

# MEETING MINUTES

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
October 12, 2017  
7:00 pm**

## Call to Order

ROLL CALL: LoParo  X  Collamer  X  Wetter  X

## 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

Police Department. Resolution 2017-316. Resolution authorizing the inclusion of grant money in the amount of \$1,946.21 from the State Body Armor Replacement Fund program for police body vests into the budget.

Resolution 2017-307. This resolution authorizes the Municipal Clerk to advertise Request for Proposals for professionals for 2018. This has to be approved and advertised each year.

Police Moon Walk. The Police Department will be having another Moon Walk on November 4, 2017. They will walk the Barnegat Rail Trail under the light of the full moon. Wear your Halloween costumes for candy and treats. Please meet at the Township Municipal Parking Lot at 6:30 p.m. The walk will start at 7:00 pm. It will be an approximate 1 mile walk.

Deputy Mayor – Dan Collamer

Ordinance 2017-13, 2nd Reading – Escrow. This Ordinance creates a provision within the Township Code, making it a violation of the Township ordinances when escrow accounts fail to be replenished. The ordinance can be enforced in the Township Municipal Court, which would provide an easier and less expensive alternative for the Township to compel compliance in lieu of the Township Attorney's office to institute legal action against the developers.

Ordinance 2017-14, 1st Reading – Right of Way. The Township is introducing this ordinance, determining that Evergreen Way a/k/a (Maple Street), which apparently was established by way of an unfiled minor sub-division map at some point in the past and was never accepted, opened or improved by the Municipality.

Grant – Community Planning Assistance for Wildfire Assistance Program Grant. The Township of Ocean has submitted for a grant to assist in planning information and Land Use recommendations regarding Forest Fires. All items discussed are just recommendations for the Township regarding planning and risk assessment. The Application was submitted and has moved to the second phase of the grant process.

There are currently 13 communities across the United States applying for the grant and they will award 4 grants. On Wednesday, October 12, 2017 a conference call was held. The Township of Ocean is the only town that has ever submitted from the East Coast. This definitely works in the Township's favor. They will be making their decision on November 3, 2017 and making the announcement on November 6, 2017.

Construction & Zoning Office. A discussion has taken place on two (2) items that will be given to the Township Committee for their review.

The first item is a registration process for Vacant or Abandoned Properties. There are a few municipalities in Ocean County that have put this in place. This would be for the foreclosure companies. If a property is vacant and abandoned the bank has to tell the Township once the foreclosure is filed. A fee will be paid to register the property. This will also assist Code Enforcement in having the information when a property is in violation of the property maintenance code. The information is being gathered and will be distributed to the Township Committee for their review. The Township is looking at Jackson, Point Pleasant Borough and Manchester Township.

Also, a few items have been brought to my attention. When the Township revised the zoning ordinances, a few items needed to be reviewed, lot area requirements for accessory buildings in certain zones in the town, tool and utility sheds and a few items on the Schedule "B". A meeting was held with the Zoning Official, Jason Worth, Administrator and myself to discuss and resolve. An ordinance is being drafted for review and comments by the Township Committee.

Bulkhead Ordinance. There have been many questions and discussions regarding the bulkhead ordinance, including the inspection of the bulkheads. This ordinance is also being reviewed to try and streamline the process but still keep the integrity of the intent of the ordinance. A meeting was held with the Construction Official, Administrator, Zoning Officer, Engineer and myself. I am also hoping to have a draft with their recommendations to the Township Committee prior to the next meeting.

Tractor Supply. The contractor has begun clearing and anticipates a 20-22 week construction period, depending on weather.

#### Committeeman – Ben LoParo

Resolutions 2017-310 and 2017-311. These resolutions are for the Department of Public Works. An employee has submitted his paperwork for retirement. The Township is hiring an employee to train with him prior to retirement. Also, Arthur Branigan has obtained his Commercial Driver's license and will have his title changed to Truck Driver.

End of Grand Bay Harbor Drive. The Township is in the process of submitting and paying for the permit to place stone cages at the end of Grand Bay Harbor Drive to prevent it from sinking into the bay. It is a fishing area, not a boat-launching area. Nothing can be done until the permit has been approved and received. The stone will remain at the site until the permit has been received. The Township is in constant discussions with the NJ Department of Environmental Protection (DEP) to install the gabion baskets for shoreline stabilization. The survey work completed in the spring of 2017. It is anticipated the permit will be filed in the next few days. The DEP states it is 4–8 weeks for approval, once submitted.

