refund of an overpayment for 6 Spinnaker Way in the amount of \$748.21

2015-348 Resolution authorizing billing adjustments for properties that have billed in error in the Utilities Department for properties that were cut and capped as required

2015-349 Resolution authorizing the release of escrow money for Block 200, Lot 16 in the amount of \$1,541.30

2015-350 Resolution authorizing the release of escrow money for Block 157, Lot 11 in the amount of \$1,262.25

2015-351 Resolution hereby requesting that the State of New Jersey repeal the NJUCC, specifically not to implement the new construction standards set forth for Coastal A zones

2015-352 Resolution authorizing the release of escrow accounts setup for traffic control by private companies with the Township of Ocean

2015-353 Resolution authorizing a lien be placed on Block 271, Lot 3.04, 233 Walter Horner Court in the amount of \$1,113.89

2015-354 Resolution authorizing the hiring of part-time dispatcher

2015-355 Resolution proclaiming December 2015 as National Drunk and Drugged Driving Prevention Month

**Motion to approve Resolutions 2015-347 through 2015-354:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

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

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

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

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

1. Girl Scout Troop 50359 Meeting – 2016
2. Suzanne Thoms – January 10, 2016

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

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

**Motion to approve:** Ralston G. Reid for the New Jersey State Firemen’s Association

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

**Motion to approve:** Application for Open Air Junk Yard/Salvage Yard for the year 2016 – Jones Road  
1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

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

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

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

**Next Scheduled Meeting**

**Reorganization Meeting – January 4, 2016 at 3:30 pm**