

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
November 9, 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 _____

Motion to approve the Meeting Minutes: October 12, 2017

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-323 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$366,704.59

Motion to approve Resolutions 2017-323: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-14 – 2nd Reading – Public Hearing

An Ordinance of the Township Committee of the township of Ocean, County of Ocean, State of New Jersey, Authorizing the vacation of any public interest in the Right-of-Way known as Evergreen Way A/K/A Maple Street within the Township of Ocean, Count of Ocean, State of New Jersey

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

Roll-Call: LoParo ____ Collamer ____ Wetter _____

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

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve Ordinance 2017-14: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-324

RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$2,700,000 BONDS, SERIES 2017, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2018 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE PEBBLE BEACH AREA SANITARY SEWER AND STORM WATER IMPROVEMENTS PROJECT

Motion to approve Resolution 2017-324: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-325

RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$1,500,000 BONDS, SERIES 2017, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2018 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE PEBBLE BEACH AREA WATER MAIN REPLACEMENT PROJECT

Motion to approve Resolution 2017-325: 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.

2017-326 Resolution authorizing the Wine Tasting Festival at Waretown Memorial Park for the dates of April 28th & April 29th, 2018

2017-327 Resolution authorizing appointments to the Special Events Committee

2017-328 Resolution authorizing a budget transfer in the amount of \$46,800

2017-329 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.

2017-330 Resolution authorizing the insertion of an item of revenue in the 2017 Budget in the amount of \$71,464.74 for the FY 2018 – NJ Office of Emergency Management(NJOEM) for the approved replacement generator

2017-331 Resolution authorizing the Township Administrator and the Project Administrator to sign and submit all required documents for the Federal Fiscal Year 2018 for the “Cops in Shops” initiative

2017-332 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Opposing any tax reform that would eliminate the State and Local Tax (SALT) Deduction and urges U.S.

Congress to join us in publicly opposing any such proposal

2017-333 Resolution authorizing the hiring of Part-Time Meter readers

Motion to approve Resolutions 2017-326 through 2017-333: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve a proposed Bus Stop on Route 9 (Park and Ride): Route 9, northbound, at Main Street, mid-block (300' north) Kristy's Diner and Route 9, southbound, at Main Street, mid-block (300' north) authorizing the Administrator to sign the Municipal Review Statement

Motion to Approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve the below listed dates in 2017 & 2018 for the use of the Community Center, Waretown Memorial Recreation Park, Toumey Park and ballfield:

2017

- Cheryl Messina – November 26, 2017
- Shirley Balance – November 4, 2017
- Lorraine Mitrano - November 12, 2017
- Theresa Rivas – November 5, 2017

2018

- Anthony Carlone – January 13, 2018
- John Atkinson – January 20, 2018

Motion to Approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Next Scheduled Meeting
December 14, 2017 – 7:00 pm