The Township is aware that the area is deemed by the NJ Department of Environmental Protection a fishing area. This area will not block people to continue to fish at this street end.

Poplar Street Pump Station rehabilitation will be completed in the next six weeks. The fence is up, the building is complete and the pump is in place. The contractor has also provided the required training to the Utility Department. The project is anticipated to close out in the next 6 weeks.

Improvements to the Route 532 Water Treatment Plant Flow Meters includes the installation of flow meters on the valves to the backwash pool and the valves to the backwash system to the plant. This work will allow the Township to control the backwash cycle, produce water while also backwashing at the same time and reclaim water. The Township could save over \$40,000 a year in backwashing costs by doing this project.

The Water Treatment Plant Firm Capacity Report. T&M Associates has drafted a report, which has been reviewed and received comments back. This will help the Township look into future water needs of the Township. The final report on the FIRM capacity should be finalized in the next few weeks.

Tradewinds – Update Utility. The contractor has completed utility connections on Birdsall Street and will continue to work on the site's retaining walls. The contractor will also continue to import fill material to bring the site to grade. The Township has submitted a NJ Department of Transportation utility extension application for the water main extension on Route 9 to Lighthouse Drive. Once the permit is obtained and the property is brought to grade, the contractor will continue with the utility installation.

Ballfield – Research. The Township has been looking at what other Township's charge for field use for outside organizations to use their fields. I have obtained information from Stafford Township on how their ballfields are handled for tournaments and outside of the Township organizations using the fields. It is being reviewed and recommendations will be made to Township Committee.

Surveys are complete on the four (4) private marinas in the Township. The Township will meet with the Presidents of each association regarding dredging and then move along to soil sampling very soon.

Committeeman LoParo inquired if the Township is voting on the vest grant for the Police Department tonight.

Township Administrator/Clerk Ambrosio discussed that is a grant that was given to the Township that has to be inserted into the budget in order to use it. It is a New Jersey State Chapter 159 Resolution. The grant is for replacement and upgrade of Police vests.

Administrator – Diane B. Ambrosio – Best Practices

– Discussion Best Practice Inventory

Since 2010 all local governments in the state of New Jersey are required to complete and publicly discuss the best practices worksheet in order to receive 100% of the state aid. A copy of the Best Practices worksheets have been provided to the Township Committee for their review.

For the Township of Ocean for Calendar Year 2016 and Fiscal Year 2017 Budgets the amount of state aid was \$606,801. The results of the worksheet or questionnaire will be the determination of whether or not the Township receives 100% of the state aid.

Since 2010 the Township has been successful in answering the worksheets regarding best practices in order to obtain the 100% of state aid. The Township Committee is pleased to report that once again the Township of Ocean has accomplished the goal of answering enough questions affirmatively to receive 100% of the state aid.

To comply with Local Finance Notice 2014-16, the Township needs to discuss the elements of the worksheet in order to fully comply and fulfill the requirements mandated by the state.

The worksheets this year consisted of 25 questions broken down into several categories. The questions change from year to year. The items discussed in this year's Best Practices worksheets refer to General Management, Finance, Audit, Purchasing, Budget Preparation and Presentation, Health Insurance and Personnel.

A sample of the questions is whether the Township maintains an updated website that includes posting of meeting dates, minutes, RFP's, adopted budget, annual financial statement and audits.

This Township works on keeping the website up to date with all meetings scheduled within the town and all documentation required. The state requires a minimum of 3 years to be posted. At this time Minutes and Agendas are posted from 2008 to current. The budget, Audits and Financial Statements are on the website from 2010 to current, including the Best Practices.

Affordable Housing

Jason Worth, T&M Associates, discussed the Township Committee is going to be asked tonight to endorse an amendment to the Housing Element and Fair Share Plan, which was approved last week by the Township Planning Board. The Township Committee has already approved a Housing Plan earlier this year. There needed to be an amendment to it. There is no change in the Township's Affordable Housing obligation in any way. There is one aspect of the prior plan, a site known as Ocean Commons, which is directly south of the Buy Rite Liquor Store. That site's zoning through the Redevelopment Plan, either allowed it to be a 100% affordable project or a project that came with a 20% satisfied. In the prior plan, the Township had to account for only the 20% satisfied.

