

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING March 10, 2016

Call to Order

ROLL CALL: COLLAMER X WETTER X TREDY 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

Ocean County Engineering Presentation – Daniels Bridge

Mr. John Ernst, Ocean County Engineering, gave an update from the public meeting held on February 22, 2016, where the Ocean County Engineering Department presented the initial plans to reconstruct Daniels Bridge as a one-phase construction, where the roadway would be closed for two (2) months, with a detour to go around the project. At that meeting, it was indicated that the project would be reevaluated to see if a staged construction could be created where half the bridge could be demolished and reconstructed and still maintain a single lane of alternating traffic.

Based on the plans of the existing bridge, it was determined that regarding the substructure as well as the super structure, a joint could be constructed that will still provide an adequate lane to maintain one lane of traffic in an alternating traffic flow pattern. In order to do that, two temporary traffic signals will be installed to control the traffic. Traffic will be stopped on one side of the bridge and allow traffic in the opposite direction to clear. Timing will be established to allow for the clearing of the traffic.

The construction duration will be extended from the original 2 months to 6-9 months, depending on how the contractor is able to proceed. The construction will not be able to start until July 1, 2016, due to the water restrictions. There cannot be any activity that would be disruptive in the water way due to the restrictions the Pinelands Commission has placed on the project. There will be no further disturbance beyond the original plans. The Pinelands Commission permit will still be maintained and the project will be completed within the 9 month period.

Maryanne Cramer, Block 20/Lot 2.02, discussed there is a huge issue regarding emergency vehicles getting over the bridge.

Mr. Ernst discussed the Ocean County Engineering Department has been meeting with Emergency Management and the Sherriff's Department to make sure dispatch and all emergency vehicles will be able to get through. There is no weight restriction on that bridge. It will not be a temporary bridge, half of the bridge will be removed and a portion of the existing bridge will remain. Traffic will still be going over the existing bridge in alternating fashion. The bridge will be wide enough for the vehicles and there is no weight restriction. When and if there is a time that an emergency vehicle needs to get across, the traffic signal will be preempted to hold the traffic so the emergency vehicle may get across the bridge.

Ms. Cramer inquired if there is a plan in the event of a forest fire.

Mr. Ernst discussed that is the reason for the single lane access so there is access going east or west.

Ms. Cramer inquired if there is a plan for Barnegat to aid, if need be.

Mr. Ernst discussed Barnegat Township will be managing that. All emergency services are being made aware of this project and how it is being constructed and will be made aware of how to get in and out of that area, as well as the Barnegat Township Police Department.

Eileen Doyle, 243 11th Street, inquired about the duration of the traffic lights and will it be the same throughout the day.

Mr. Ernst discussed the County Traffic Engineer has worked up a timing plan, based on the traffic on that roadway. The timing has been evaluated to allow a certain number of vehicles to clear. The signals will be further away from the bridge so there will be adequate room for emergency vehicles to get around the queue.

Presentation – Shop Rite Plaque

Mayor Tredy presented a plaque to Jennifer McMahon of Perlmart Shop Rite. Mayor Tredy discussed from the first day Shop Rite came to the Township of Ocean in Waretown, Shop Rite has been a great neighbor. The Township Committee feels it is about time to recognize, formally, all the things Shop Rite does for the Township of Ocean. No matter what event is going on in the Township, whether it is for children or seniors, Shop Rite is always there to help. The Township of Ocean appreciates all you do.

Some of the Township events Shop Rite has provided outstanding contributions and services to are Founder's Day, Haunted Hayride, Trunk or Treat, National Night Out, Senior Advisory Committee and the Patriots Day Memorial Service.

Jennifer McMahon, Perlmart Shop Rite, discussed Shop Rite is glad to be a part of this community. It is all about giving back.

PUBLIC PORTION:

Motion to open Public Comment was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

No comment from the public.

Motion to close Public Comment was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Motion to approve: The meeting minutes of February 11, 2016 and February 22, 2016, was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Motion to approve: The meeting minutes of the CDBG meeting was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Resolution 2016-161 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,792,268.44

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

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Ordinance 2016 – 2 – Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 268 OF THE TOWNSHIP OF OCEAN ENTITLED "PEACE AND GOOD ORDER

Motion to open Public Hearing was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

No comment from the public.

Motion to close Public Hearing was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Motion to approve Ordinance 2016-2 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: 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.

