

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 30, 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

[Proclamation](#)
[National Library Week 2017](#)

April 9 - 15, 2017

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 March 2, 2017

1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve: The Executive Session meeting minutes of March 2, 2017

1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-155 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$192,113.61

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

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-3 – Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 410, ARTICLE 23 OF THE TOWNSHIP CODE, ENTITLED “AFFORDABLE HOUSING”, TO IMPLEMENT A PROGRAM TO CAPTURE AFFORDABLE HOUSING OPPORTUNITIES THAT IS DESCRIBED IN THE OCEAN TOWNSHIP HOUSING PLAN ELEMENT AND FAIR SHARE PLAN

Motion to Open to Public Comment on Ordinance 2017-3: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Close Public Comment on Ordinance 2017-3: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve Ordinance 2017-3: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-4 – 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 410, ARTICLE 23 OF THE OCEAN TOWNSHIP CODE, ENTITLED “AFFORDABLE HOUSING”, TO ADDRESS THE REQUIREMENTS OF THE NEW JERSEY FAIR HOUSING ACT AND THE NEW JERSEY UNIFORM HOUSING AFFORDABILITY CONTROLS AS THEY PERTAIN TO COMPLIANCE WITH MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS

Motion to Open to Public Comment on Ordinance 2017-4: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Close Public Comment on Ordinance 2017-4: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve Ordinance 2017-4: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-5 – Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 410, ARTICLE 21 OF THE OCEAN TOWNSHIP CODE, ENTITLED “AFFORDABLE HOUSING DEVELOPMENT FEES”, BY REVISING THE FEE SCHEDULE FOR NONRESIDENTIAL DEVELOPMENT AND CORRECTING EXISTING TYPOGRAPHIC ERRORS IN THE PROVISIONS FOR RESIDENTIAL DEVELOPMENT FEES

Motion to Open to Public Comment on Ordinance 2017-5: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Close Public Comment on Ordinance 2017-5: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve Ordinance 2017-5: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-6 – First Reading – Title Only

Ordinance to exceed the municipal Budget appropriation limits and to establish a CAP Bank

Motion to approve Ordinance 2017-6: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017 – 156

Resolution endorsing the adopted Housing Element and Fair Share Plan

Motion to approve Ordinance 2017-156: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017 – 157

The Township Committee of the Township of Ocean, County of Ocean, State of New Jersey adopting the “Affirmative Marketing Plan” for the Township of Ocean

Motion to approve Ordinance 2017-157: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017 – 158

Resolution approving Administrative Agents for Affordable Housing to provide services to the Township of Ocean

Motion to approve Ordinance 2017-158: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017 – 159

RESOLUTION TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY COMMITTING TO FUND THE AFFORDABLE HOUSING FAIR SHARE PLAN FOR THE TOWNSHIP OF OCEAN

Motion to approve Ordinance 2017-159: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017 – 160

Township of Committee of the Township of Ocean, County of Ocean State of New Jersey adopting the “Mandatory Development Fee Spending Plan” for the Township of Ocean

Motion to approve Ordinance 2017-160: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-161

Resolution of the Ocean Township Redevelopment Committee denying a request for a proposed Redevelopment Plan for Block 62, Lots 3.02 and 3.03 Divine Interventions, LLC

Motion to approve Ordinance 2017-161: 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 -162](#) Resolution accepting a resignation of an Administrative Secretary
- [2017 -163](#) Resolution authorizing the an increase to the Temporary Budget in the amount of \$2,123,138.00 and the Utility Budget \$497,023.00
- [2017-164](#) Resolution authorizing appropriation transfers in the amount of \$120,800.00
- [2017-165](#) Resolution authorizing an Amendment to the Shared Service Agreement with Ocean County Prosecutor's Office for Driving While Intoxicate Enforcement Program
- [2017 -166](#) Resolution authorizing T & M Associates to complete a Firm Capacity Report in an amount not to exceed \$7,500.00
- [2017 -167](#) Resolution authorizing the National MS Society "2017 Coast the Coast Bike Ride" May 20, 2017
- [2017-168](#) Resolution authorizing the purchase of SCBA packs from Firefighter One for the Waretown Volunteer Fire Company
- [2017-169](#) Resolution authorizing T & M Associates to work on Route 532 Water Treatment Plant Filter Backwash Control System for the Utility Department
- [2017-170](#) Resolution authorizing T & M Associates to go out to bid for the Route 532 Water Treatment Plant Backwash Control System for the Utility Department

Motion to approve Resolutions 2017-162 through 2017-170: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve: Brian C Sullivan for membership into the New Jersey State Fireman's Association.

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve the below listed dates in 2017 for the use of the Community Center and Waretown Memorial Recreation Park:

1. Lord of Lords Bible Community Church – April 22, 2017
2. Lindsay Guide – April 30, 2017
3. Ebony Mitchell – June 3, 2017

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Next Scheduled Meeting
April 13, 2017 – Canceled
April 27, 2017 – 7:00 pm