The Walters Group is moving forward and was approved by the state through a tax credit round to provide a 100% affordable project of 54 units. The Plan had to be amended to account for the 54 units, which makes the Township more compliant with its affordable housing goals. The Township was able to remove an accessory apartment program that was incorporated into the prior plan that would have used funding from the Township's affordable housing trust fund. The Township is accommodating a project that has been approved by the State of New Jersey.

Township Administrator/Clerk Ambrosio discussed this will bring the Township to settle with the Affordable Housing lawsuits that have been ongoing.

Mr. Worth discussed currently the Township is approved through October 31, 2017 of this year. Once the court has this documentation and the Township's endorsement and approval, the Township will come into full compliance. The Township's realistic development potential is 53 units. The 54 unit project puts the Township beyond it. The Township is also already complying with some of the unmet need that is out there.

**PUBLIC PORTION:**

**Motion to open Public Comment** was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

George Mackres, 535 Route 9, inquired if the new apartment complex will be paying taxes like everybody else or will they have 30 year delays like ShopRite.

Mr. Worth discussed there is no delay, it is a PILOT program, which is a Payment In Lieu Of Taxes. They make a payment to the Township every year. It is a portion of the revenue generated by the money that is brought in from the rental units. There is no payment to the schools, it is a payment to the Township, in lieu of taxes.

Mr. Mackres discussed he has to pay the schools and inquired if there will be children at the apartment complex.

Mr. Worth discussed the apartments are available for children.

Mr. Mackres discussed he received permission to put a 1,000 square foot house at 450 Route 9, across from the Wawa, behind the blue house. Mr. Mackres has owned two lots for 35-40 years. After paying for permits, Mr. Mackres applied for a building permit and was told he needed MUA approval. T&M Associates told Mr. Mackres he has to run a line down Clearwater Drive. That will cost \$135,000. The house cost \$70,000. It is unfair. Mr. Mackres spent \$40,000 in engineering fees. Maybe he can put a few apartments in the corner building and remodel the building with a nautical design. Mr. Mackres submitted a rendering of the proposed building and would like to hear from the Township Committee if this is acceptable.

Mr. Mackres discussed submitting a Redevelopment application for Waretown Plaza, but has not received a hearing date, and inquired when does the Redevelopment Committee meet.

Township Administrator/Clerk discussed the Redevelopment Committee schedules a meeting after an application has been deemed complete.

Township Attorney McGuckin discussed Mr. Mackres did submit an application that was deemed incomplete. There were hearings and Mr. Mackres withdrew that application because it appeared the Redevelopment Committee was not in favor of everything Mr. Mackres was trying to do there. Now Mr. Mackres is asking to have another meeting for some type of amended plan. The Committee is reviewing that to decide who is going to meet with Mr. Mackres, his professionals and the Township professionals. Once that is decided Mr. Mackres' attorney will be notified.

Mr. Mackres discussed the Township professionals are telling him the shopping center is not conforming, knock it down and build with the back facing Route 9 like ShopRite. Then the professionals told him to put apartments upstairs. It is 20 stores, 20 units. I would need \$300,000 to put the units up.

The previous Mayor did not like the motel. The motel has been remodeled and is 90% complete. The motel has been renamed the Knights Inn. Mr. Mackres would like to add more units and subdivide to split the properties for bank purposes. The professionals told Mr. Mackres he would have to give up 40 feet. Mr. Mackres gave the Township property on Volunteer Way sixty years ago. ShopRite has not given even one foot. Mr. Mackres has invested his blood in this town and it hurts him to see stores empty. Mr. Mackres is looking to better the Township and is not looking to get out of paying taxes like everybody else. I would like to work with the Township.

Mayor Wetter discussed the Township Attorney is working on it and will contact you.

Kevin Kennedy, 136 Bayville Way, inquired why soil samples are being taken by the marinas and who is paying for it.

Committeeman LoParo discussed the marinas want to dredge the lagoons and the Township agreed to pay for the dredging.

Township Administrator/Clerk Ambrosio discussed it is not the marinas it is the Homeowners Association and it is the mouth of the lagoons that comes in from the bay to the waterfront communities.

Mr. Kennedy inquired who owns the property south of the Buy-Rite Liquor Store, being developed by the Walters Group with the PILOT program, and how many bedrooms per unit there will be.

Township Administrator/Clerk Ambrosio discussed it will be owned by the Walters Group.

Jason Worth, T&M Associates, discussed it is 54 units.

Township Attorney McGuckin discussed it is exactly what is required under the state affordable housing rules. Ten percent has to be three bedroom. The rest are split between one and two bedroom.

