

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
October 13, 2016**

Call to Order – 6:30 pm

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 – National Friends of the Library Week 2016

Committee Reports

Mayor – Dennis F. Tredy

Deputy Mayor – Tina Wetter

Committeeman – Dan Collamer

Administrator – Diane Ambrosio

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 2016-370 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$452,231.00

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Ordinance 2016-10 – Second Reading – Public Hearing

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 Open to Public Comment – Ordinance 2016-10: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Motion to approve Ordinance 2016-10: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Ordinance 2016-11 – Second Reading –Public Hearing

Bond Ordinance providing for Sewer Utility Capital Improvements in and by the Township of Ocean, in the County of Ocean, New Jersey, appropriating seven hundred fifty thousand (\$750,000) Therefore and authorizing the issuance of seven hundred twelve thousand five hundred dollars (\$712,500) Bonds or Notes of the Township for financing the cost thereof

Motion to Open to Public Comment – Ordinance 2016-11: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Motion to approve Ordinance 2016-11: 1st _____ 2nd _____

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.

- [2016-371](#) Resolution authorizing a refund to Block 57.10, Lot 137 in the amount of \$560.55 for a total Disabled Veterans Tax Exemption
- [2016-372](#) Resolution authorizing a refund to Block 77, Lot 10.02 in the amount of \$1,458.19 for a total Disabled Veterans Tax Exemption
- [2016-373](#) Resolution authorizing a refund to Block 211, Lot 1.02 in the amount of \$668.41 and Block 132, Lot 3 in the amount of \$906.32 due to County Board Judgement for the year 2016
- [2016-374](#) Resolution authorizing a refund for 9 Privateer Drive in the amount of \$184.40 for overpayment
- [2016-375](#) Resolution authorizing release of performance guarantee, Greenbriar Oceanaire, Section 1A – Model Area
- [2016-376](#) Resolution authorizing a shared service agreement with the Ocean County Prosecutors office and the Township of Ocean, The Ocean County Prosecutors Office acting as the lead agency for access to the automated license plate recognition server in order to obtain license plate recognition data
- [2016-377](#) Resolution authorizing a lien placed on 68 Bonita Road in the amount of \$1,185.08 for failure to abate property maintenance violations
- [2016-378](#) Resolution authorizing reduction of performance guarantee, MSC Enterprises, LLC Morey Place Road Subdivision

- [2016-379](#) Resolution proclaiming October 2016 National Domestic Violence Awareness Month to increase awareness of the dangers and issues associated with domestic violence
- [2016-380](#) Resolution proclaiming the month of October as National Dental Hygiene Month and encourages all citizens and community organizations to join in this observance
- [2016-381](#) Resolution proclaiming October 2016 as National Breast Cancer Awareness Month in Ocean County of Ocean and encourages all residents to get an exam for breast cancer
- [2016-382](#) Resolution proclaiming October 23 – 31, 2016 as Red Ribbon Week and during this week we encourage residents of Ocean County to work together as a community to educate ourselves about substance use prevention, and pledge our commitment to ensuring the safety of our families, communities and each other
- [2016--383](#) Resolution authorizing disposal of surplus property of the Township of Ocean
- [2016- 384](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, adopting the 2015 & 2016 updates to the 2014 multi-jurisdictional All Hazard Mitigation Plan for Ocean County
- [2016- 385](#) Resolution proclaiming October 9 – 15, 2016 as Fire Prevention week throughout the Township and urges all residents and businesses to find out how old the smoke alarms in their homes are to replace them if they are more than 10 years old – “Don’t Wait – Check the Date and replace smoke alarms every 10 years”
- [2016-386](#) Resolution authorizing an insertion of an item of revenue into the 2016 budget – Grant FY2016 Community Development Block Grant – Handicapped Access Improvements – Municipal Building in the amount of \$31,000.00
- [2016-387](#) Resolution authorizing change order No. 4 for the Skippers Cove, Seneca Blvd, 11th Street water Sewer main replacement, potable water contract representing a reduction in the contract to reflect total sum of \$1,710,336.55
- [2016-388](#) Resolution authorizing change order No. 4 for the Skippers Cove, Seneca Blvd, 11th Street water sewer main replacement sanitary sewer contract representing an overall increase in the contract amount \$3,321, 215.32

Motion to approve Resolutions 2016-371 through 2016-388 1st _____ 2nd _____
 Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-389

Resolution appointing Michael Kane as Alternate #2 to the Planning Board for the year 2016

Motion to approve: 1st _____ 2nd _____
 Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-390

Resolution approving the Township accept Request for Proposals for professional services for the year 2017

Motion to approve: 1st _____ 2nd _____
 Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-391

Resolution authorizing the execution of Shared Services Agreement with the County of Ocean pursuant to NJSA 40:8A-1 et. Seq. for the Prosecutor’s Program – Drug Recognition Expert Callout Program

Motion to approve: 1st _____ 2nd _____
 Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-392

Resolution authorizing the execution of Shared Services Agreement with the County of Ocean pursuant to NJSA 40:8A-1 et. Seq. for the Prosecutor's Program – Driving While Intoxicated Enforcement Program

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. Kathleen Anzonno – October 30, 2016
2. Amy Birch – October 8, 2016
3. Robert Andrews Jr – October 29, 2016
4. BSA Troop 26 – Barnegat – Nov 18, 19, 20, 2016 – Annual Thanksgiving Feast

2017

1. Waretown Thunder – Wednesday & Sunday – Ballfield
2. Waretown Thunder – 2nd Thursday – Community Center
3. Girl Scout Troop 451 – 1st & 3rd Thursday
4. Republic County Committee – Last Tuesday
5. Holly Auxiliary of the SOMC Foundation – 4th Wed
6. Regular Republican Organization of Ocean Township – Last Tuesday
7. Duck Pond – Wed & Thurs –
8. Duck Pond – December 24, 2016
9. Township of Ocean Recreation
 - a. Sit and Be Fit – Mon & Thursday
 - b. Zumba – Monday
 - c. Mahjong – Tuesday
 - d. Zumba Tone Class – Tuesday
 - e. Zumba Class – Tuesday
 - f. Card Playing – Tuesday
 - g. Chair Exercise – Tuesdays
 - h. Zumba – Monday
 - i. Zumba – Thursday
 - j. Knitting – Wednesday
 - k. Line Dancing – Friday
 - l. Mahjong – Wednesday
 - m. Wii Bowling/Cards – Wednesday
 - n. Exercise – Move Today – Wednesday
 - o. Zumba Gold – Wednesday
 - p. Senior Advisory Meeting – 3rd Monday of each month
 - q. Water Color Painting – Wednesday & Thursday
 - r. Tone Class – Line Dancing – Thursday

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Next Scheduled Meeting – November 10, 2016 at 6:30 pm