

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
April 14, 2016**

Call to Order

ROLL CALL: COLLAMER ____ **WETTER** ____ **TREDY** ____

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 for National Library Week

Ocean County Library – Waretown Branch – Melissa Rutkowski

Presentation – Police Department Awards

PUBLIC PORTION:

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

Roll-Call: Collamer ____ Wetter ____ Tredy ____

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

Roll-Call: Collamer ____ Wetter ____ Tredy ____

Motion to approve: The meeting minutes of March 10, 2016

1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter ____ Tredy ____

Resolution 2016-204 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$993,209.86

Motion to approve: 1st _____ 2nd _____

COLLAMER _____ WETTER _____ TREDY _____

Ordinance 2016 -3 – Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTERS 168 ENTITLED "FENCES", 203 ENTITLED "LANDLORD REGISTRATION", 209 ENTITLED "LAND USE PROCEDURES," AND 410 ENTITLED "ZONING" TO ENCOURAGE CONTINUED RECOVERY FROM HURRICANE SANDY AND ENHANCE RESILIENCY TO FUTURE STORMS AND TO IMPLEMENT THE RECOMMENDATIONS OF THE 2015 MASTER PLAN REEXAMINATION REPORT AND LAND USE PLAN ELEMENT

Motion to Open to Public Hearing: 1st _____ 2nd _____
COLLAMER _____ WETTER _____ TREDY _____

Motion to Close to Public Hearing: 1st _____ 2nd _____
COLLAMER _____ WETTER _____ TREDY _____

Motion to Approve Ordinance 2016-3: 1st _____ 2nd _____
COLLAMER _____ WETTER _____ TREDY _____

Ordinance 2016 -4 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 61-3 OF THE TOWNSHIP CODE ENTITLED "POLICE DEPARTMENT"

Motion to Approve Ordinance 2016-4: 1st _____ 2nd _____
COLLAMER _____ WETTER _____ TREDY _____

Ordinance 2016 -5 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-ADOPTING THE TOWNSHIP'S POLICIES AND PROCEDURES MANUAL AND ESTABLISHING PROCEDURES TO AMEND SAME WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, RESPECTIVE EMPLOYEES, VOLUNTEERS AND INDEPENDENT CONTRACTORS IN THE TOWNSHIP OF OCEAN

Motion to Approve Ordinance 2016-5: 1st _____ 2nd _____
COLLAMER _____ WETTER _____ TREDY _____

Ordinance 2016 -6 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 13.03.02 OF THE TOWNSHIP OF OCEAN ENTITLED "WATER USER CHARGE RESIDENTIAL"

Motion to Approve Ordinance 2016-6: 1st _____ 2nd _____
COLLAMER _____ WETTER _____ TREDY _____

Ordinance 2016 -7 – First Reading – Title Only

**ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTIES BY
NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, SAID PROPERTIES
BEING KNOWN AND DESIGNATED AS BLOCK 181.08, LOTS 7 AND 7.01, AKA 96 BRYANT
ROAD, WARETOWN, NEW JERSEY**

Motion to Approve Ordinance 2016-7: 1st _____ 2nd _____
COLLAMER _____ WETTER _____ TREDY _____

CONSENT 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.