Deputy Mayor Collamer discussed the majority is two bedroom.

Mr. Kennedy inquired the start date.

Mr. Worth discussed a start date has not been announced.

Mr. Kennedy inquired if Tradewinds is under the PILOT program.

Deputy Mayor Collamer discussed, no.

Mr. Kennedy inquired when the amended Housing Element and Fair Share Plan will be on the website.

Township Administrator/Clerk Ambrosio discussed after tonight. After it is approved, it is posted on the website.

Mr. Kennedy inquired when the Affordable Housing Spending Plan will be on the website.

Township Administrator/Clerk Ambrosio discussed after tonight.

Mr. Kennedy discussed the Mandatory Development Fee Spending Plan is identical to a resolution passed on March 30, 2017.

Township Administrator/Clerk Ambrosio discussed it is being revised to go along with the revision of the Housing Element and Fair Share Plan.

Township Attorney McGuckin discussed the prior resolution related to a prior plan which has been amended. The new resolution has to be consistent with and comply with the new plan, which is being adopted simultaneously. All of it has to be provided to the Court for their approval. The plan was amended so the resolution has to coincide with the new plan.

Mr. Kennedy discussed the Planning Board minutes from June 1, 2017, September 20, 2017 and October 5, 2017 are not on the website. The Planning Board agenda from September 20, 2017 and October 5, 2017 are also not on the website.

Township Administrator/Clerk Ambrosio discussed the Planning Board meeting of September 20, 2017 was cancelled. October 5, 2017 minutes will not be posted until they are approved. The Planning Board secretary will be notified.

Mr. Kennedy inquired if the Township has a policy for posting minutes and agendas on the website.

Township Administrator/Clerk Ambrosio discussed there is no law that stipulates it. Once the minutes are voted on, they should be posted the next day.

**Motion to close Public Comment** was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**Motion to approve the Meeting Minutes:** July 13, 2017, August 10, 2017, September 14, 2017 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.  
Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**Motion to approve the Meeting Minutes and Executive Meeting Minutes:** September 21, 2017 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.  
Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Abstain

**Resolution 2017-303 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,193,293.33**

Motion to approve Resolution 2017-303 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.  
Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**Ordinance 2017-13 – Second Reading – Public Hearing**

**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 open Public Hearing** was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.  
Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

No public comment.

**Motion to close Public Hearing** was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.  
Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**Motion to approve Ordinance 2017-13** was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.  
Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**Ordinance 2017-14 – First Reading – Title Only**

**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 approve Ordinance 2017-14** was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**Resolution 2017-304**

**Resolution endorsing the adopted Amended Housing Element and Fair Share Plan**

Motion to approve Resolution 2017-304 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**Resolution 2017-305**

**Resolution of the Mayor and Township 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 2017-305 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**Resolution 2017-306**

**Resolution of the Mayor and 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 2017-306 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**Resolution 2017-307**

**Resolution authorizing the Township Clerk to advertise Request for Proposals for professional positions for the year 2018.**

Motion to approve Resolution 2017-307 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**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.**

- 2017-308 Resolution authorizing a refund to Sun Run, Inc in the amount of \$421.80
- 2017-309 Resolution authorizing the Township of Ocean to actively participate in the Ocean County CRS Users Group – (NFIP) National Flood Insurance Program – Community Rating System (CRS)
- 2017-310 Resolution authorizing Arthur Branigan title change from Laborer to Truck Driver/Road Worker
- 2017-311 Resolution authorizing the hiring of Jason Ambrogio for the Department of Public Works as Laborer/Utility Worker 2 starting September 16, 2017
- 2017-312 Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the month of November 2017 as National Family Caregiver Month
- 2017-313 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 238, Lot 22 – 123 Bonita Road in the Township of Ocean in the amount of \$922.28
- 2017-314 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 131, Lot 3.01 – 510 Route 9 in the Township of Ocean in the amount of \$783.72
- 2017-315 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 241.05, Lot 4 – 6 Hopi Court in the Township of Ocean in the amount of \$2,187.40
- 2017-316 Resolution authorizing an insertion of an items of revenue in the amount of \$1,946.21 for FY 2017 – 2017 Body Armor replacement fund
- 2017-317 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 77, Lot 9 – 32 Chestnut in the Township of Ocean in the amount of \$343.31
- 2017-318 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 241.05, Lot 4 – 6 Hopi Court in the Township of Ocean in the amount of \$859.56
- 2017-319 RESOLUTION AUTHORIZING RELEASE OF LOT STABILIZATION BOND, GREENBRIAR OCEANAIRE, SECTION 7, PHASE C
- 2017-320 RESOLUTION AUTHORIZING RELEASE OF LOT STABILIZATION BOND, GREENBRIAR OCEANAIRE, SECTION 6, PHASE A
- 2017-321 RESOLUTION AUTHORIZING RELEASE OF LOT STABILIZATION BOND, GREENBRIAR OCEANAIRE, SECTION 7, PHASE B
- 2017-322 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 122, Lot 8 – 62 Letts Landing in the Township of Ocean in the amount of \$353.31.

