

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
April 27, 2017
7:00 pm**

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 _____

Resolution 2017-175 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,140,205.18

Motion to approve Resolutions 2017- 175: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-6 – Second Reading – Public Hearing

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

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 Ordinance 2017-6: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017 – 176

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 Resolution 2017-176: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017 – 177

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 Resolution 2017-177: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017 – 178

Resolution adopting the Community Wildfire Protection Plan for the Township of Ocean, County of Ocean, State of New Jersey

Motion to approve Ordinance 2017-178: 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 -179](#) Resolution of the Township of Ocean, County of Ocean State of New Jersey recognizing the Month of May as “Paint the Town Pink”
- [2017-180](#) Resolution authorizing the Mayor and Clerk to sign a contract with Monmouth Recycling for the Township of Ocean’s Electronic Waste Recycling
- [2017-181](#) Resolution authorizing the Township Committee of the Township of ocean County of Ocean hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection
- [2017-182](#) Resolution authorizing the hiring of Recreation Aide/Lifeguards – Part-time and Shared with Barnegat Township
- [2017-183](#) Resolution authorizing change order No. 1 for water contract with P&A Construction for the project known as the pebble beach water and sewer main replacement
- [2017-184](#) Resolution authorizing change order No. 2 for the sanitary sewer contract with P&A Construction for the project known as the Pebble Beach Water and Sewer Main Replacement
- [2017-185](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting legislative action requiring the State Public Defender’s Office to represent defendants in superior court bail hearing for those eligible defendants charges with Disorderly persons offenses or petty disorderly offenses in lieu of Municipal Public Defenders
- [2017-186](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money for Del Corp Enterprises Inc. Block 131, Lot 4 in the amount of \$4,801.05
- [2017-187](#) Resolution appointing Bryanne Cassan as a full-time dispatcher
- [2017-188](#) Resolution authorizing Carolyn Edwards be moved to a per diem dispatcher
- [2017-189](#) Resolution of waterfront communities, in the Township of Ocean, County of Ocean, State of New Jersey supporting legislative action requesting the State of New Jersey and Federal Government to perform a comprehensive study of potential mitigation to reduced future impacts of major storms that cause major damage to lives and properties surrounding Barnegat Bay
- [2017-190](#) Resolution Township Committee of the Township of Ocean, County of Ocean, State of New Jersey that it fully supports the Warrior Exercise (WAREX) at Joint Base McGuire-Dix-Lakehurst to be held March 13-31, 2017

- [2017-191](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming April 22-29, 2017 National Infant Immunization Week
- [2017-192](#) Resolution of the township of Ocean, County of Ocean, State of New Jersey Proclaiming April 2017 as National Youth Sports Safety Month
- [2017-193](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming April 2017 as National Alcohol Awareness Month
- [2017-194](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming April 4, 2017 as recognition day for National Service and the week of April 23 – 29, 2017 as National Volunteer Week and honor all of the volunteers of Ocean County for their outstanding service to the communities of Ocean County
- [2017-195](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming April as Minority and Multicultural Health Month
- [2017-196](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming May as Older Americans Month
- [2017-197](#) Resolution Proclaiming Friday, April 28, 2017 as Arbor Day in the Township of Ocean and urge all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands

Motion to approve Resolutions 2017-179 through 2017-197: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017 – 198

Resolution authorizing the Township Committee to move into Executive Session for the purpose of Litigation

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve Social Affairs Permit for Ocean County YMCA for their golf outing at Greenbriar Oceanaire Golf and County Club on June 5, 2017.

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. Waretown Democratic Club – 3rd Tuesday of each month
2. Grand Bay Harbor Condo Association Inc. – June 10, 2017
3. Scott Speck – May 6, 2017
4. Pickle Ball – Tuesday & Thursday – Sands Point Park – 9:00 am – 1:00 pm – Twp of Ocean Rec Program
5. Lisa Riepl – May 20, 2017
6. Carli Melchionog – May 13, 2017
7. Susan Avellino – June 17, 2017

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Next Scheduled Meeting
May 11, 2017 – 7:00 pm