

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING October 8, 2015

Call to Order

ROLL CALL: LACHAWIEC Absent TREDY X WETTER X

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

Resolutions 2015-311 and Resolution 2015-312

These are annual Resolutions that are approved each year with the Ocean County Prosecutors Office for Shared Services in assisting in the “Drug Recognition Call out Program” and the “Driving While Intoxicated Enforcement Program”. During times where manpower is needed for enforcement, members of the Township’s police department will be called upon to assist the Ocean County Prosecutor’s Office. The funding is covered through a grant at the Ocean County Prosecutor’s Office.

Police Department

The Police Department will hold their 2nd Moon Walk with C.O.P.S. (Community Outreach Programs and Services) on Tuesday October 27, 2015 from 7:00 – 8:00 pm. Meet at the Municipal Parking Lot at 7:00 pm and walk the Barnegat Branch Rail Trail by the light of the full moon. You can wear your costume and there will be candy giveaways.

Deputy Mayor – Dennis F. Tredy

1. NJEIT Project Bayshore/11th Street/Seneca/Skipper’s Cove

Bayshore Drive is complete. The water main on 11th Street is complete. The sewer main on 11th is 95% complete. There is work that still needs to be done at the culvert, which will be finished by the end of this week. Seneca Boulevard is moving along well. The sewer main should be completed today and the water main should be completed within the next two weeks. The trenches will be paved and left to settle. Since some of the pipes were as far down as 12–14 feet, it is important to let the trenches settle before paving. The paving will be in the spring of 2016.

The contractor will then move into Skipper's Cove to start the water and sewer replacements on the finger streets before the end of the month.

2. Resolution 2015-325

The Township will place on auction for sale items that are beyond their useful life and repair. These items will be put up on GovDeals website for anyone to bid on. This system has been profitable to the municipality for items that are no longer needed. The last auction recovered \$21,800.

3. Resolution 2015-325 DOT – 2016 Project – Sheridan Street

The Township will be submitting for the 2016 grant from Department of Transportation Municipal Aid Program. This street fits the criteria and a resolution must be submitted with the application.

4. Resolution 2015-326 – 2016 Request for Proposals from Professionals

This resolution authorizes the Township Clerk to request proposals be sent to the Township for review. It will be advertised in the Newspaper and on the Township website. The Proposals will be due in the Clerk's Office on November 19, 2015.

5. Amending Property Maintenance Liens

There are several resolutions listed on the agenda this evening for property maintenance violations, where property owners failed to abate violations within the time limits. The Township sends out the Department of Public Works to bring the property into conformity with the Township code. The administrative fee for the violations is \$250.00 each time the Township has to maintain the property plus time and materials.

In order to qualify for the 2016 Department of Transportation Municipal Aid Program, these two projects need to be bid and progressing.

Diane B. Ambrosio, RMC, Municipal Clerk / Administrator
– Discussion Best Practice Inventory

Since 2010 all local governments in the state of New Jersey are required to complete and publicly discuss the best practice worksheet in order to receive 100% of the state aid. For the Township of Ocean for 2015 the amount of state aid was approximately \$606,000. The results of that worksheet or questionnaire will be the determination of whether or not the Township receives 100% of the state aid. Since 2010 the Township has been successful in answering the worksheets regarding best practices in order to obtain the 100% of state aid. The Township Committee is pleased to report that once again the Township of Ocean has accomplished the goal of answering enough questions affirmatively to receive 100% of the state aid for 2015. To comply with Local Finance Notice 2014-16, the Township needs to discuss the elements of the worksheet in order to fully comply and fulfill the requirements mandated by the state. The worksheets consist of 50 questions broken down into several categories. The categories are General Management, Finance, Audit, Purchasing, Budget Preparation and Presentation, Health Insurance and Personnel. A sample of the questions is whether the Township is pursuing shared services. The Township of Ocean and the Township of Barnegat have a proven track record of meaningful shared services agreements, which yield both operational and financial benefits to both towns.

