

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING April 14, 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

Proclamation for National Library Week

Ocean County Library – Waretown Branch – Melissa Rutkowski

Mayor Tredy invited Melissa Rutkowski, Ocean County Library Waretown Branch, to accept a Proclamation honoring National Library Week from the Township Committee. Mayor Tredy read the proclamation.

Ms. Rutkowski discussed there are many programs on the upcoming Library calendar. A Drug Use & Abuse program for teens will be on May 2nd, which Ms. Rutkowski encouraged all Law Enforcement officers to attend. There is also a best-selling author coming on May 11th and the Pinelands Primer, teaching everyone about the Pinelands. Every month artists display their work in the meeting room at the Library. Currently the elementary school students' artwork is being displayed.

Committeeman Collamer acknowledged Marie Leaming, Librarian, Frederic a Priff School, in the audience tonight.

Presentation – Police Department Awards

Lt. George Thompson discussed two awards will be given out tonight, the High Firearms Award and the Officer of the Year Award.

The High Firearms Award is extremely difficult to obtain. There are twelve firearms qualifications throughout the year, which include handguns and assault rifles. To be presented with this award the officer has to maintain an average of 98% or above, which is extremely difficult. Four (4) officers will receive this award this year. Two (2) officers could not be present tonight, Sgt. James Kinlan and Sgt. Dennis Jarin. The first officer is Sgt. Mike Ward, scoring a 98.4%. This is the third time Sgt. Ward has won this award. Sgt. Ward is an unbelievable shot, a former sniper in the Marine Corps, and well-deserving of this award.

The second officer is another third time winner of this award, Sgt. James Capaccio. Sgt. Cappacio is a K-9 officer and scored the highest this year with a 99.5%.

The last award is the Officer of the Year Award. This award is given out to one officer per year. The officer is chosen by their peers. This is one of the most consistent officers the Township has in the Department. The Officer of the Year Award goes to Patrolman Philip Calanni.

Mayor Tredy discussed being very proud of Patrolman Calanni and all the officers that he works with in this Department.

RECESS

Motion to recess to allow family members to take Police Award photos was moved by Mayor Tredy, seconded by Committeeman Collamer.

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

PUBLIC PORTION:

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

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

Donald Mantuano, 83 Adriatic Avenue, discussed his backyard flooding. When it rains, the water comes out of the storm drain on Michigan Avenue. The drains are clogged at 83 Michigan Avenue. The drains on Michigan and Delaware are clogged. There is only a sump drain at 89 Adriatic Avenue. Mr. Mantuano discussed there are pipes scattered on Oregon Avenue and inquired if work is being done.

Township Clerk/Administrator Ambrosio discussed the utility infrastructure is being replaced on Oregon Avenue this year. The Township received a New Jersey Department of Transportation grant for Oregon Avenue. The Township added extra funding to replace the storm drains in that area. The plan is to try and replace storm drains on one road in that area each year.

Mr. Mantuano discussed the street light 25-30 feet east of 89 Adriatic Avenue is out. Mayor Tredy discussed the Township will report the light outage to JCP&L.

Mr. Mantuano submitted photos of the drainage problems in his back yard and at 83 Michigan Avenue. The dates in which the photo was taken are on the back.

Jim Oris, T&M Engineering, discussed reaching out to the Department of Public Works to confirm the pipes are clean as well.

John Petrosilli, 11 Vessel Road, inquired about the old gazebo on Bryant Road. It is an eyesore.

Committeeman Collamer discussed there was an issue with the County for permission to use the gazebo physically or just for display. That issue has been resolved and now that the weather is warming up, the Township will be making progress to complete the gazebo project, which will include painting, roof repairs and installation of stairs.

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 March 10, 2016 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

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 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

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

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

Annette Stride, 23 Strathmere Street, discussed this ordinance is a great idea.

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 2016-3 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

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 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

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 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

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 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

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 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.

- 2016-205 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, Phase A, Water System Improvements

- 2016-230 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 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

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

Resolution 2016-234

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

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

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 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, Waretown Memorial Recreation Park and Toumey 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 Ridsen – June 25, 2016
10. Erica Kelly – May 22, 2016
11. Joseph Todaro – April – Nov, 2016 Thursdays – Toumey Park

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 Ocean County YMCA, Inc. – Clubhouse of Greenbriar Oceanaire June 6, 2016 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

Motion to move into Executive Session was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

Motion to move into Open Session: was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

Next Scheduled Meeting - May 12, 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