

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
February 11, 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:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

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

**Motion to approve:** The meeting minutes of January 4<sup>th</sup>, January 14<sup>th</sup>, and January 26<sup>th</sup>, 2016

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to approve:** The meeting minutes of CDBG meeting on January 14<sup>m</sup> 2016

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to approve:** The executive session meeting minutes of December 10, 2016, December 22, 2016 and January 26, 2016

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

[Resolution 2016-135](#) Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$5,062,193.98

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

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

**ORDINANCE 2016-1 – Second Reading – Public Hearing**

An Ordinance Amending Chapter 400-20 of the Township of Ocean 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> \_\_\_\_\_  
COLLAMER \_\_\_\_\_ TREDY \_\_\_\_\_ WETTER \_\_\_\_\_

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

Motion to Approve Ordinance 2016-1: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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.

[2016-136](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, approving the Township participation in the Federal 1033 Program and approving the acquisition of surplus military equipment

[2016-137](#) Resolution authorizing the appointment of Eileen Bennett to the Township of Ocean Environmental Commission and Green Team

[2016-138](#) Resolution of the Township of Ocean fulling supports the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst and urges the Department of the Air Force to consider all aspects for the Joint and Total Force a capabilities of Joint Base McGuire-Dix-Lakehurst in making its selection

[2016-139](#) Resolution authorizing the return of escrow to Block 41, Lot 31 in the amount of \$4,467.00

[2016-140](#) Resolution authorizing the return of escrow to Block 91, Lot 15 in the amount of \$214.25

[2016-141](#) Resolution authorizing the refund of overpayment to 154 Spring Lake Blvd, \$1,374.00

[2016-142](#) Resolution authorizing a donation of one Township of Ocean Summer Camp for 2016 to the Ocean Township PTA for their Gift Auction

[2016-143](#) Resolution authorizing the Annual Wine Festival at Waretown Memorial Park – April 23 & 24, 2016 rain or shine

[2016-144](#) Resolution authorizing electronic tax sales and participation in the pilot program for electronic tax sale

[2016-145](#) Resolution authorizing a municipal lien be place on 41 Lighthouse Drive for failure to abate violations in the amount of \$1,130.12

[2016-146](#) Resolution authorizing change order No. 3 potable water contract for Skippers Cove, Seneca Blvd and 11<sup>th</sup> St., water and sewer replacement

[2016-147](#) RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 SKIPPERS COVE SANITARY SEWER REPLACEMENT CONTRACT WITH P&A CONSTRUCTION

[2016-148](#) Resolution authorizing the Township of Ocean’s Emergency Management Council

[2016-149](#) RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 SANITARY SEWER CONTRACTS FOR SKIPPERS COVE, SENECA OULEVARD AND 11<sup>TH</sup> STREET, WATER AND SEWER MAIN REPLACEMENT PROJECT

[2016-150](#) RESOLUTION AUTHORIZING PARTIAL RELEASE OF PERFORMANCE GUARANTEE FOR

[2016-151](#) GREENBRIAR OCEANAIRE SECTION 8  
RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 POTABLE WATER CONTRACT FOR  
SKIPPERS COVE, SENECA BOULEVARD AND 11TH STREET, WATER AND SEWER MAIN  
REPLACEMENT PROJECT

[2016-152](#) APPOINTING WILLIAM E. ANTONIDES AND COMPANY UNDER A NONFAIR AND OPEN  
PROCESS FOR THE PROVISION OF ACCOUNTING SERVICES FOR THE TOWNSHIP OF  
OCEAN FOR THE YEAR

**Motion to approve Resolutions 2016-136 through 2016-152:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2016-153**

Township of Ocean, Ocean County New Jersey canceling unexpended special emergency balance for  
Hurricane Sandy

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

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

**Resolution 2016-154**

Authorizing appropriation transfers in the amount of \$33,200.00

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

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

**Resolution 2016-155**

Authorizing an increase to the 2016 Temporary Operating Budget in the amount of \$56,458.00

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

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

**Resolution 2016-156**

Resolution authorizing the five year agreement with the Telecommunicators Teamster Union Local Union 676  
for the years – January 1, 2014 – December 31, 2018

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

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

**Resolution 2016-157**

Resolution authorizing the Township Committee to go into Executive Session for the reason of Litigation,  
Personnel matters

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

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. Melissa & Thomas Clark - April 2, 2016
2. Phillip Meyers – March 20, 2016
3. John and Sally Atkinson – April 3, 2016
4. Mervat Salib – February 20, 2016
5. Michael Matias – January 30, 2016
6. Jessica Sutton – February 21, 2016
7. Virginia & George Thompson, March 19, 2016
8. Janine Popovich – March 13, 2016

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

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

**Motion to approve:** Social Affairs Permit for Allan Consulting Company for the Waretown Wine Festival on April 23 & 24, 2016 – rain or shine

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

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

**Motion to approve:** Harrison P. Lewis to the New Jersey State Firemen’s Association

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

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

**Motion to go into Close Session**

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

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

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

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

Next Scheduled Meeting  
March 10, 2016 at 6:30 pm