

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
January 12, 2017**

Call to Order

ROLL CALL: LoParo ____ Collamer _____ Wetter _____

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 – Tina Wetter

Deputy Mayor – Dan Collamer

Committeeman – Ben LoParo

PUBLIC PORTION:

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

Roll-Call: LoParo ____ Collamer ____ Wetter _____

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

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve: The meeting minutes of December 8, 2016

1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

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.

- [2017-103](#) Resolution appointing members to the Environmental Commission
- [2017-104](#) Resolution appointing Kenneth T. Palmer under the Non-Fair and Open Process as Conflict Public Defender
- [2017-105](#) Resolution appointing John Novak, Esq as Alternate Public Defender under the Fair and Open Process
- [2017-106](#) Resolution appointing Arthur Branigan and Matthew Rasoilo as Laborer in the Department of Public Works

[2017-107](#)

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the Execution of Schedule "C" Agreement with the County of Ocean 2017\

[2017-108](#)

Resolution authorizing the 2017 Temporary Operating Budget for the Township of Ocean Utility in [the amount \\$784,500.00](#)

[2017-109](#)

Resolution authorizing the 2017 Temporary Operating Budget for the Township of Ocean in the amount of \$2,557,400.00

[2017-110](#)

Resolution appointing Bryanne Cassan as a part-time dispatcher, pending final background check.

[2017-111](#)

Resolution appointing Anthony Mastrandrea and Robert Bleichner as Class II Police Officers for the Township of Ocean Police Department pending all medical testing

[2017-112](#)

Resolution appointing the Flood Plain Management Committee for the year 2017

[2017-113](#)

Resolution appointing a member to the Green Team

Motion to approve Resolutions 2017-103 through 2017-113: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve Towing Licenses for the year 2017

Midnite Towing and Lacey Amoco

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve the below listed dates in 2016 for the use of the Community Center and Waretown Memorial Recreation Park:

1. Greenbriar Softball Club – Toumey Park Softball Field – April – October
2. South Jersey Baseball – May 27 – 29, 2017, June 10 – 11, 2017, June 24 – 25, 2017, July 29 – 30, 2017, September 23 – 24, 2017, October 21 – 22, 2017
3. WAA Baseball – Field One – February – June 2017
4. Elizabeth Moore – February 19, 2017
5. Amber Bird – February 25, 2017
6. Mike Kaveney – January 21, 2017
7. Mary Andrews – January 28, 2017
8. Jacob Schon – February 26, 2017
9. Philip Meyers – March 26, 2017
10. Thomas Palmer – January 22, 2017
11. Rene & Emily Messina – February 4, 2017

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Next Scheduled Meeting
February 9, 2017 at 6:30 pm