

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
June 9, 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

Resolution 2016-266

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

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter ____ Tredy ____

Motion to move into Executive Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter ____ Tredy ____

Motion to move into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter ____ Tredy ____

Committee Reports

Mayor – Dennis F. Tredy

Deputy Mayor – Tina Wetter

Committeeman – Dan Collamer

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 ____

Resolution 2016-267 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,913,693.09

Motion to approve: 1st _____ 2nd _____

COLLAMER _____ WETTER _____ TREDY _____

Ordinance 2016 –8 – Second Reading – Public Hearing

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

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

Motion to Approve Ordinance 2016-8: 1st _____ 2nd _____
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 was introduced at the Meeting of May 12, 2016. The Budget Summary was 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 June 9, 2016 at 6:30 pm for final passage

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

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

Motion to Approve Resolution 2016-238: 1st _____ 2nd _____
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.

- [2016-268](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, for renewal of Membership in the Ocean County Municipal Joint Insurance Fund
- [2016-269](#) Resolution agreement to renew membership in the Ocean Joint Insurance Fund and authorize the Mayor and Clerk to sign the agreement
- [2016-270](#) Resolution of the Township of Ocean County of Ocean, State of New Jersey, authorizing a lien be placed on Block 233, Lot 6 in the Township of Ocean for property maintenance in the amount of \$677.80
- [2016-271](#) Resolution of the Township of Ocean County of Ocean, State of New Jersey, authorizing a lien be placed on Block 76, Lot 12.01 in the Township of Ocean for property maintenance in the amount of \$635.80
- [2016-272](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey opposing Jersey Central Power and Light (JCP&L) Rate Increase
- [2016-273](#) Resolution authorizing Tax Collector to refund Core Logic for overpayment in the amount of \$827.65
- [2016-274](#) Resolution authorizing the hiring of Recreation Aide/Lifeguards for 2016
- [2016-275](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting A-536/S-2107 to Clarify volunteer position do not impact retirement benefits for public employees
- [2016-276](#) RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXTENDING THE EXISTING CONTRACT WITH MEADOWBROOK CARTING, INC. FOR RECYCLING COLLECTION UNTIL NEW BIDS ARE RECEIVED FOR A NEW CONTRACT.

[2016-277](#)

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXTENDING THE EXISTING CONTRACT WITH WASTE MANAGEMENT, INC. FOR SOLID WASTE COLLECTION UNTIL NEW BIDS ARE RECEIVED FOR A NEW CONTRACT.

[2016-278](#)

Resolution of the Township of Ocean County of Ocean, State of New Jersey, authorizing a lien be placed on Block 233, Lot 6 in the Township of Ocean for property maintenance in the amount of \$364.03

[2016-279](#)

Resolution authorizing the Tax Collector and the Treasurer to refund \$270.72 to John & Judith Cater as he is a totally disabled Veteran

[2016-280](#)

Resolution authorizing the Tax Collector and Treasurer to refund \$531.00 to Ronald and Bonnie Chapman as he is a totally disabled Veteran

[2016-281](#)

Resolution authorizing the Tax Collector and Treasurer to refund \$251.61 to James & Sherry Lloyd Chapman as he is a totally disabled Veteran

[2016-282](#)

Resolution authorizing the Tax Collector to refund \$656.46 to CitiMortgage

[2016-283](#)

Resolution authorizing ABC Liquor Licenses for the year 2016-2017

[2016-284](#)

Resolution hiring part-time Dispatcher

2016-285

RESOLUTION AUTHORIZING THE SALE OF ASSIGNMENT OF TAX SALE CERTIFICATION NO.09-00028 PURSUANT TO N.J.S.A. 54:5-112

Motion to approve Resolutions 2016-268 through 2016-285 : 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-286

Appointing Gina Schreir to the vacant position of Alternate #2 on the Board of Health

Motion to approve: 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. Pickle Ball Club – Sands Point Park – Tues & Thurs
2. Michael Kaveney – Community Center – July 10, 2016
3. Jessica Sutton – Community Center – May 21, 2016

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to approve Peddler/Solicitor License for Vivint Solar until December 31, 2016

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

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