

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
September 14, 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:** 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 \_\_\_\_\_

**Resolution 2017-276** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,331,520.50

**Motion to approve Resolutions 2017-276:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2017-10 –Second Reading – Public Hearing**

ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING THE PROCEDURE FOR PROMOTIONS TO THE POSITION OF CHIEF OF POLICE FOR THE OCEAN TOWNSHIP POLICE DEPARTMENT

**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 2017-10:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2017-11 –Second Reading – Public Hearing**

ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, ADOPTING RULES AND REGULATIONS GOVERNING THE OCEAN TOWNSHIP POLICE DEPARTMENT

**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 2017-11:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2017-12 –Second Reading – Public Hearing**

ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER 262 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN RELATING TO THE RENTAL OF THE TOWNSHIP OF OCEAN COMMUNITY CENTER

**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 2017-12:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2017-13 – First Reading – Title Only**

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 209 to Create Section 209-48 entitle “Appropriate Escrow Account to be Maintained by Applicant”

**Motion to approve Ordinance 2017-13:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2017-277**

Resolution Determining the form and other Details of General Improvement Refunding Bonds of the Township of Ocean, In the County of Ocean, New Jersey, and provide for the Sale and the Delivery of Such General Improvement Refunding Bonds

**Motion to approve Resolution 2017-277:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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.

- [2017-278](#) Resolution of the township of Ocean, County of Ocean, State of New Jersey, authorizing the Execution of Shared Services Agreement with the County of Ocean pursuant to N.J.S.A 40:8A-1 ET seq. for the Drug recognition Expert Callout program
- [2017-279](#) Resolution of the township of Ocean, County of Ocean, State of New Jersey, authorizing the Execution of Shared Services Agreement with the County of Ocean pursuant to N.J.S.A 40:8A-1 ET seq. for the Driving While Intoxicated Enforcement (D.W.I.E.P)
- [2017-280](#) Resolution authorizing the purchase of a Diesel Generator from EMR Power Systems, LLC, State Contract #A81474 in the amount of \$71,464.74 – Funded by 966 grant
- [2017-281](#) Resolution authorizing the hiring of part-time Meter Readers at \$10.00 per hour, hours worked
- [2017-282](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming September 17 – 23, 2017 as Constitution Week
- [2017-283](#) Resolution appointing Nicole Clune, Alternate Registrar
- [2017-284](#) Resolution authorizing change order No. 2 for the Water Contract for Pebble Beach Water/Sewer Main Replacement Project overall decrease of 5.88 percent
- [2017-285](#) Resolution authorizing change order No. 3 for the Sanitary Sewer Contract for Pebble Beach Water/Sewer replacement project overall increase 7.81 percent
- [2017-286](#) Resolution awarding a contract to Higgins Trucking for Demolition of Unsafe Structure, Dogwood Lane in the amount of \$10,000.00
- [2017-287](#) Resolution authorizing release of escrow money, Block 180, Lot 11 in the amount of \$7.08
- [2017-288](#) Resolution authorizing release of escrow money, Block 239, Lot 48 in the amount of \$951.25
- [2017-289](#) Resolution authorizing release of escrow money, Block 33, Lot 31 in the amount of \$202.00
- [2017-290](#) Resolution authorizing release of escrow money, A Team Concrete in the amount of \$1,298.94
- [2017-291](#) Resolution authorizing a refund of overpayments in Tax Office for Block 93, Lot 1.02 in the amount of \$921.65
- [2017-292](#) Resolution authorizing a refund of overpayments in Tax Office for Block 57.09, Lot 9 in the amount of \$1,536.98
- [2017-293](#) Resolution authorizing a refund of overpayments in Tax Office for Block 57.13, Lot 6 in the amount of \$1,906.07
- [2017-294](#) Resolution authorizing a refund of overpayments in Tax Office for Block 57.26, Lot 29 in the amount of \$5,122.36 – Totally disabled Veterans Tax Exemption
- [2017-295](#) Resolution authorizing a refund of a new water meter purchased for 112 Atlantic Avenue in the amount of \$265.00
- [2017-296](#) Resolution authorizing to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for Adriatic Avenue

**Motion to approve Resolutions 2017-278 through 2017-296:** 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:**

Michael Kaveney – September 2, 2017

1. Tinkergarten – September 7 – November 11, 2017
2. Annette Bonfonti – September 16, 2017 & December 17, 2017
3. Diane Fyrbert – September 17, 2017
4. Daniel Collamer – October 1, 2017
5. Rose Clermont – October 7, 2017
6. Boy Scouts of America Troop 26 – November 17 – 19, 2017

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

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

**Motion to Approve application to use County Road – Trident Multisport Bike Race, Wells Mills Road on September 24, 2017 9:00 am – 11:00 am**

**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**  
**October 12, 2017 – 7:00 pm**