

MEETING MINUTES

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 22, 2016**

Call to Order

ROLL CALL: COLLAMER X **WETTER** X **TREDY** X

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

PUBLIC PORTION:

Motion to open Public Comment was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

No public present.

Motion to close Public Comment was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Ordinance 2016- 2 – First Reading, Title Only

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 268 OF THE TOWNSHIP OF OCEAN ENTITLED "PEACE AND GOOD ORDER".

Motion to approve Ordinance 2016-2 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Ordinance 2016-3 – First Reading, Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTERS 168 ENTITLED "FENCES", 203 ENTITLED "LANDLORD REGISTRATION", 209 ENTITLED "LAND USE PROCEDURES," AND 410 ENTITLED "ZONING" TO ENCOURAGE CONTINUED RECOVERY FROM HURRICANE SANDY AND ENHANCE RESILIENCY TO FUTURE STORMS AND TO IMPLEMENT THE RECOMMENDATIONS OF THE 2015 MASTER PLAN REEXAMINATION REPORT AND LAND USE PLAN ELEMENT.

Motion to approve Ordinance 2016-3 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Mayor Tredy discussed Committeeman Collamer took the lead on this ordinance and did a good job.

Township Attorney McGuckin inquired if this ordinance changes the terms or boundaries of the zoning ordinance.

Mr. Worth discussed it will change the boundaries of some areas. Those changes are all recommendations made in the Master Plan update.

Jason Worth, T&M Engineering discussed this ordinance references the new zoning map for the Township. The zoning map will directly reference all zoning changes recommended in the Master Plan and the waterfront zoning update.

Township Attorney McGuckin inquired if every one of the changes are recommended in the Master Plan.

Mr. Worth discussed correct. There were some additional changes that were proposed, but the Township Engineer recommended that only the changes recommended in the Master Plan be implemented.

Township Attorney McGuckin discussed no advanced notice is required.

Township Clerk/Administrator Ambrosio discussed correct.

Mr. Worth agreed.

Resolution 2016-158a

Resolution authorizing the hiring of full-time dispatcher Carolyn Edwards.

Motion of approval was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Resolution 2016-159

Resolution authorizing the signature cards at Ocean First Bank.

Motion of approval was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Resolution 2016-160

Resolution authorizing the Township Committee to go into Executive Session - litigation, contractual.

Motion of approval was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Motion to move into Closed Session:

Motion of approval was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Motion to move into Open Session:

Motion of approval was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Next Scheduled Meeting
March 10, 2016 at 6:30 pm

Adjournment:

Motion to adjourn was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date