- 2016-162 Resolution appointing Summer Recreation for 2016
- 2016-163 Resolution appointing Recreation Aides/Lifeguards for 2016
- 2016-164 Resolution appointing Kenneth T. Palmer under the non-fair and open process as Alternate Public Defender
- 2016-165 Resolution appointing members to the Green Team
- 2016-166 Resolution authorizing the Founder's Day Fireworks scheduled for May 28, 2016 or on rain date May 29, 2016
- 2016-167 Resolution requesting that grandfathering provisions be included in National Flood Insurance Laws to protect Homeowners whose homes are built to elevations acceptable at the time of contraction or reconstruction
- 2016-168 Resolution authorizing the Tax Office to refund of an overpayment 25 Brigantine Blvd, in the amount of \$1,528.52 to New Horizon Abstract, Inc.
- 2016-169 Resolution authorizing the sale of surplus property on GovDeals
- 2016-170 Resolution authorizing the receipt of joint bids for solid waste and recycling collections with Barnegat Township
- 2016-171 authorizing Signatures for TD Bank Account – Wachovia – Revenue Account
- 2016-172 authorizing Signatures for TD Bank Account – Utility – Escrow Disbursement Account
- 2016-173 authorizing Signatures for TD Bank Account – Tax Collectors Account
- 2016-174 authorizing Signatures for TD Bank Account – Tax Premium Account
- 2016-175 authorizing Signatures for TD Bank Account – Trust Escrow Account
- 2016-176 authorizing Signatures for TD Bank Account – Recycling Trust
- 2016-177 authorizing Signatures for TD Bank Account – Police Trust
- 2016-178 authorizing Signatures for TD Bank Account – Payroll Account
- 2016-179 authorizing Signatures for TD Bank Account – Current Fund
- 2016-180 authorizing Signatures for TD Bank Account – General Capital Fund
- 2016-181 authorizing Signatures for TD Bank Account – Escrow Bond and Trust Fund
- 2016-182 authorizing Signatures for TD Bank Account – Police Trust 2
- 2016-183 authorizing Signatures for TD Bank Account – Recreation Trust
- 2016-184 authorizing Signatures for TD Bank Account – Municipal Alliance
- 2016-185 authorizing Signatures for TD Bank Account – Public Defenders Account
- 2016-186 authorizing Signatures for TD Bank Account – Founders Day
- 2016-187 authorizing Signatures for TD Bank Account – Open Space
- 2016-188 authorizing Signatures for TD Bank Account – Hurricane Sandy Relief
- 2016-189 authorizing Signatures for TD Bank Account – Accumulative Leave
- 2016-190 authorizing Signatures for TD Bank Account – snow removal account
- 2016-191 authorizing Signatures for TD Bank Account – Dog Trust Fund
- 2016-192 authorizing Signatures for TD Bank Account – Housing Trust
- 2016-193 authorizing Signatures for TD Bank Account – Municipal Sewerage Operating
- 2016-194 authorizing Signatures for TD Bank Account – Municipal Water Operating
- 2016-195 authorizing Signatures for TD Bank Account – Redevelopment Account
- 2016-196 authorizing Signatures for TD Bank Account – Growth Share
- 2016-197 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR GREENBRIAR OCEANAIRE SECTION 6, PHASE A, WITH CONDITIONS
- 2016-198 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR GREENBRIAR OCEANAIRE SECTION 7, PHASE C, WITH CONDITIONS
- 2016-199 Resolution authorizing the Municipal Clerk to advertise for Construction Sub-Codes
- 2016-200 Resolution authorizing an increase to the Temporary Budget

2016-201 Renewal of Liquor License 2013-2014
2016-202 Renewal of Liquor License 2014-2015
2016-203 Renewal of Liquor License 2015-2016

Motion to approve Resolutions 2016-162 through 2016-203 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

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

1. Twp of Ocean Republican Club – March 13, 2016
2. Michael Kaveney – March 26, 2016
3. Greenbriar Oceanaire Softball – April – September Toumey Park
4. Lisa Riepl – June 12, 2016
5. Kelley Staffieri – February 28, 2016
6. Michael Kaveney – March 5, 2016
7. Ashley Damodio – March 6, 2016

Motion to approve was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Motion to approve: Social Affairs Permit for 21 Plus Foundation Inc. – Clubhouse of Greenbriar Oceanaire July 11, 2016 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Motion to approve: Towing Licenses – 2016 – South Shore Towing and Recovery, Midnight Towing, Lacey Amoco was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Next Scheduled Meeting - April 14, 2016 at 6:30 pm

Adjournment

Motion to adjourn was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Signed and Submitted:


Diane B. Ambrosio, RMC
Municipal Clerk


Date