

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING June 9, 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

Resolution 2016-266

Resolution authorizing the Township Committee to go into executive session to discuss:
Litigation; Contracts

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

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

Executive Session:

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

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

Open Session:

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

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

Committee Reports

Mayor – Dennis F. Tredy

Mayor Tredy discussed he could not make it to Founder's Day but was told everyone did a great job. The Township Committee would like to thank all the volunteers for their participation.

The water restriction has been lifted. Mayor Tredy thanked all the residents for assisting the Township while the final work on the water treatment plant was completed. Due to the unexpected circumstances the project ran longer than anticipated. The water restrictions were lifted as of June 6, 2016

Mayor Tredy discussed the New Jersey Environmental Infrastructure Trust (NJEIT) project on Bayshore, 11th Street, Seneca Boulevard and Skipper's Cove. The milling and paving is complete. Restoration of

grass and other items on the Township Engineer's punch list are being completed. After the paving, a few sink holes occurred. The sink holes will be fixed in the next few weeks.

The NJ Department of Transportation Municipal Aid Program project on Pocahontas Avenue is now complete. That punch list is being prepared prior to final payment.

Oregon Avenue milling and paving is continuing at this time. The paving should be completed by the middle of next week.

The Township has received approval for the 2016 NJ Department of Transportation Municipal Aid Program. The New Jersey Department of Transportation has awarded \$300,000 for Sheridan Street. This will continue the drainage and paving work to improve this area of the Township.

Resolution 2016-276 and 277 extends the recycling and garbage contract until new bids are received for a new contract. The Township of Ocean will be going out to bid for a joint contract with Barnegat Township for garbage and recycling services. The Township did this five years ago and it benefited both Townships financially. The Township hopes the strength in numbers will continue to help the Township receive a low bid.

Deputy Mayor – Tina Wetter

The Township will be adopting the 2016 Municipal Budget. The Township Finance Officer and Administrator have been working very hard with the NJ Department of Community Affairs to have this budget complete. This year, even though the Township sharpened its pencils drastically, there will be an increase of 4.2 cents. The average residential assessment of a home in Waretown is \$267,000. This increase amounts to about \$112 per year. The average home in Greenbriar is \$322,700. This increase amounts to about \$136 per year.

The budget being adopted this evening represents a remarkable job of balancing the needs of sustaining a professional municipal operation and the financial realities of the taxpayers. It is a delicate balance between the two. The Township has struck that balance with the budget being approved tonight.

Resolution 2016-284 authorizes the hiring a part-time dispatcher. Part-time dispatchers do not obtain benefits and are paid hourly for hours worked.

The K-9 division of the Police Department applied for a grant for bullet and stab protection vests for K-9 partners, Kavar and Remmi. This is through a nonprofit organization called Vested Interest in K-9's Inc. K-9 Kavar and Remmi's vests are sponsored by a fundraiser hosted by the Staten Island Companion Dog Training Club. K-9 Remmi's vest will be embroidered with the sentiment "Donated by SICDTC, in memory of Kimberly Pisaca". K-9 Kavar's vest will be embroidered with the sentiment "Donated by SICDTC, Staten Island, NY". The vests are expected to be delivered in about 8-10 weeks.

Resolutions 2016-273, 279, 280, 281 & 282 authorize the Tax Collector to refund funds due to overpayment and filing of totally disabled Veterans.

The Annual Independence Day Celebration will take place on Saturday, June 25, 2016 at 9:30am at the Waretown Lake & Recreation Park under the Rotary Pavilion. This event is always scheduled the weekend before 4th of July so residents can attend. There will be free hot dogs, soda and chips for the celebration. A Township email will be sent shortly detailing the schedule of events for that day.

Committeeman – Dan Collamer

The Town Wide Clean Up is Friday and Saturday, June 17 & 18, 2016 at the Waretown Lake & Recreation Area. The Township will be accepting, free of charge, bulk garbage, propane tanks, freon items, clean waste oil, brush, branches, latex and oil based paints and boat paints. The Township will not be accepting tires or electronic waste this year. The Township has exhausted all areas of trying to find a company willing to take tires and electronic waste at an affordable price. The Ocean County Recycling Center is still available to accept those items free of charge from residents. The Township cannot collect the items at the Town Wide Clean Up and take them to the County as a unit.

The Municipal Alliance Hooked on Fishing Event scheduled for June 3, 2016 has been rescheduled for June 24, 2016 at Sands Point Park from 6:30pm-8:30pm. Registration is at 6:00pm. Thank you to all the businesses that have donated prizes for the event.

Resolutions 2016-268 & 269 authorizing renewal of the Ocean County Joint Insurance Fund membership agreement. The Township has been a member of the Joint Insurance Fund for some time. It is a very successful program that is financially beneficial to the Township.

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.

