

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
September 8, 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 2016-343a](#) – Authorizing the Township Committee to go into Executive Session to discuss litigation and contracts.**

**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 2016-343](#)** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,260,808.45

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

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

**Ordinance 2016-10 – First Reading – Title Only**

An Ordinance of the Township of ocean, County of Ocean, County of Ocean, State of New Jersey amending and supplementing Ordinance 2016-03 with respect to definitions contained in Chapter 410-8, “Zoning”

**Motion to approve Ordinance 2016-10:** 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.**

- [2016-344](#) Resolution authorizing the release of performance guarantee for Bayside Plaza Block 62, Lot 4.02
- [2016-345](#) Resolution authorizing the refund for overpayment of water/sewer \$381.17, 98 Marine Road
- [2016-346](#) Resolution authorizing the refund for overpayment of taxes \$1,539.25, 98 Marine Road
- [2016-347](#) Resolution authorizing the refund for over payment \$3,163.26, 26 Grand Bay Harbor
- [2016-348](#) Resolution authorizing the refund for over payment \$754.14, 83 Oak Knoll Road
- [2016-349](#) Resolution authorizing the appointment to the Planning Board
- [2016-350](#) Resolution authorizing a lien be placed on 32 Chestnut Street in the amount of \$381.04
- [2016-351](#) Resolution authorizing a lien be placed on 28 Sands Point Road in the amount of \$346.04
- [2016-352](#) Resolution strongly opposes any effort to subsidize the Transportation Trust Fund through an increase in the motor fuels
- [2016-353](#) Resolution authorizing a refund for overpayment \$964.37, 239 Wells Mills Road
- [2016-354](#) Resolution authorizing the sale of surplus property
- [2016-355](#) Resolution proclaims the month of September as National Childhood Obesity Awareness Month in Ocean County and encourage healthy eating and exercise in an effort to prevent childhood obesity
- [2016-356](#) Resolution proclaims the month of September as Fruits and Veggies Month in Ocean County and will continue to promote and encourage healthy eating
- [2016-357](#) Resolution participating in the Homeland Security "Don't Wait. Communicate. Make an Emergency Plan Today" as September is National Preparedness Month
- [2016-358](#) Resolution appointing part-time cleaning staff for the Township of Ocean
- [2016-359](#) Resolution authorizing a lien be placed on \$442.08, 11 Southwind Drive
- [2016-360](#) Resolution authorizing a lien be placed on \$442.08, 446 Seventh Street
- [2016-361](#) Resolution authorizing an amendment to the contract between the Township of Ocean and T & M Associate for professional planning services, affordable housing and housing element and fair share plan
- [2016-362](#) Resolution authorizing the release of performance guarantee (Amended) for Greenbriar Oceanaire, Section 8 and rescinding Resolution 2016-320
- 2016-363 Resolution authorizing change order No. FY2014/2015 NJDOT Municipal Aid Road Program, Pocahontas Avenue and Oregon Avenue
- 2016-364 **RESOLUTION REJECTING THE SOLE BID RECEIVED FOR THE BARRIER FREE ACCESS IMPROVEMENTS AT THE TOWNSHIP'S MUNICIPAL COMPLEX**

**Motion to approve Resolutions 2016-344 through 2016-364** 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. Diane Fyrberg – September 11, 2016
2. Laura Allotta – October 1, 2016
3. Janice Sloane – October 2, 2016
4. Lindsay Guide – October 22, 2016
5. Michelle Hochstrasser – September 17, 2016
6. Nancy Matthews – September 4, 2016

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

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

**Motion to approve** Trident Multisport LLC Triathlon permission for October 9, 2016 race starting at 9:00 am

**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 – October 13, 2016 at 6:30 pm