

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 11, 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 Meeting Minutes – March 9, 2017 and March 30, 2017

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-201 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,492,629.91

Motion to approve Resolutions 2017- 201: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-202

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE READING OF THE BUDGET BY TITLE ONLY

Motion to approve Resolutions 2017- 202: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-203

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean, State of New Jersey for fiscal year 2017. The Budget Summary will be published on May 17, 2017 in the Asbury Park Press Newspaper. The Public Hearing on the Budget Resolution will be held June 8, 2017 at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown NJ 08758 at 7:00 pm for final passage.

Motion to approve Resolutions 2017- 203: 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.

- [2017-204](#) Resolution authorizing a lien be place on 81 Oak Knoll Road in the amount of \$1,602.55
- [2017-205](#) Resolution authorizing a lien be place on 9 Privateer Drive in the amount of \$1,090.48
- [2017-206](#) Resolution authorizing the renewal of Longshots Sports Bar and Restaurant for 2016/2017
- [2017-207](#) Resolution authorizing Temporary 2017 Operating Budget and Temporary Water/Sewer appropriation for Operating Budget in the amount of \$253,940.00 and Utility Fund in the amount of \$45,936.94
- [2017-208](#) Resolution of the township of Ocean, County of Ocean, State of New Jersey recognizing May 31, 2017 as world Multiple Sclerosis (MS) Day
- [2017-209](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming May 2017 as Melanoma/Skin Cancer Detection and prevention month
- [2017-210](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming May 6 – 12, 2017 as National Nurses Week
- [2017-211](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey declaring April 2017 a National Distracted Drivers Month
- [2017-212](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming May 10, 2017 as National School Nurse Day
- [2017-213](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming May 7 – 13, 2017 as National Hurricane Preparedness Week
- [2017-214](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming May 14 – 20, 2017 as National Women’s Health Week
- [2017-215](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming May 22-28, 2017 National Healthy and Safe Swimming Week
- [2017-216](#) Resolution authorizing the return of escrow for Block 132, Lot 3 in the amount of \$2,951.25
- [2017-217](#) Resolution authorizing the hiring of a part-time dispatcher, Shawn C. Spina
- [2017-218](#) Resolution authorizing the disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey: miscellaneous office equipment and supplies, vehicles, gun racks, generator, assorted tools, and other various items
- [2017-219](#) Resolution authorizing the hiring of Seasonal Summer Employee in DPW, Christopher Scucci

Motion to approve Resolutions 2017-204 through 2017-219: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017 – 220

Resolution authorizing the Township Committee to move into Executive Session for the purpose of: Contractual

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. Greenbriar Men's Softball – Toumey Park – Ballfield June - September

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to go into Executive Session: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to go into Open Session: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Next Scheduled Meeting
June 8, 2017 – 7:00 pm