

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
February 9, 2017**

**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 \_\_\_\_\_

**Motion to approve:** The meeting minutes of January 2, 2017

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to approve:** The meeting minutes of January 12, 2017

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

[Resolution 2017-116](#) Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$5,251,664.47

**Motion to approve Resolutions 2017-116 :** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

[Ordinance 2017-1 – Second Reading – Public Hearing](#)

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP’S PERSONNEL POLICY TO ADDRESS SUPERVISORY RESPONSIBILITIES WITH RESPECT TO IMMEDIATE FAMILY MEMBERS

**Motion to Open to Public Comment on Ordinance 2017-1:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to Close Public Comment on Ordinance 2017-1:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

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

[Ordinance 2017-2 – First Reading – Public Hearing](#)

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey amending the Ocean Commons Redevelopment Plan, Block 41, Lot 42.

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

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

[Resolution 2017 -117](#)

Resolution of the Township of Ocean, County of Ocean State of New Jersey, accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean State of New Jersey for Recreation Director Services

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

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

[Resolution 2017 -118](#)

Resolution of the Township of Ocean, County of Ocean State of New Jersey, accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean State of New Jersey for Tax/Utility Collector Services

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

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

[Resolution 2017 -119](#)

Resolution of the Township of Ocean, County of Ocean State of New Jersey, accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean State of New Jersey for Construction Official Services

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

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

[Resolution 2017 -120](#)

Resolution of the Township of Ocean, County of Ocean State of New Jersey, accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean State of New Jersey for Plumbing Subcode Official Services

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

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

[Resolution 2017 -121](#)

Resolution of the Township of Ocean, County of Ocean State of New Jersey, accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean State of New Jersey for UCC Construction Code Inspection Services

**Motion to approve:** 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.**

- [2017-122](#) Resolution revising and updating Resolution 2017-55 for House Vendor Accounts
- [2017-123](#) Resolution authorizing the submittal of two grant applications to Sustainable New Jersey
- [2017-124](#) Resolution authorizing the Utility bill correction for 73 Hornblower Drive
- [2017-125](#) Resolution authorizing the Utility bill correction for 105 Bonita Road
- [2017-126](#) Resolution authorizing the Utility bill correction for 6 Beach Haven Way
- [2017-127](#) Resolution authorizing the Utility bill correction for 65 Hornblower Drive
- [2017-128](#) Resolution supporting the filing of a complaint by the New Jersey Association of Counties with the New Jersey Council on Local Mandates that the Criminal Justice Reform act N.J.S.A. 2A:162-15 et seq., constitutes an unfunded State mandate in violations of Article VIII, Section II Paragraph 5 of the New Jersey Constitution
- [2017-129](#) Resolution authorizing a refund of a water meter at 2 Shore Drive
- [2017-130](#) Resolution authorizing a refund of overpayment of taxes for Block 57.15, Lot 19
- [2017-131](#) Resolution that strongly urges the Governor to fill the vacancy on the New Jersey Turnpike Authority Board of Commissioners with a resident of Ocean County
- [2017-132](#) Resolution supporting the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst
- [2017-133](#) Resolution authorizing to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for Illinois Avenue for improvement project
- [2017-134](#) Resolution authorizing refund for overpayment of taxes for Block 86, lot 47 in the amount of \$123.35
- [2017-135](#) Resolution authorizing a donation of one child registration for the 2017 Recreation Summer Camp for the PTA Penny auction
- [2017-136](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the execution of the Emergency Management Agency Assistance Grant
- [2017-137](#) Resolution authorizing the Issuance of a duplicate Tax Sale Certificate pursuant to Chapter99 of the Public Laws of 1997
- [2017-138](#) Resolution authorizing the Township of Ocean Fireworks for Founder's Day on May 27, 2017 with a rain date of May 28, 2017 with Pyrotecnico in the amount of \$10,000
- [2017-139](#) Resolution authorizing award of contract Municipal Maintenance Company for the Poplar Street Pump Station Improvements
- [2017-140](#) Resolution authorizing a change order for the Pebble Beach Water and Sewer Main Replacement
- [2017-141](#) Resolution appointing the Emergency Management Council

**Motion to approve Resolutions 2017-117 through 2017-140:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

[Resolution 2017-142](#)

**RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONFIRMING THE NEED FOR THE CONSTRUCTION OF A 54 UNIT RESIDENTIAL FAMILY HOUSING DEVELOPMENT AND AUTHORIZING AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH OCEAN TOWNSHIP**

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

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

**Motion to approve Social Affair Permit** – Waretown Volunteer Fire Company – Comedy Night –  
March 11, 2017

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

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. Jessica Smith – April 29, 2017
2. Amy Birch – March 11, 2017
3. Jessica Sutton – February 18, 2017
4. Crocheting Club – Wed 1<sup>st</sup> & 3<sup>rd</sup> – 6pm – 8pm

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

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

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

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

**Next Scheduled Meeting**

March 9, 2017 at 6:30 pm