

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 10, 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

Ocean County Engineering Presentation – Daniels Bridge

Presentation – Shop Rite Plaque

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 February 11, 2016

1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Motion to approve: The meeting minutes of CDBG meeting

1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Resolution 2016-161 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,792,268.44

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ Tredy _____ Wetter _____

Ordinance 2016 – 2 – Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 268 OF THE TOWNSHIP OF OCEAN ENTITLED "PEACE AND GOOD ORDER

Motion to Open to Public Hearing: 1st _____ 2nd _____
COLLAMER _____ TREDY _____ WETTER _____

Motion to Close to Public Hearing: 1st _____ 2nd _____
COLLAMER _____ TREDY _____ WETTER _____

Motion to Approve Ordinance 2016-2: 1st _____ 2nd _____
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.

- [2016-162](#) Resolution appointing Summer Recreation for 2016
- [2016-163](#) Resolution appointing Recreation Aides/Lifeguards for 2016
- [2016-164](#) Resolution appointing Kenneth T. Palmer under the non-fair and open process as alternate public defender
- [2016-165](#) Resolution appointing members to the Green Team
- [2016-166](#) Resolution authorizing the Founder's Day Fireworks scheduled for May 28, 2016 or on rain date May 29, 2016
- [2016-167](#) Resolution requesting that grandfathering provisions be included in National Flood Insurance Laws to protect Homeowners whose homes are built to elevations acceptable at the time of contraction or reconstruction
- [2016-168](#) Resolution authorizing the Tax Office to refund of an overpayment 25 Brigantine Blvd, in the amount of \$1,528.52 to New Horizon Abstract, Inc.
- [2016-169](#) Resolution authorizing the sale of surplus property on GovDeals
- [2016-170](#) Resolution authorizing the receipt of joint bids for solid waste and recycling collections with Barnegat Township
- 2016-171 authorizing Signatures for TD Bank Account – Wachovia – Revenue Account
- 2016-172 authorizing Signatures for TD Bank Account – Utility – Escrow Disbursement Account
- 2016-173 authorizing Signatures for TD Bank Account – Tax Collectors Account
- 2016-174 authorizing Signatures for TD Bank Account – Tax Premium Account
- 2016- 175 authorizing Signatures for TD Bank Account – Trust Escrow Account
- 2016- 176 authorizing Signatures for TD Bank Account – Recycling Trust
- 2016- 177 authorizing Signatures for TD Bank Account – Police Trust
- 2016-178 authorizing Signatures for TD Bank Account – Payroll Account
- 2016-179 authorizing Signatures for TD Bank Account – Current Fund
- 2016-180 authorizing Signatures for TD Bank Account – General Capital Fund
- 2016-181 authorizing Signatures for TD Bank Account – Escrow Bond and Trust Fund
- 2016-182 authorizing Signatures for TD Bank Account – Police Trust 2
- 2016-183 authorizing Signatures for TD Bank Account – Recreation Trust
- 2016-184 authorizing Signatures for TD Bank Account – Municipal Alliance
- 2016-185 authorizing Signatures for TD Bank Account – Public Defenders Account
- 2016-186 authorizing Signatures for TD Bank Account – Founders Day
- 2016-187 authorizing Signatures for TD Bank Account – Open Space
- 2016-188 authorizing Signatures for TD Bank Account – Hurricane Sandy Relief
- 2016-189 authorizing Signatures for TD Bank Account – Accumulative Leave
- 2016-190 authorizing Signatures for TD Bank Account – snow removal account
- 2016-191 authorizing Signatures for TD Bank Account – Dog Trust Fund
- 2016-192 authorizing Signatures for TD Bank Account – Housing Trust
- 2016-193 authorizing Signatures for TD Bank Account – Municipal Sewerage Operating
- 2016-194 authorizing Signatures for TD Bank Account – Municipal Water Operating

- 2016-195 authorizing Signatures for TD Bank Account – Redevelopment Account
- 2016-196 authorizing Signatures for TD Bank Account – Growth Share
- [2016-197](#) RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR GREENBRIAR OCEANAIRE SECTION 6, PHASE A, WITH CONDITIONS
- [2016-198](#) RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR GREENBRIAR OCEANAIRE SECTION 7, PHASE C, WITH CONDITIONS
- [2016-199](#) Resolution authorizing the Municipal Clerk to advertise for Construction Sub-Codes
- [2016-200](#) Resolution authorizing an increase to the Temporary Budget

Motion to approve Resolutions 2016-161 through 2016-200: 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. Twp of Ocean Republican Club – March 13, 2016
2. Michael Kaveney – March 26, 2016
3. Greenbriar Oceanaire Softball – April – September Toumey Park
4. Lisa Riepl – June 12, 2016
5. Kelley Staffieri – February 28, 2016
6. Michael Kaveney – March 5, 2016
7. Ashley Damodio – March 6, 2016

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to approve: Social Affairs Permit for 21 Plus Foundation Inc. – Clubhouse of Greenbriar Oceanaire July 11, 2016

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to approve: Towing Licenses – 2016 – South Shore Towing and Recovery , Midnight Towing, Lacey Amoco

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Next Scheduled Meeting - April 14, 2016 at 6:30 pm