

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
July 13, 2017  
6:00 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

[Resolution 2017- 239](#)

Resolution authorizing the Township Committee to go into executive session to discuss: Litigation; Contracts, Personnel Matters

**Motion to approve Resolutions 2017-239:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Presentation**

Police Department

**Departmental Awards:**

Officer of the Year

High Firearms Award

Civilian of the Year

The Chief William T. Sneddon Award – Supervisor of the Year

Leonidas I Award – Patrol Squad

**Committee Reports**

Mayor – Tina Wetter

Deputy Mayor – Dan Collamer

Committeeman – Ben LoParo

**PUBLIC PORTION:**

**Motion to Open to Public Comment:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to Close Public Comment:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to approve Meeting Minutes:** April 6, 2017, April 27, 2017, May 11, 2017, June 8, 2017 and  
**Executive Session Meeting Minutes** April 6, 2017, April 27, 2017 and May 11, 2017

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

[Resolution 2017-240](#) Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,625,061.17

**Motion to approve Resolutions 2017-240:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: LoParo \_\_\_\_ Collamer \_\_\_\_ Wetter \_\_\_\_\_

[Ordinance 2017-7 – Second Reading - Public Hearing](#)

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 95, ARTICLE III OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN WITH RESPECT TO CATS**

**Motion to Open to Public Hearing:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: LoParo \_\_\_\_ Collamer \_\_\_\_ Wetter \_\_\_\_\_

**Motion to Close Public Hearing:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: LoParo \_\_\_\_ Collamer \_\_\_\_ Wetter \_\_\_\_\_

**Motion to approve Ordinance 2017- 7:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: LoParo \_\_\_\_ Collamer \_\_\_\_ Wetter \_\_\_\_\_

[Ordinance 2017-8 – Second Reading – Public Hearing](#)

**ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, CONSENTING TO THE FRANCHISE RENEWAL RIGHTS FOR NEW JERSEY NATURAL GAS COMPANY TO LAY AND MAINTAIN GAS MAINS, PIPES, AND SERVICE PIPES, IN AND UNDER THE SURFACE OF ANY OR ALL OF THE ROADS, STREETS, AVENUES, HIGHWAYS, AND PUBLIC PLACES, FOR THE PURPOSE OF FURNISHING NATURAL GAS TO THE TOWNSHIP OF OCEAN**

**Motion to Open to Public Hearing:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: LoParo \_\_\_\_ Collamer \_\_\_\_ Wetter \_\_\_\_\_

**Motion to Close Public Hearing:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: LoParo \_\_\_\_ Collamer \_\_\_\_ Wetter \_\_\_\_\_

**Motion to approve Ordinance 2017- 8:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll-Call: LoParo \_\_\_\_ Collamer \_\_\_\_ Wetter \_\_\_\_\_

**Ordinance 2017-9 – First Reading – Title Only**

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE TOWNSHIP'S GENERAL IMPROVEMENT BONDS, SERIES 2006, DATED JANUARY 1, 2006, HERETOFORE ISSUED TO FINANCE CAPITAL IMPROVEMENTS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,000,000 GENERAL IMPROVEMENT REFUNDING BONDS OF THE TOWNSHIP OF OCEAN FOR FINANCING THE COST THEREOF

**Motion to approve Ordinance 2017-9:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

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

**Resolution 2017-241**

Authorizing the acceptance of the 2016 Audit and that the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled "Comments and Recommendations"

**Motion to approve Resolutions 2017-241:** 1<sup>st</sup> \_\_\_\_\_ 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.

- [2017-242](#) Resolution authorizing the release of escrow money held in the name of Del Corp Enterprises, Inc. in the amount of \$1,473.50
- [2017-243](#) Resolution authorizing electronic tax sale pursuant to rules and regulations by the Director of the Division of Local Government Services
- [2017-244](#) Resolution authorizing insertion of an item of revenue in 2017 Budget in the sum of \$26,014.25 from the State of New Jersey Department of Environmental Protection- Clean Communities
- [2017-245](#) Resolution authorizing insertion of an item of revenue in 2017 Budget in the sum of \$21,786.00 from the Governor's Council on Alcoholism and Drug Abuse (GCADA)-Municipal Alliance Grant
- [2017-246](#) Resolution authorizing hiring a full-time employee as Administrative Secretary
- [2017-247](#) Resolution authorizing a refund for overpayment of taxes in the amount of \$983.07 for 29 Strathmere Street
- [2017-248](#) Resolution approving and accepting Federal Funds and participation in the Federal Grant Program Administer by the State of New Jersey Department of Law & Public Safety for assignment of office to "Cops in Shops" in the amount of \$2,000.00
- [2017-249](#) Resolution authorizing to place a municipal lien on 72 Barnegat Beach Drive in the amount of \$390.93 for failure to abate property maintenance violation
- [2017-250](#) Resolution authorizing to place a municipal lien on 330 Pohatcong Avenue in the amount of \$663.99 for failure to abate property maintenance violation
- [2017-251](#) Resolution authorizing to place a municipal lien on 10 Point Road in the amount of \$540.85 for failure to abate property maintenance violation
- [2017-252](#) Resolution authorizing final payment and project closeout, Skippers Cove, 11<sup>th</sup> Street and Seneca Blvd Water and Sewer main replacement
- [2017-253](#) Resolution authorizing additional contract services for T & M Associates with the Skippers Cover, 11<sup>th</sup> Street and Seneca Blvd Sewer Main Replacement Project (Sewer)

- [2017-254](#) Resolution authorizing amended agreement with T&M Associates for the Skippers Cove, 11<sup>th</sup> Street and Seneca Blvd water and sewer main replacement (Water Loan)
- [2017-255](#) Resolution authorizing change order #1 for Route 532 Water Treatment Plant Filter Backwash Control System Modifications Project
- [2017-256](#) Resolution authorizing part-time Fire Sub-code Official and fill-in Fire Sub-code Official for 2017

**Motion to approve Resolutions 2017-242 through 2017-256:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

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

[Resolution 2017-257](#)

Resolution supporting Ocean County Natural Lands Trust for the purchase of property with the Township of Ocean.

**Motion to approve Resolutions 2017-257:** 1<sup>st</sup> \_\_\_\_\_ 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 – Mom’s Group – August 8, 2017
2. James Dunnkosky – July 30, 2017
3. Karen Corliss – August 5, 2017
4. Gina Bonfonit – August 4, 2017
5. Thomas Palmer/Kristina Palmer – September 24, 2017
6. Donna Nowak – July 15, 2017
7. Jennifer Carr – September 9, 2017
8. Barnegat Bay Assembly of God – August 27, 2017
9. Jason Carroll – Thursday
10. Elizabeth Burnett – June 18, 2017

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

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

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

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

**Next Scheduled Meeting**  
**August 10, 2017 – 7:00 pm**