

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
July 14, 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 April 9, 2016, May 12, 2016 and June 9, 2016

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

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

**Resolution 2016-287** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,545,360

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

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

**Ordinance 2016-9 First Reading – Public Hearing**

**AN ORDINANCE AMENDING BOND ORDINANCE NO. 2014-11, ADOPTED ON DECEMBER 11, 2014, BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, WHICH BOND ORDINANCE PROVIDES FOR VARIOUS WATER AND SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF OCEAN, TO INCREASE THE APPROPRIATION FOR A CAPITAL IMPROVEMENT PROJECT SPECIFIED THEREIN**

Motion to Approve Ordinance 2016-9: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
COLLAMER \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**Resolution 2016-288**

Authorizing the acceptance of the 2015 Audit and that the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled “Comments and Recommendations”

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: 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.**

- [2016-289](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey calling o sensible rules on the publication of public notices
- [2016-290](#) Resolution appointing Alternate Prosecutors for the Township of Ocean Municipal Court
- [2016-291](#) Resolution authorizing the Township Administrator and the Mayor to execute a contract with Stewart Business systems for copier machines
- [2016-292](#) Resolution authorizing a refund in the amount of \$764.26 to ISG 2014 Fund, LP due to over payment
- [2016-293](#) Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, and State of New Jersey all items sold in as in condition
- [2016-294](#) Resolution authorizing the hiring of Steve Millette as Court Administrator for the Township of Ocean
- [2016-295](#) Resolution authorizing a lien be placed on 103 Sixth Street in the amount of \$1,126.20 failure to abate violations
- [2016-296](#) Resolution authorizing a lien be placed on 32 Main Street in the amount of \$442.08 failure to abate violations
- [2016-297](#) Resolution authorizing a lien be placed on 55 Johnson Street in the amount of \$774.16 failure to abate violations
- [2016-298](#) Resolution authorizing a refund in the amount of \$1,729.32 to Gregory & Susan Huning due to overpayment
- [2016-299](#) Resolution authorizing the hiring of a seasonal employee for Department of Public Works, James Barker
- [2016-300](#) Resolution authorizing payment to Grand Bay Harbor Condominium Association for 2015 as per New Jersey State law in the amount of \$10,261.12
- [2016-301](#) Resolution authorizing the renewal of C.O. Jones Operations, Inc. Liquor License
- [2016-302](#) Resolution of the Township of Ocean, County of Ocean, Sate of New Jersey Proclaiming July 16, 2016 as Choose your Cover Day to help raise awareness about skin cancer and the use of sunscreen products
- [2016-303](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey urging that strong consideration be given to the devastating effect an Atlantic City Electric Rate Increase would have on senior citizens, struggling families and the business community
- [2016-304](#) Resolution authorizing an amendment to per unit chare for Solid Waste Collection or the period of July 1, 2016 – August 31, 2016
- [2016-305](#) Resolution authorizing the award of a contract to the Rodgers Group, LLC for Police Accreditation Consulting Services
- [2016-306](#) Resolution designating Lieutenant George Thompson as the “Officer in Charge” of the Ocean Township Police Department and Accreditation Manager

- [2016-307](#) Resolution authorizing the acceptance of a grant from the Ocean County Municipal Joint Insurance fund for Police Accreditation Service and execution of a grant agreement
- [2016-308](#) Resolution authorizing the Mayor and Administrator to sign the renewal contract with Delta Dental of New Jersey
- [2016-309](#) Resolution accepting the grant award for Cops in Shops – Summer Initiative 2016
- [2016-310](#) Resolution authorizing the insertion of an item of revenue in the 2016 budget – Municipal Alliance \$21,786.00
- [2016-311](#) Resolution authorizing the insertion of an item of revenue in the 2016 budget – Cops in Shops – Summer Initiative 2016 \$2,400.00
- [2016-312](#) Resolution authorizing the insertion of an item of revenue in the 2016 budget – Post Sandy Planning Assistance Grant – Debris Management Plan - \$20,000.00
- [2016-313](#) Resolution authorizing the insertion of an item of revenue in the 2016 budget – Ocean County Tourism Grant \$750.00
- [2016-314](#) Resolution authorizing the insertion of an item of revenue in the 2016 budget – Post Sandy Planning Grant – Master Plan – Hazard Mitigation - \$20,000.00

**Motion to approve Resolutions 2016-289 through 2016-314** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2016-315**

Authorizing payment to Greenbriar Oceanaire for the municipal Services Act for the calendar year 2015 in the amount of \$268,034.58

**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. Dawn Melillo – September 18, 2016
2. Myra Gonzalez – July 16, 2016
3. James Dunnkosky – July 9, 2016
4. Jenn Gohr - July 17, 2016
5. Summer Adventure Program – June – August, 2016 – Waretown Memorial Park

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

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

**Motion to approve** Social Affairs Permit for New Hope Church of God for a golf outing at Greenbriar Oceanaire

**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 - August 11, 2016 at 6:30 pm**