

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
May 12, 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 \_\_\_\_\_

**Resolution 2016-236** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,749,303.66

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

COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**Ordinance 2016 –4 – Second Reading – Public Hearing**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 61-3 OF THE TOWNSHIP CODE ENTITLED "POLICE DEPARTMENT"**

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

COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

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

COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**Motion to Approve Ordinance 2016-4:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**Ordinance 2016 -5 – Second Reading – Public Hearing**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-ADOPTING THE TOWNSHIP'S POLICIES AND PROCEDURES MANUAL AND ESTABLISHING PROCEDURES TO AMEND SAME WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, RESPECTIVE EMPLOYEES, VOLUNTEERS AND INDEPENDENT CONTRACTORS IN THE TOWNSHIP OF OCEAN**

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

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

Motion to Approve Ordinance 2016-5: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**Ordinance 2016 -6 – Second Reading – Public Hearing**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING ORDINANCE 2015-18 OF THE TOWNSHIP OF OCEAN RELATING TO WATER AND SEWER UTILITY DEPARTMENT FEES**

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

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

Motion to Approve Ordinance 2016-6: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**Ordinance 2016 -7 – Second Reading – Public Hearing**

**ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTIES BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, SAID PROPERTIES BEING KNOWN AND DESIGNATED AS BLOCK 181.08, LOTS 7 AND 7.01, AKA 96 BRYANT ROAD, WARETOWN, NEW JERSEY**

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

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

Motion to Approve Ordinance 2016-7: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**Ordinance 2016 –8 – First Reading – Title Only**

Calendar year 2016 – Ordinance to exceed the Municipal Budget Appropriation limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14)

Motion to Approve Ordinance 2016-8: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**Resolution 2016-237**

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE READING OF THE BUDGET BY TITLE ONLY

Motion to Approve Resolution 2016-237: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**Resolution 2016-238 – First Reading – (2016 Municipal Budget)**

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2016. The Budget Summary will be published in the Asbury Park Press Newspaper in the issue of May 17, 2016. The Public Hearing on the Budget Resolution will be held at the Municipal Building Meeting room, 50 Railroad Avenue, Waretown, NJ 08758 on May 17, 2016 at 6:30 pm for final passage

Motion to Approve Resolution 2016-238: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**Resolution 2016-239**

RESOLUTION AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS PURSUANT TO N.J.S.A. 20:3-1, ET SEQ FOR BLOCK 181.01, LOTS 7 AND 7.01, FORMERLY KNOWN AS BAYFRONT MARINA AND YACHT BASIN, 96 BRYANT ROAD, WARETOWN, NEW JERSEY

Motion to Approve Resolution 2016-239: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**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.**

- [2016-240](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey urging that Strong consideration be given to the devastating effect a New Jersey Natural Gas Rate Increase would have on residents and urging New Jersey Natural Gas rate increase would have on residents and urging the NJ Board of Public Utilities to Oppose the proposed rate increase
- [2016-241](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming May 11, 2016 as National School Nurse Day
- [2016-242](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed for failure to abate property maintenance issues for 27 Letts Landing in the amount of \$386.35
- [2016-243](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed for failure to abate property maintenance issues for 403 Fifth Street in the amount of \$384.60
- [2016-244](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed for failure to abate property maintenance issues for 54 Beacon Drive in the amount of \$384.60
- [2016-245](#) Resolution Proclaiming Friday, April 29, 2016 as Arbor Day
- [2016-246](#) Resolution recognizing the Month of May as "Paint the Town Pink"
- [2016-247](#) Resolution proclaiming April as National Distracted Drivers Month
- [2016-248](#) Resolution hiring part-time Recreation Aide/Lifeguards
- [2016-249](#) Resolution hiring part-time temporary seasonal Department of Public Works
- [2016-250](#) Resolution moving an employee in Department of Public Works to the title Operator 1

- [2016-251](#) Resolution hiring for 90 days in Department of Public Works an Operator trainee 3
- [2016-252](#) Resolution hiring a part-time fill-in Fire Sub Code Official
- [2016-253](#) Resolution hiring a part-time Building Sub Code Official
- [2016-254](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanair Section 6, Phase C
- [2016-255](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanair Section 7, Phase B
- [2016-256](#) Resolution authorizing In Rem Foreclosure for Block 181.01, Lots 7 and 7.01
- [2016-257](#) Resolution proclaiming May 6 – 12, 2016 National Nurses Week
- [2016-258](#) Resolution proclaiming May 8 – 14, 2016 as National Women’s Health Week
- [2016-259](#) Resolution proclaiming May 15-21, 2016 as National Hurricane Preparedness Week
- [2016-260](#) Resolution proclaiming May 23 – 29, 2016 National Healthy and Safe Swimming Week
- [2016-261](#) Resolution proclaiming May 2016 as Melanoma/Skin Cancer Detection and Prevention Month
- [2016-262](#) Resolution increasing the Temporary Operating Budget
- [2016-263](#) Resolution increasing the Temporary Utility Operating Budget

**Motion to approve Resolutions 2016-240 through 2016-263:** 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. Barbara Drummond – June 18, 2016
2. Linda Strumeier – July 23, 2016
3. Waretown Historical Society – Music in Park - June 18, 2016

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

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

**Motion to approve:** Pet Shop License for Pat’s Pups, LLC

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

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

**Resolution 2016-264**

Resolution authorizing the Township Committee to go into executive session to discuss: Litigation;

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

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

**Motion to move into Executive Session:**

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

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

**Motion to move into Open 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 - June 9, 2016 at 6:30 pm