

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
August 10, 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:** 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 \_\_\_\_\_

**Resolution 2017-261** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,625,061.17

**Motion to approve Resolutions 2017-261:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2017-9 –Second Reading – Public Hearing**

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE TOWNSHIP'S GENERAL IMPROVEMENT BONDS, SERIES 2006, DATED JANUARY 1, 2006, HERETOFORE ISSUED TO FINANCE CAPITAL IMPROVEMENTS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,000,000 GENERAL IMPROVEMENT REFUNDING BONDS OF THE TOWNSHIP OF OCEAN FOR FINANCING THE COST THEREOF

**Motion to Open to Public Hearing:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to Close Public Hearing:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Motion to approve Ordinance 2017-9:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2017-10 –First Reading – Title Only**

ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING THE PROCEDURE FOR PROMOTIONS TO THE POSITION OF CHIEF OF POLICE FOR THE OCEAN TOWNSHIP POLICE DEPARTMENT

**Motion to approve Ordinance 2017-10:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Ordinance 2017-11 –First Reading – Title Only**

ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, ADOPTING RULES AND REGULATIONS GOVERNING THE OCEAN TOWNSHIP POLICE DEPARTMENT

**Motion to approve Ordinance 2017-10:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2017-262**

Resolution denying a request for a Long-Term Tax Exemption Tradewinds at Waretown Urban Renewal , LLC Bock 131, Lot 4

**Motion to approve Resolution 2017-262:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2017-263**

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE PEBBLE BEACH AREA WATER MAIN REPLACEMENT PROJECT

**Motion to approve Resolution 2017-263:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2017-264**

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,500,000 BONDS, SERIES 2017, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2018 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE PEBBLE BEACH AREA WATER MAIN REPLACEMENT PROJECT

**Motion to approve Resolution 2017-264:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2017-265**

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE PEBBLE BEACH AREA SANITARY SEWER AND STORM WATER IMPROVEMENTS PROJECT

**Motion to approve Resolution 2017-265:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolution 2017-266**

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,700,000 BONDS, SERIES 2017, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2018 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE PEBBLE BEACH AREA SANITARY SEWER AND STORM WATER IMPROVEMENTS PROJECT

**Motion to approve Resolution 2017-266:** 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.

**2017-267**

Resolution of the Township of Ocean, County of Ocean, State of New Jersey Canceling Taxes and authorizing a refund due to 54 Avalon Way is a totally disabled Veteran in the amount of \$539.99

[2017-268](#)

Resolution authorizing the Waretown Volunteer Fire Company Family Picnic at Toumey Park/Community Center – August 19, 2017

[2017-269](#)

Resolution authorizing insertion of an item of revenue in the 2017 Budget in the amount of \$9,400.00 which is now available as revenue from Emergency Management Agency Assistance (EMAA) Program

[2017-270](#)

Resolution of the Township of Ocean County State of New Jersey canceling taxes and authorizing a refund of 15 Margate Way is a totally disabled Veteran in the amount of \$2,570.18

[2017-271](#)

Resolution of the Township of Ocean County State of New Jersey authorizing the Treasurer to refund payment of Homestead Benefit to 15 Margate Way in the amount of \$326.15

[2017-272](#)

Resolution authorizing the Person-to-Person Transfer from Longshots Sportsbar & Restaurant , Inc. to Breakers Kitchen and Tap, LLC located at 535 Route 9

[2017-273](#)

Resolution authorizing insertion of an item of revenue in the 2017 Budget in the amount of \$2,000.00 for Cops in Shops – Shore Initiative 2017

**Motion to approve Resolutions 2017-267 through 2017-273:** 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. Waretown Volunteer Fire Company - August 19, 2017
2. James and Jennifer Dybas – July 29, 2017
3. Nancy Matthews – September 3, 2017
4. Candice Lewis – July 14, 2017
5. Joseph Peters – October 22, 2017
6. Rose Elermont – October 7, 2017

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

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

**Motion to Approve a Social Affair Permit** for Coastal Volunteers in Medicine Inc., Charity Dinner Dance at Greenbriar Oceanaire October 6, 2017

**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**  
**September 14, 2017 – 7:00 pm**