

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
June 8, 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

Proclamation Presentation

Erik Hall – Waretown United Methodist Church

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 _____

[Resolution 2017-221](#) Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$886,129.59

Motion to approve Resolutions 2017-221: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

[Resolution 2017-222](#)

Resolution authorizing the Self-Examination of Budget Resolution – Township of Ocean has been declared eligible to participate in the program by the Division of Local Government Services

Motion to approve Resolutions 2017-222: 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 Open to Public Hearing: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

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

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve Resolutions 2017- 203: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

[Resolution 2017-223](#)

Resolution appointing Peter Van Dyke, Esquire as special conflict counsel for the Township of Ocean pursuant to the Non-Fair and Open Process

Motion to approve Resolutions 2017- 223: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

[Resolution 2017-224](#)

Resolution authorizing the purchase of a telephone system for the Township of Ocean from Hunter Technologies under State Contract #A80802

Motion to approve Resolutions 2017- 224: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

[Ordinance 2017-7 – First Reading Title Only](#)

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 95, ARTICLE III OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN WITH RESPECT TO CATS

Motion to approve Ordinance 2017- 7: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

[Ordinance 2017-8 – First Reading Title Only](#)

ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, CONSENTING TO THE FRANCHISE RENEWAL RIGHTS FOR NEW JERSEY NATURAL GAS COMPANY TO LAY AND MAINTAIN GAS MAINS, PIPES, AND SERVICE PIPES, IN AND UNDER THE SURFACE OF ANY OR ALL OF THE ROADS, STREETS, AVENUES, HIGHWAYS, AND PUBLIC PLACES, FOR THE PURPOSE OF FURNISHING NATURAL GAS TO THE TOWNSHIP OF OCEAN

Motion to approve Ordinance 2017- 8: 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.

- [2017-225](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 39 Chestnut Street in the amount of \$1,731.42 to abate the violation
- [2017-226](#) Resolution authorizing the hiring of Summer Recreation Program Employees
- [2017-227](#) Resolution authorizing the hiring of part-time Recreation Aides
- [2017-228](#) Resolution authorizing the renewal of Liquor Licenses for the year July 1, 2017 through June 30, 2018
- [2017-229](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, recognizing June 15, 2017 as World Elder Abuse Day
- [2017-230](#) Resolutions granting preliminary and final water and sewer approvals, Tradewinds at Waretown Block 131, Lot 4
- [2017-231](#) Resolution Urging the State Legislature to Extend 2% Cap on Police and Fire Arbitration Contract Award
- [2017-232](#) Resolution of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, supporting legislative action requiring the State Public Defender's Office to represent Defendants in Superior Court Bail Hearing for those eligible Defendants charged with Disorderly Persons Offenses or Petty Disorderly Persons Offenses in Lieu of the Township Public Defender
- [2017-233](#) Resolution authorizing the Waretown Volunteer Fire Company to hold their Annual Poker Run Fundraiser at Waretown memorial Park and allow sale for alcoholic beverages
- [2017-234](#) Resolution authorizing the waiving of any Township Fees for the Waretown Volunteer Fire Company and the Waretown Volunteer First Aid Squad with respect to renovations and improvements at their respective facilities
- [2017-235](#) Resolution authorizing Lorraine Clune to be the Conservation Commissioner for the Township of Ocean
- [2017-236](#) Resolution appointing a part-time administrative employee for the Ocean Township Police Department Detective Bureau

Motion to approve Resolutions 2017-225 through 2017-236: 1st _____ 2nd _____
Roll-Call: LoParo ____ Collamer ____ Wetter _____

[Resolution 2017-237](#)
Resolution authorizing the Municipal Payment Reimbursement to Greenbriar Oceaniare for 2016 in the amount of \$257,381.48

Motion to approve Resolutions 2017- 237: 1st _____ 2nd _____
Roll-Call: LoParo ____ Collamer ____ Wetter _____

[Resolution 2017-238](#)
Resolution authorizing the Municipal Payment Reimbursement to Grand Bay Harbor Association for 2016 in the amount of \$9,887.21

Motion to approve Resolutions 2017- 238: 1st _____ 2nd _____
Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve Social Affairs permit: Waretown Volunteer Fire Company, August 13, 2017 with a rain date of August 20, 2017 at the Waretown Memorial Park – Annual Poker Run Fundraiser

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

1. Cheryl Messina – July 23, 2017
2. Andre Teyssler – July 2, 2017
3. Waretown Girl Scout Brownie Troop 225 – July 7, 2017
4. Carolyn Schoeneberg – July 16, 2017
5. Donna Catlow – June 12, 2017 – Municipal Alliance
6. Ocean Township Adventure Program – June 22 – August 25, 2017

Motion to Approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Next Scheduled Meeting
July 13, 2017 – 7:00 pm