

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
August 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

Presentation

Exalted Ruler Lacey Elks: Robert Stolte – Donation to Police Department

Resolution 2016 – 318

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, in Support of its Police Officers and recognition of the efforts of Ocean Township Police Department and all Police Departments Throughout the Nation

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 ____

Motion to approve the Meeting Minutes of July 14, 2016

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter ____ Tredy ____

[Resolution 2016-319](#) Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,911,343.26

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Ordinance 2016-9 Second 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 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 Ordinance 2016-9: 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.

- [2016-320](#) Resolution authorizing the release of Performance Guarantee for Greenbriar Oceanaire – Section 8
- [2016-321](#) Resolution authorizing the release of escrow money Block 54, Lot 20.03 in the amount of \$911.58
- [2016-322](#) Resolution authorizing the release of escrow money Block 53.03, Lot 1 in the amount of \$3,455.08
- [2016-323](#) Resolution authorizing the release of escrow money Block 119, Lot 15 in the amount of \$655.00
- [2016-324](#) Resolution authorizing the release of escrow money Block 87, Lot 39 in the amount of \$552.06
- [2016-325](#) Resolution authorizing the release of escrow money Block 272, Lot 401 in the amount of \$103.08
- [2016-326](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting A-1178/S-925
- [2016-327](#) Resolution of the Township of Ocean, County Ocean, State of New Jersey, supporting the siting of the New KC-46A Aircraft at Joint Base McGuire-Dix-Lakehurst and urging the Department of the Air Force Capabilities of Joint Base McGuire-Dix-Lakehurst in its selection
- [2016-328](#) Resolution of the Township of Ocean, County of Ocean, and State of New Jersey, Canceling taxes and authorizing a refund pursuant to NJSA 54:4-3.32 tax refund due to Gary Schlossareck is totally disabled veteran for 2016
- [2016-329](#) Resolution authorizing the Tax Office to refund a check to US Bank, Block 259, Lot 9, in the amount of \$874.36
- [2016-330](#) Resolution authorizing the Tax Office to refund a check to US Bank, Block 93, Lot 7, in the amount of \$1,075.86
- [2016-331](#) Resolution placing a lien on 306 Fifth Street in the amount of \$634.16 for failure to abate violations
- [2016-332](#) Resolution placing a lien on 10 Point Road in the amount of \$442.08 for failure to abate violations
- [2016-333](#) Resolution placing a lien on 8 Point Road in the amount of \$442.08 for failure to abate violations
- [2016-334](#) Resolution placing a lien on 20 Nautilus in the amount of \$634.16 for failure to abate violations
- [2016-335](#) Resolution authorizing the hiring of Sean Rickett as a part-time dispatcher
- [2016-336](#) Resolution authorizing the hiring of Alexander Pepe as full-time Deputy Court Administrator
- [2016-337](#) Resolution authorizing the Tax Office to refund a check to US Bank, Block 113, Lot 13, in the amount of \$1,234.38

[2016-338](#) Resolution appoint a Township Safety Coordinator and Alternate Safety Coordinator for the Township of Ocean

[2016-339](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING POLICY FOR EVALUATING MOTOR VEHICLE DRIVER ABSTRACTS INFORMATION FOR EMPLOYEES OF THE TOWNSHIP OF OCEAN

[2016-340](#) Resolution authorizing an amendment to per unit charge for solid waste collection for the period of July 1, 2016 to September 30, 2016

[2016-341](#) Resolution rejecting the sole bid received for the Township's Barrier Free Access Improvements for the Municipal Complex

[2016-342](#) Resolution authorizing additional services to T & M Associates for the Township's Emergency Generator Installation Project

Motion to approve Resolutions 2016-320 through 2016-342 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. Derek and Angie Horvath – August 27, 2016
2. Barnegat Bay Assembly of God – August 28, 2016
3. Girl Scout Troop 225 – July 22, 2016

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to approve Social Affairs Permit for Rotary Club of Barnegat New Jersey Charitable Foundation golf outing at Greenbriar Oceanaire on October

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to approve Petition to extend licensed premises for the Lighthouse Tavern to have Tailgate party on September 11, 2016 with a rain date of September 18, 2016

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to approve to approve Peddler/Solicitors Permits:

- Brian Christian – Power Home Remodeling
- David Alfaro – Power Home Remodeling
- Richard A. Cerpa – Power Home Remodeling
- Kellen McCaughey – Power Home Remodeling
- Sean Buzzi – Power Home Remodeling
- Shane DelReno – Home Repair presented by Warrant Thompson & Sons
- William J. Loof – Home Repair presented by Warrant Thompson & Sons

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Next Scheduled Meeting - September 8, 2016 at 6:30 pm