

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 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: 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 of February 7, 2017 and February 9, 2017

1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-144 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,083,333.67

Motion to approve Resolutions 2017-144 : 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-2 – Second 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 Open to Public Comment on Ordinance 2017-2: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Close Public Comment on Ordinance 2017-2: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

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

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-3 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 410, ARTICLE 23 OF THE TOWNSHIP CODE, ENTITLED “AFFORDABLE HOUSING”, TO IMPLEMENT A PROGRAM TO CAPTURE AFFORDABLE HOUSING OPPORTUNITIES THAT IS DESCRIBED IN THE OCEAN TOWNSHIP HOUSING PLAN ELEMENT AND FAIR SHARE PLAN

Motion to approve Ordinance 2017-3: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-4 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 410, ARTICLE 23 OF THE OCEAN TOWNSHIP CODE, ENTITLED “AFFORDABLE HOUSING”, TO ADDRESS THE REQUIREMENTS OF THE NEW JERSEY FAIR HOUSING ACT AND THE NEW JERSEY UNIFORM HOUSING AFFORDABILITY CONTROLS AS THEY PERTAIN TO COMPLIANCE WITH MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS

Motion to approve Ordinance 2017-4: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-5 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 410, ARTICLE 21 OF THE OCEAN TOWNSHIP CODE, ENTITLED “AFFORDABLE HOUSING DEVELOPMENT FEES”, BY REVISING THE FEE SCHEDULE FOR NONRESIDENTIAL DEVELOPMENT AND CORRECTING EXISTING TYPOGRAPHIC ERRORS IN THE PROVISIONS FOR RESIDENTIAL DEVELOPMENT FEES

Motion to approve Ordinance 2017-5: 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.

- [2017-145](#) Resolution appointing Robert Sadecki to the Environmental Commission
- [2017-146](#) Resolution appointing representation to the State Pinelands Municipal Council
- [2017-147](#) Resolution authorizing a Municipal Lien be placed on Block 124, Lot 15 - 29 Dolphin Way in the amount of \$4,228.90
- [2017-148](#) Resolution authorizing a Municipal Lien be placed on Block 124, Lot 14 – 39 Lighthouse Drive in the amount of \$4,691.53
- [2017-149](#) Resolution authorizing a refund for overpayment of taxes for block 129, Lot 15.02 in the amount of \$1,142.69
- [2017-150](#) Resolution authorizing a Municipal Lien be placed on Block 272.06, Lot 7 – 313 Tuscarora Avenue in the amount of \$708.69
- [2017-151](#) Resolution authorizing the hiring of a part-time dispatcher, Ashley Ciafarone
- [2017-152](#) 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 Prosecutor’s Program – formerly known as the Fatal Accident Support Team
- [2017-153](#) Resolution authorizing change order No. 1 and project close out, Pebble Beach and Route 532 water treatment plant improvements
- [2017-154](#) Resolution authorizing release of performance guarantee, Greenbriar Oceanaire, Section 7A

Motion to approve Resolutions 2017-145 through 2017-154: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve: Michael Edson for membership into the New Jersey State Fireman’s Association.

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve Social Affair Permit – Sylvia Allen – Waretown Wine Festival – April 22nd and April 23rd, 2017

Motion to approve: 1st _____ 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. Amy Birch – March 25, 2017
2. Jamie L. Deuchler – September 17, 2017
3. Anthony Carlone – April 8, 2017
4. Lisa Riepl – June 11, 2017
5. Lisa Riepl – April 23, 2017
6. Waretown Historical Society – Music at the Lake – June 9, 2017
7. Ashley Damodio – March 4, 2017

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Next Scheduled Meeting
March 30, 2017 at 6:00 pm