

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
December 8, 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**

Mayor Dennis F. Tredy – Plaque

**Resolution 2016-407**

Authorizing the promotion of Officer Kevin McKnight from Class II special police officer to full time Police Patrol Officer

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

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

\*Swear in Patrol Officer Kevin McKnight

**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: November 10, 2016**

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

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

**Motion to approve Executive Meeting Minutes:** February 11<sup>th</sup>, February 22<sup>nd</sup>, April 14<sup>th</sup>, May 12<sup>th</sup>, June 9<sup>th</sup>, September 8<sup>th</sup>, September 28<sup>th</sup>,

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

**Resolution 2016-408** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,444,040.56

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

**ORDINANCE NO. 2016-13 – Second Reading – Public Hearing**

**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 open to public comment on Ordinance 2016-13 :** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Collamer \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**Motion to close to public comment on Ordinance 2016-13:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: Collamer \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_

**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.**

- [2016-409](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaims the month of December 2016 as 3D; National Drunk and Drugged Driving Prevention Month in Ocean County and encourages safe and responsible driving for the mutual benefit of the motoring public and all pedestrians this holiday season and throughout the year
- [2016-410](#) Resolution authorizing project closeout FY 2014/2015 NJDOT Municipal Aid Road Program, Improvements to Pocahontas Avenue and Oregon Avenue, P & A Construction
- [2016-411](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding Governor's council on alcoholism and Drug Abuse authorizing the submission of a strategic plan for the Township of Ocean Municipal Alliance grant for the fiscal year 2017/2018
- [2016-412](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing and accepting a Homeland Security Grant and enter in to a memorandum of Understanding with the Ocean County Sherriff's office
- [2016-413](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the submittal for the FY 2017 Homeland Security Grant for Emergency Management Agency Assistance grant from the State of New Jersey Law and Public Safety, division of State Police
- [2016-414](#) Resolution authorizing a refund for overpayment for 10 Capstan Road to Core Logic in the amount of \$984.54

- [2016-415](#) Resolution authorizing billing for 230 Edison Road in the amount of \$320.46
- [2016-416](#) Resolution authorizing billing for 4 Beach Haven Way in the amount of \$537.82
- [2016-417](#) Resolution authorizing canceling and refunding taxes due to he is a totally disable Veteran for 2016 for 211 Teaneck Road in the amount of \$5,366.10
- [2016-418](#) Resolution authorizing Matthew VanPelt to Full-Time Dispatcher
- [2016-419](#) Resolution authorizing T & M to go to bid for Poplar Street Pump Station
- [2016-420](#) Resolution authorizing Special Item of Revenue in the 2016 Budget for \$20,000 from the Ocean County Joint Insurance Fund for the Ocean Township Police Accreditation
- [2016-421](#) Resolution authorizing appropriation transfers in the amount of \$101,800.00
- [2016-422](#) Resolution authorizing and recognizing the month of November 2016 as National Family Caregiver Month
- [2016-423](#) Resolution authorizing and recognizing Monday, December 1, 2016 is hereby proclaimed "World Aids Day" in Ocean County
- [2016-424](#) Resolution authorizing a Special Item of Revenue in 2016 Budget for \$9,400.00 for the Emergency Management Agency Assistance (EMAA) Program

**Motion to approve Resolutions 2016-409 through 2016-424** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to approve:** Paul J. Rink 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. Becky Raimando – January 15, 2017
2. Roxanne Lacey – December 3, 2016
3. Ingrid Ciaston – January 14, 2017
4. Ashlee Govich – April 15, 2017
5. Michael Ordonez – December 27, 2016
6. Annette Bonfonti – December 18, 2016
7. Suzanne Thoms – January 7, 2017

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

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

**Motion to approve:** Application for Open Air Junk Yard or Salvage Yard: David W Beier, Owner

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

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

**Motion to approve:** Tower's Licenses for the year 2017

1. Jersey Shore Towing & Recovery, James Lodi
2. Accurate Towing – Thomas Makuch
3. South Shore Towing, Inc – Peter R. Iadarola

**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 – Re-organization Meeting - January 2, 2017 at 1:00 pm**