PUBLIC PORTION:

Motion to open Public Comment was moved by Deputy Mayor Tredy, seconded by Mayor Wetter.
Roll Call: Tredy: Yes, Wetter: Yes

Pat Fuchs, Member of the Board of Education, discussed coming to the Township Committee meetings every month to inform the town of key items going on in the school.

Six (6) new teachers have been hired to replace retirees this past year. The gymnasium roof was replaced on the Frederic A. Priff School this summer due to a major leak late last spring. The roof was 10 years old and had a 50 year warranty, therefore, it was covered by insurance. A new contract was ratified and approved between the Board of Education and the Teachers Union at the Board Meeting on Monday, October 5, 2015. The district still continues to work very hard to prepare students for state testing.

The Ocean Township School District has a great website www.otsdk6.org, which includes the Mariner Newsletter. There are several after school activities. The Ocean Township Board of Education and Municipal Alliance continue to support the after school activities for students. Currently there are approximately 35 clubs offered between the two schools. Bussing is still provided for students after the programs.

The Board of Education and Superintendent Chris Lommerin extended an invitation to attend the October Board of Education meeting to thank and recognize the many individuals and organizations that helped support the school district. Some people could not attend, therefore, Ms. Fuchs is here tonight to honor and thank the Township. Resolutions of Appreciation were given to Mayor Wetter, Deputy Mayor Tredy, Ocean Township Police Department, Waretown Volunteer Fire Department, Department of Public Works, Municipal Alliance and Recreation.

George Mackres, Property Owner, inquired when his redevelopment application will be heard for the subdivision of the Waretown Plaza.

Township Clerk/Acting Administrator Ambrosio discussed there are two (2) applications that need to be heard, AB Realty and Mackres. Township Clerk/Acting Administrator Ambrosio is still waiting for all professionals to confirm a date.

Motion to close Public Comment was moved by Deputy Mayor Tredy, seconded by Mayor Wetter.
Roll Call: Tredy: Yes, Wetter: Yes

MOTION TO APPROVE: Meeting Minutes of August 13, 2015 and September 10, 2015

Motion to approve was moved by Deputy Mayor Tredy, seconded by Mayor Wetter.

Roll Call: Tredy: Yes, Wetter: Yes

Resolution 2015-309 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,097,603.49.

Motion to approve was moved by Deputy Mayor Tredy, seconded by Mayor Wetter.

Roll Call: Tredy: Yes, Wetter: Yes

Resolution 2015-310

RESOLUTION AUTHORIZING THE TERMINATION OF A CERTAIN INTERLOCAL SHARED SERVICES AGREEMENT WITH BARNEGAT TOWNSHIP FOR THE PURPOSE OF SHARING AN ADMINISTRATOR AND APPOINTING AN ACTING ADMINISTRATOR FOR THE BALANCE OF CALENDAR YEAR 2015

Motion to approve was moved by Deputy Mayor Tredy, seconded by Mayor Wetter.

Roll Call: Tredy: Yes, Wetter: Yes

Mayor Wetter discussed Township Clerk Ambrosio is now the Acting Administrator for the Township. Township Clerk/Acting Administrator Ambrosio accepted congratulations and flowers from her co-workers.

Resolution 2015-311

A resolution of the 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 – Drug Recognition Call Out Program.

Motion to approve was moved by Deputy Mayor Tredy, seconded by Mayor Wetter.

Roll Call: Tredy: Yes, Wetter: Yes

Resolution 2015-312

A resolution of the 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 – Driving While Intoxicated Enforcement

Motion to approve was moved by Deputy Mayor Tredy, seconded by Mayor Wetter.

Roll Call: Tredy: Yes, Wetter: Yes

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.