Melissa Rutkowski, Branch Manager, Waretown Library, discussed the Library's annual summer reading program runs June 20, 2016 through the end of August, 2016. The program is open to all ages, adults, children and teens. Teens and children will receive tickets to a Blue Claws baseball game if they read five books. The tickets will be for Ocean County Library Night in August at the stadium. There are a lot of fun programs coming up, magician, face painting, teen programs, and the Smoothie Awards. The theme is "On Your Mark, Get Set, Read", which incorporates fitness, nutrition and games.

Township Clerk/Administrator Ambrosio requested Ms. Rutkowski send the information to the Clerk's office for the Township email distribution and TV Channel 22.

Ms. Rutkowski discussed the summer programs are going to be really fun and hopes there will be a lot of participation. There will be three gift baskets, one for each age group. For every five books that are read, the reader gets entered to win a gift basket.

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

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

Resolution 2016-267 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,913,693.09

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

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

Ordinance 2016 –8 – Second Reading – Public Hearing

Calendar year 2016 – Ordinance to exceed the Municipal Budget Appropriation limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14)

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 2016-8 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

Resolution 2016-238 – First Reading – (2016 Municipal Budget)

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2016. The Budget was introduced at the Meeting of May 12, 2016. The Budget Summary was published in the Asbury Park Press Newspaper in the issue of May 17, 2016. The Public Hearing on the Budget Resolution will be held at the Municipal Building Meeting room, 50 Railroad Avenue, Waretown, NJ 08758 on June 9, 2016 at 6:30 pm for final passage

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 Resolution 2016-238 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.

- 2016-268 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, for renewal of Membership in the Ocean County Municipal Joint Insurance Fund
- 2016-269 Resolution agreement to renew membership in the Ocean Joint Insurance Fund and authorize the Mayor and Clerk to sign the agreement
- 2016-270 Resolution of the Township of Ocean County of Ocean, State of New Jersey, authorizing a lien be placed on Block 233, Lot 6 in the Township of Ocean for property maintenance in the amount of \$677.80
- 2016-271 Resolution of the Township of Ocean County of Ocean, State of New Jersey, authorizing a lien be placed on Block 76, Lot 12.01 in the Township of Ocean for property maintenance in the amount of \$635.80
- 2016-272 Resolution of the Township of Ocean, County of Ocean, State of New Jersey opposing Jersey Central Power and Light (JCP&L) Rate Increase
- 2016-273 Resolution authorizing Tax Collector to refund Core Logic for overpayment in the amount of \$827.65
- 2016-274 Resolution authorizing the hiring of Recreation Aide/Lifeguards for 2016
- 2016-275 Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting A-536/S-2107 to Clarify volunteer position do not impact retirement benefits for public employees
- 2016-276 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXTENDING THE EXISTING CONTRACT WITH MEADOWBROOK CARTING, INC. FOR RECYCLING COLLECTION UNTIL NEW BIDS ARE RECEIVED FOR A NEW CONTRACT.
- 2016-277 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXTENDING THE EXISTING CONTRACT WITH WASTE MANAGEMENT, INC. FOR SOLID WASTE COLLECTION UNTIL NEW BIDS ARE RECEIVED FOR A NEW CONTRACT.
- 2016-278 Resolution of the Township of Ocean County of Ocean, State of New Jersey, authorizing a lien be placed on Block 233, Lot 6 in the Township of Ocean for property maintenance in the amount of \$364.03
- 2016-279 Resolution authorizing the Tax Collector and the Treasurer to refund \$270.72 to John & Judith Cater as he is a totally disabled Veteran
- 2016-280 Resolution authorizing the Tax Collector and Treasurer to refund \$531.00 to Ronald and Bonnie Chapman as he is a totally disabled Veteran
- 2016-281 Resolution authorizing the Tax Collector and Treasurer to refund \$251.61 to James & Sherry Lloyd Chapman as he is a totally disabled Veteran

2016-282 Resolution authorizing the Tax Collector to refund \$656.46 to CitiMortgage
2016-283 Resolution authorizing ABC Liquor Licenses for the year 2016-2017
2016-284 Resolution hiring part-time Dispatcher
2016-285 RESOLUTION AUTHORIZING THE SALE OF ASSIGNMENT OF TAX SALE
CERTIFICATION NO.09-00028 PURSUANT TO N.J.S.A. 54:5-112

Motion to approve Resolutions 2016-268 through 2016-285 was moved by
Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Resolution 2016-286

Appointing Gina Schreir to the vacant position of Alternate #2 on the Board of Health

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

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

1. Pickle Ball Club – Sands Point Park – Tues & Thurs
2. Michael Kaveney – Community Center – July 10, 2016
3. Jessica Sutton – Community Center – May 21, 2016

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

Motion to approve Peddler/Solicitor License for Vivint Solar until December 31, 2016 was
moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Next Scheduled Meeting - July 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