- [2016-205](#) Resolution renewing Liquor License 2012-2013 C.O. Jones Operations Inc.
- [2016-206](#) RESOLUTION AUTHORIZING AN AMENDEDENGINEERING AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN AND T&M ASSOCIATES FOR THE SKIPPERS COVE, 11th STREET AND SENECA BOULEVARD WATER AND SEWER MAIN REPLACEMENT PROJECT
- [2016-207](#) Resolution authorizing back billing for 450 Route 9 in the amount of \$1,677.98
- [2016-208](#) Resolution authorizing the issuance of a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997 for 18 Southwind Drive, 16 Southwind Drive
- [2016-209](#) Resolution authorizing the hiring of Bus Drivers for the year 2016
- [2016-210](#) Resolution authorizing the Township of Ocean’s Tonnage Grant Application
- [2016-211](#) Resolution authorizing 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 – Traffic Safety Program
- [2016-212](#) Resolution praising the men and women who serve the Township of Ocean and all communities as Public Safety Telecommunicators and acknowledge National Public Safety Telecommunications Week
- [2016-213](#) Resolution proclaiming April 10 – 16, 2016 National Volunteer Week
- [2016-214](#) Resolution proclaiming the week of April 16 – 23, 2016 as National Infant Immunization Week in Ocean County
- [2016-215](#) Resolution proclaiming April as National Alcohol Awareness Month
- [2016-216](#) Resolution proclaiming April as Minority and Multicultural Health month
- [2016-217](#) Resolution proclaiming April as National Youth Sports Safety Month in Ocean County
- [2016-218](#) Resolution authorizing the hiring of a Part-Time Administrative Assistant in Construction & Zoning Office and Zumba/Exercise Instructor
- [2016-219](#) Resolution authorizing emergency temporary appropriation for the 2016 temporary operating budget in the amount of \$630,500.00
- [2016-220](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 5, Phases A&B, Water System Improvements
- [2016-221](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 5, Phases A&B, Sanitary Sewer Improvements
- [2016-222](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 6, Phase A, Water System Improvements
- [2016-223](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 6, Phase A, Sanitary Sewer
- [2016-224](#) Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire, Section 6, Phase B
- [2016-225](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 6, Phase B, Water System Improvements
- [2016-226](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 6, Phase B, Sanitary Sewer improvements
- [2016-227](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 6, Phase C, Water System Improvements
- [2016-228](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 6, Phase C, Sanitary Sewer Improvements
- [2016-229](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 7,

- [2016-230](#) Phase A, Water System Improvements
Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 7, Phase A, Sanitary Sewer Improvements
- [2016-231](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 7, Phase B, Water System Improvements
- [2016-232](#) Resolution authorizing the release of maintenance guarantee for Greenbriar Oceanaire Section 7, Phase B, Sanitary Sewer Improvements

Motion to approve Resolutions 2016-205 through 2016-232: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-233

Resolution authorizing the Waretown Fire Co. #1 to use the Waretown Memorial Park for their family picnic and Annual Poker Run (Fundraiser)

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-234

Resolution authorizing the Township Committee to convene Executive Session for the following reason: Litigation (COAH), contractual, litigation

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-235

Resolution authorizing the award of a contract to P & A Construction for the Pebble Beach Area Water and Sewer Improvements

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to approve the below listed dates in 2016 for the use of the Community Center and Waretown Memorial Recreation Park:

1. Waretown Volunteer Fire Company – June 11, 2016 – Waretown Memorial Park
2. Jessica Sutton – April 17, 2016
3. Catherine Rohowyj – June 11, 2016
4. Waretown United Methodist Church – April 10, May 15, June 12, 2016 – Toumey Park
5. Merissa Walsh – April 23, 2016
6. Luanne Rickmers – May 15, 2016
7. Sylvia Yacono – June 26, 2016
8. Daniel Collamer Jr. – April 2, 2016 – Waretown Memorial Park
9. Adam & Renee Risten – June 25, 2016
10. Erica Kelly – May 22, 2016
11. Joseph Todaro – April – Nov, 2016 Thursdays – Toumey Park

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to approve: Social Affairs Permit for Ocean County YMCA, Inc. – Clubhouse of Greenbriar Oceanaire
June 6, 2016

Motion to approve: 1st _____ 2nd _____
Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to move into Executive Session:

Motion to approve: 1st _____ 2nd _____
Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to move into Open Session:

Motion to approve: 1st _____ 2nd _____
Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____
Roll-Call: Collamer _____ Wetter _____ Tredy _____

Next Scheduled Meeting - May 12, 2016 at 6:30 pm