

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
October 12, 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

Administrator – Diane B. Ambrosio – Best Practices

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: July 13, 2017, August 10, 2017, September 14, 2017

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve the Meeting Minutes and Executive Meeting Minutes: September 21, 2017

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

[Resolution 2017-303](#) Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,193,293.33

Motion to approve Resolutions 2017-303: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-13 – Second Reading – Public Hearing

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 209 to Create Section 209-48 entitle “Appropriate Escrow Account to be Maintained by Applicant”

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

Roll-Call: LoParo ____ Collamer ____ Wetter _____

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

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve Ordinance 2017-13: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Ordinance 2017-14 – First Reading – Title Only

An Ordinance of the Township Committee of the township of Ocean, County of Ocean, State of New Jersey, Authorizing the vacation of any public interest in the Right-of-Way known as Evergreen Way A/K/A Maple Street within the Township of Ocean, Count of Ocean, State of New Jersey

Motion to approve Ordinance 2017-14: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-304

Resolution endorsing the adopted Amended Housing Element and Fair Share Plan

Motion to approve Resolution 2017-304: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-305

Resolution of the Mayor and Township Committee of the Township of Ocean, County of Ocean, State of New Jersey adopting the “Mandatory Development Fee Spending Plan” for the Township of Ocean

Motion to approve Resolution 2017-305: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-306

Resolution of the Mayor and Township Committee of the Township of Ocean, County of Ocean, State of New Jersey committing to fund the Affordable Housing Fair Share Plan for the Township of Ocean

Motion to approve Resolution 2017-306: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-307

Resolution authorizing the Township Clerk to advertise Request for Proposals for professional positions for the year 2018.

Motion to approve Resolution 2017-307: 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.

- [2017-308](#) Resolution authorizing a refund to Sun Run, Inc in the amount of \$421.80
- [2017-309](#) Resolution authorizing the Township of Ocean to actively participate in the Ocean County CRS Users Group – (NFIP) National Flood Insurance Program – Community Rating System (CRS)
- [2017-310](#) Resolution authorizing Arthur Branigan title change from Laborer to Truck Driver/Road Worker
- [2017-311](#) Resolution authorizing the hiring of Jason Ambrogio for the Department of Public Works as Laborer/Utility Worker 2 starting September 16, 2017
- [2017-312](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the month of November 2017 as National Family Caregiver Month
- [2017-313](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 238, Lot 22 – 123 Bonita Road in the Township of Ocean in the amount of \$922.28
- [2017-314](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 131, Lot 3.01 – 510 Route 9 in the Township of Ocean in the amount of \$783.72
- [2017-315](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 241.05, Lot 4 – 6 Hopi Court in the Township of Ocean in the amount of \$2,187.40
- [2017-316](#) Resolution authorizing an insertion of an items of revenue in the amount of \$1,946.21 for FY 2017 – 2017 Body Armor replacement fund
- [2017-317](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 77, Lot 9 – 32 Chestnut in the Township of Ocean in the amount of \$343.31
- [2017-318](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 261, Lot 6– 111 6th \$859.56 in the Township of Ocean in the amount of \$353.31
- [2017-319](#) RESOLUTION AUTHORIZING RELEASE OF LOT STABILIZATION BOND, GREENBRIAR OCEANAIRE, SECTION 7, PHASE C
- [2017-320](#) RESOLUTION AUTHORIZING RELEASE OF LOT STABILIZATION BOND, GREENBRIAR OCEANAIRE, SECTION 6, PHASE A
- [2017-321](#) RESOLUTION AUTHORIZING RELEASE OF LOT STABILIZATION BOND, GREENBRIAR OCEANAIRE, SECTION 7, PHASE B
- [2017-322](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on Block 122, Lot 8 – 62 Letts Landing in the Township of Ocean in the amount of \$353.31

Motion to approve Resolutions 2017-308 through 2017-322: 1st _____ 2nd _____
Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve the below listed dates in 2017 & 2018 for the use of the Community Center, Waretown Memorial Recreation Park, Toumey Park and ballfield:

2017

- Megan Bertani - October 29, 2017
- Laura Allotta – November 18, 2017
- Lisa Burgeois – December 10, 2017
- Township of Ocean Republican Club – October 14, 2017
- Waretown Democratic Club – October 21, 2017

2018

Duck Pond – December 24 – 25, 2018

Ana Koodray – January 6, 2018

Girl Scouts Troop 50269 – 2nd Tuesday

Duck Pond – Wed & Thursday

Republican County Committee – Last Tuesday

Regular Republican Organization of Ocean Township – Last Tuesday

Waretown Democratic Club – 3rd Tuesday

Waretown Thunder Softball – March – Nov

Waretown Thunder Softball – Meeting – 2nd Thursday

Twp of Ocean Recreation – Crochet Club – Wed (1st & 3rd) 6:00 pm – 8:00 pm

Twp of Ocean Recreation – Sit & Be Fit Exercise & Card Playing – Mon/Thurs 10:00 am – 1:00 pm

Twp of Ocean Recreation – Zumba – Monday 10:00 am – 11:00 am

Twp of Ocean Recreation – Mahjong – Tuesday – 12:45 pm – 4:00 pm

Twp of Ocean Recreation – Zumba Tone Class – 10:30 am – 11:30 am

Twp of Ocean Recreation – Zumba – Tuesday 12:30 pm – 1:30 pm

Twp of Ocean Recreation – Card Playing – Tuesday – 8:30 am – 12:00 pm

Twp of Ocean Recreation – Chair Exercise – Tuesday – 8:45 am – 10:15 am

Twp of Ocean Recreation – Pound Class – Mondays – 6:00 pm – 7:00 pm

Twp of Ocean Recreation – Zumba – Thursday - 9:00 am – 11:00 am

Twp of Ocean Recreation – Knitting – Wednesday - 9:00 am – 12:00 pm

Twp of Ocean Recreation – Line Dancing – Friday – 9:00 am – 10:00 am

Twp of Ocean Recreation – Mahjong – Wednesday – 7:00 pm – 9:00 pm

Twp of Ocean Recreation – Wii Bowling/Cards – Wednesday – 1:00 pm – 4:30 pm

Twp of Ocean Recreation – Exercise Move Today – Wednesday – 12:00 pm – 1:00 pm

Twp of Ocean Recreation – Zumba Gold – Wednesday – 9:00 am – 10:00 am

Twp of Ocean – Senior Advisory Meeting – 3rd Monday each month – 9:00 am – 12:00 pm

Twp of Ocean Recreation – Water Color Painting Class – Wed & Thurs – 1:00 pm – 3:00 pm

Twp of Ocean Recreation – Zumba – Friday 9:00 am – 10:00 am

Motion to Approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Next Scheduled Meeting
November 9, 2017 – 7:00 pm