

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
November 10, 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

**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 Meeting Minutes:** September 8, 2016 & October 13, 2016, 2016

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

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

**Motion to approve Meeting Minutes:** August 11, 2016, September 28, 2016 & October 26, 2016

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

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

[Resolution 2016-394](#) Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,378,328.42

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

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

**ORDINANCE NO. 2016-12 – Second Reading – Public Hearing**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 273 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN RELATING TO FEES FOR PEDDLING AND SOLICITING**

**Motion to Open to Public Comment – Ordinance 2016-12:** 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 Ordinance 2016-12:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**ORDINANCE NO. 2016-13 – First Reading – Title Only**

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-ESTABLISHING THE FEES FOR THE RENTAL OF THE TOWNSHIP’S WARETOWN LAKE PAVILION AND COMMUNITY CENTER**

**Motion to approve Ordinance 2016-13:** 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.

- [2016-395](#) Resolution authorizing a lien be placed on 26 Laurelwyck Drive in the amount of \$1,302.90 for failure to abate violations
- [2016-396](#) Resolution authorizing the Wine Festival for April 22<sup>nd</sup> & 23<sup>rd</sup>, 2017 at the Waretown Memorial Park
- [2016-397](#) Resolution authorizing to update signature cards for the Township of Ocean Municipal Court at TD Bank
- [2016-398](#) Resolution authorizing the Treasurer a refund of overpayment in the amount of \$1,418.84 Block 57, Lot 137
- [2016-399](#) Resolution authorizing the return of escrow in the amount of \$1,335.50 for Block 124, Lot 31
- [2016-400](#) Resolution supporting the acquisition and preservation by the Ocean County Natural Lands Trust Fund Advisory Committee for property known as Lynette Land/Keller totaling approximately 90 acres
- [2016-401](#) Resolution authorizing Anthony O’Hara job title to Truck Driver/Road Worker
- [2016-402](#) Resolution authorizing the hiring of Alice Bobinski as a Bus Driver for the Township of Ocean
- [2016-403](#) Resolution authorizing donation of outdated cellphones to the Ocean County Prosecutors Office or Cellphones for Soldiers program
- [2016-404](#) Resolution authorizing insertion of an item revenue in the budget for the New Jersey Office of Emergency Management in the amount not to exceed \$34,794.00
- [2016-405](#) Resolution authorizing the insertion of an item of revenue in the budget for State Body Armor Replacement Fund in the amount \$2,103.97

**Motion to approve Resolutions 2016-395 through 2016-405** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to approve:** Adam Grant and Robert J. Kraft II for membership into the New Jersey State Firemen's Association

**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 & 2017 for the use of the Community Center and Waretown Memorial Recreation Park:**

1. George and Virginia – November 11, 2016
2. Angie Yacono – January 8, 2017
3. Donna Smith – May 7, 2017
4. Nicole McClellan – October 23, 2016

**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 – December 8, 2016 at 6:30 pm**