**Motion to approve Resolutions 2017-308 through 2017-322** was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.  
Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**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**

Megan Bertani - October 29, 2017  
Laura Allotta – November 18, 2017  
Lisa Burgeois – December 10, 2017  
Township of Ocean Republican Club – October 14, 2017  
Waretown Democratic Club – October 21, 2017

**2018**

Duck Pond – December 24 – 25, 2018  
Ana Koodray – January 6, 2018  
Girl Scouts Troop 50269 – 2<sup>nd</sup> Tuesday  
Duck Pond – Wed & Thursday  
Republican County Committee – Last Tuesday  
Regular Republican Organization of Ocean Township – Last Tuesday  
Waretown Democratic Club – 3<sup>rd</sup> Tuesday  
Waretown Thunder Softball – March – Nov  
Waretown Thunder Softball – Meeting – 2<sup>nd</sup> Thursday  
Twp of Ocean Recreation – Crochet Club – Wed (1<sup>st</sup> & 3<sup>rd</sup>) 6:00 pm – 8:00 pm  
Twp of Ocean Recreation – Sit & Be Fit Exercise & Card Playing – Mon/Thurs 10am – 1pm  
Twp of Ocean Recreation – Zumba – Monday 10:00 am – 11:00 am  
Twp of Ocean Recreation – Mahjong – Tuesday – 12:45 pm – 4:00 pm  
Twp of Ocean Recreation – Zumba Tone Class – 10:30 am – 11:30 am  
Twp of Ocean Recreation – Zumba – Tuesday 12:30 pm – 1:30 pm  
Twp of Ocean Recreation – Card Playing – Tuesday – 8:30 am – 12:00 pm  
Twp of Ocean Recreation – Chair Exercise – Tuesday – 8:45 am – 10:15 am  
Twp of Ocean Recreation – Pound Class – Mondays – 6:00 pm – 7:00 pm  
Twp of Ocean Recreation – Zumba – Thursday - 9:00 am – 11:00 am  
Twp of Ocean Recreation – Knitting – Wednesday - 9:00 am – 12:00 pm  
Twp of Ocean Recreation – Line Dancing – Friday – 9:00 am – 10:00 am  
Twp of Ocean Recreation – Mahjong – Wednesday – 7:00 pm – 9:00 pm  
Twp of Ocean Recreation – Wii Bowling/Cards – Wednesday – 1:00 pm – 4:30 pm  
Twp of Ocean Recreation – Exercise Move Today – Wednesday – 12:00 pm – 1:00 pm  
Twp of Ocean Recreation – Zumba Gold – Wednesday – 9:00 am – 10:00 am  
Twp of Ocean – Senior Advisory Meeting – 3<sup>rd</sup> Monday each month – 9:00 am – 12:00 pm  
Twp of Ocean Recreation – Water Color Painting Class – Wed & Thurs – 1:00 pm – 3:00 pm  
Twp of Ocean Recreation – Zumba – Friday 9:00 am – 10:00 am

Motion to approve was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.  
Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Township Attorney McGuckin discussed the Township received another request from Tradewinds regarding the Township entering into a PILOT. Tradewinds sent figures and revised some of their numbers. It is up to the Township Committee. Tradewinds has asked to meet with the Township Committee to go over their proposal.

A discussion took place with Committee members regarding the Tradewinds PILOT request. A resolution does not have to be completed again. A motion is acceptable.

Motion to deny Tradewinds request for a meeting and to deny request for further discussions regarding the Township of Ocean entering into a PILOT program was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

**Next Scheduled Meeting**  
**November 9, 2017 – 7:00 pm**

**Adjournment**

Motion to adjourn was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Signed and Submitted:

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Diane B. Ambrosio, RMC  
Municipal Clerk

\_\_\_\_\_  
Date