- 2015-313 Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean State of New Jersey on GovDeals
- 2015-314 Resolution "Put on the Brakes on Fatalities Day" proclamation for October 10, 2015
- 2015-315 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 115 Sixth Street in the amount of \$1,803.92
- 2015-316 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 109 Third Street in the amount of \$391.97
- 2015-317 Resolution proclaiming September 28, 2015 as World Rabies Day in Ocean County

- 2015-318 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, canceling taxes and authorizing a refund in the amount of \$2,392.80 as the homeowner qualifies to receive the totally disabled veterans property tax exemption
- 2015-319 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, canceling taxes and authorizing a refund in the amount of \$3,366.28 as the homeowner qualifies to receive the totally disabled veterans property tax exemption
- 2015-320 A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, consenting to the proposed water quality management (WQM) plan amendment entitled: Ocean County Wastewater Management plan
- 2015-321 Resolution acknowledging the Ocean County Board of Health that October 23 – 31, 2015 is declared as Red Ribbon Week “Respect Yourself – Be Drug Free”
- 2015-322 Resolution acknowledging the Ocean County Board of health that the week of October 12 – 16, 2015 is declared as National Health Education Week.
- 2015-323 Resolution acknowledging the Ocean County Board of Health that the month of October 2015 is hereby declared as domestic Violence Awareness Month
- 2015-324 Resolution acknowledging the Ocean County Board of Health and the Township of Ocean proclaims October 21st as “Pretty in Pink Day” in Ocean County and urges all citizens to learn about the importance of early detection of Breast Cancer and mammography and that the month of October is hereby declared as National Breast Cancer Awareness Month
- 2015-325 Resolution of the Township of Ocean, County of Ocean, State of New Jersey granting approval to submit grant application and execute a grant agreement with the New Jersey Department of Transportation for Improvement project Sheridan Street
- 2015-326 Resolution authoring the Township Clerk to advertise for Request for Proposals for Professional positions for the year 2016 all will be submitted to the Clerk by November 19, 2015
- 2015-327 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 10 Point Road in the amount of \$759.22
- 2015-328 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 210 Seneca Boulevard in the amount of \$1,091.69
- 2015-329 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 313 Tuscarora Avenue in the amount of \$443.90
- 2015-330 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 159 Lighthouse Drive in the amount of \$1,750.38
- 2015-331 Resolution authorizing Change Order No. 1 Skippers Cove Sanitary Sewer Main Replacement

Motion to approve Resolutions 2015-313 through 2015-331 was moved by

Deputy Mayor Tredy, seconded by Mayor Wetter.

Roll Call: Tredy: Yes, Wetter: Yes

Motion to approve: Shane T. Leaming to the New Jersey State Fireman’s Association was moved by Deputy Mayor Tredy, seconded by Mayor Wetter.

Roll Call: Tredy: Yes, Wetter: Yes

Motion to approve the below listed dates in 2015 & 2016 for the use of the Community Center and Waretown Memorial Recreation Park:

1. Waretown Volunteer Fire Company – October 4, 2015 – raindate of October 11, 2015
2. Michele Molinaro – November 8, 2015
3. Sherry Berdini – October 24, 2015
4. Waretown Thunder – Wednesday & Sunday – Field 1 – 2016 – March 15, 2016 – November 16, 2016
5. Waretown thunder Softball Club – 2nd Thursday – 2016
6. Township of Ocean Recreation - 2016
 - a. Tone Class and Line Dancing Thursday
 - b. Sit & Be Fit Exercise Class & Card Playing Monday & Thursday
 - c. Zumba – Monday
 - d. Mahjong – Tuesday, Wednesday
 - e. Zumba – Monday Tuesday Thursday – Zumba Gold Wednesday
 - f. Card Playing – Tuesday
 - g. Chair Exercise – Tuesday
 - h. Knitting – Wednesday
 - i. Line Dancing – Friday
 - j. Wii Bowling – Wednesday
 - k. Exercise – Move Today – Wednesday
 - l. Senior Advisory Meeting – 3rd Monday
 - m. Water Coloring Painting – Wednesday & Thursday
7. Duck Pond – Wed & Thurs & December 24 – December 25, 2016

Motion to approve was moved by Deputy Mayor Tredy, seconded by Mayor Wetter.

Roll Call: Tredy: Yes, Wetter: Yes

Next Scheduled Meeting - November 12, 2015 at 6:30 pm

Adjournment

Motion to adjourn was moved by Deputy Mayor Tredy, seconded by Mayor Wetter.

Roll Call: Tredy: Yes, Wetter: Yes.

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk/Administrator

Date