

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING July 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

Committee Reports

Mayor – Dennis F. Tredy

American Legion – Post 518 – Lacey Township

The American Legion Post 518 contacted the Police Department and requested to play taps and honor the Dallas Police Officers by reading their names and playing taps at sunset. All of the Township's first responders were given the information. They also played taps for Police Officers who had passed away and were veterans.

The Waretown Volunteer Fire Department, Waretown Volunteer First Aid and the Township Committee attended this heartwarming event. Thank you – American Legion Post 518.

1. Bond Ordinance 2016-9

This bond ordinance is to finish the work at the water treatment plants. This project includes new flow meters and valve actuators and a new chlorine contact tank. The water treatment plants, as well as other areas of the water and sewer system in the Township, are aging and need updating.

2. NJEIT Project Bayshore/11th Street/Seneca/Skipper's Cove

This project is almost complete. All milling and paving is complete. Outstanding punch list items are being handled at this time.

3. OT – Municipal Aide Program

The 2014 Pocahontas Avenue & 2015 Oregon Avenue projects are now complete and punch list items are being attended to at this time.

4. DOT – Municipal Aide Program -2016 - Sheridan

This project is now on hold as per the state mandate.

5. Resolution 2016-291

The Township will be renewing its contract with Stewart Business Systems, providing copier and printer services. The contract has a cost savings to the Township. The contract includes upgrading the copiers, all service calls, toner, and supplies.

6. Resolution 2016-299

Appointing a seasonal laborer to the Department of Public Works. An employee had resigned and another is out on disability at this time. This is a very busy time for the Department of Public Works. He is a part-time seasonal employee who is paid only for hours worked and is not entitled to any benefits.

7. Resolutions 2016-304 –Garbage contract – extensions

The Township of Ocean is out for a joint contract with Barnegat Township for garbage and recycling. The Township did this 5 years ago and both Townships benefited financially. The strength in numbers of homes seemed to assist both Townships. The bids have been advertised to be returned on August 24, 2016. The contract will be awarded at that time.

8. Town Wide Yard Sale – July 23, 2016 – 8:00 am – 2:00 pm

At this time there are over 70 homes registered. Thirty-two (32) spots are reserved at the Waretown Lake Park, which includes Greenbriar residents. Holiday Harbor is allowing their members to bring items to the beach club. This will also be on the map.

Deputy Mayor – Tina Wetter

Court - Resolution 2016-294

The Court Administrator, Debbie Wight, retired on June 30, 2016 after 34 years of service. Steve Millette has worked as the Deputy Court Administrator in the Township for almost 6 years and has obtained his Court Administrator Certification. After consideration by the Ocean County Municipal Court Division and the approval of Judge Ford, Steve Millette will be appointed as Court Administrator.

Finance Resolutions– 2016-311, 2016-312, 2016-313, 2016-314

Resolution 2016-288, authorizes the acceptance of the 2015 Municipal Audit. Required by state law, every municipality must be audited every year. The Township has secured a clean audit that does not have any exceptions.

There are several Resolutions on the agenda tonight authorizing the insertion of an item of revenue to the 2016 budget. When the Township is awarded grant money or funding it needs to be added to the budget by resolution. Tonight there is a total amount of \$43,150 of grant funding to be placed in the budget.

Police Department – Resolutions 2016-305, 2016-306, 2016-307, 2016-309, 2016-311

Tonight there are several Resolutions referencing the Police Department. The Township Committee is officially appointing Lt. George Thompson as the Office in Charge of the Police Department and Accreditation Manager.

The Township Committee, in working with the Police Department, is moving forward to have the Police Department accredited. More than two-thirds of all law enforcement agencies in New Jersey are accredited.

Accreditation is a time-proven way of helping law enforcement agencies calculate and improve their overall performances. The foundation of accreditation lies in the adoption of standards containing a clear statement of professional objective.

On the agenda tonight is a Resolution authorizing the Rodgers Group, LLC to assist in meeting the goal of becoming accredited.

The Township is working with the Ocean County Joint Insurance Fund regarding a grant for funding this project. The Ocean County JIF encourages all departments to pursue accreditation.

Also, on the agenda tonight is a grant from the Attorney General's office to fund the Cops in Shops program. This program monitors adults that may be trying to purchase liquor for underage children and underage children trying to purchase liquor illegally. Usually an officer is inside the building or somewhere outside monitoring such behavior.

Committeeman – Dan Collamer

1. Clean Up Weekend- Environmental Commission

The Township of Ocean Environmental Commission held its 14th Annual Town Wide Clean Up Weekend on Friday, June 17th and Saturday June 18th at the Waretown Lake and Recreational Area. Approximately 1,000 vehicles attended the event. A summary of the items collected were 14 bins of paint cans, 625 gallons of oil, 50 gallons of antifreeze, 17.46 tons on concrete, 106 pounds of batteries, 5 containers of metal, 6.11 containers of brush and stumps and 82.6 tons of garbage. Compared to 2015 there was less paint, oil, concrete, brush, and garbage.

This event was again a great success and assists the Township in minimizing illegal dumping down and is funded through the Clean Communities Grant.

2. Resolutions 2016-295, 2016-296, 2016-297

These resolutions relate to property maintenance liens, which does not abate the violations assessed by the Code Enforcement Officer. At that time the Department of Public Works will bring the property into compliance. This does not release the property owners from fines and penalties incurred by the violations.

3. Municipal Alliance

The Fishing & Crab Contest was held for the first time at Sands Point Park. No fish were caught but a total of 44 crabs were caught in the 1 ½ hour event. Every participant left with a small prize. The people and children who attended enjoyed the event.

The Township Committee would like to thank Creekside Fishery for donating 10% off gift certificates to all participants, crab traps, lines and lures and Spencer's Marina who gave 4 fishing poles and bait hooks.

Summer programs are going well and registration is great for Summer Camp and Golf Camp.

The Township bus trips that are scheduled from now until the beginning of October are filling up. Ellis Island Trip is sold out and the Jets football game is sold out. The Bronx Zoo, Taj Mahal Casino and Peddler's Village still have available seats.

The Township has commenced a bulkhead replacement project at the end of Bonita Road that began earlier this week and is 1-2 days from completion.

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

Officer Andrew Riden, President, PBA 371, addressed resolutions that are being passed tonight. Resolution 2016-305 is regarding the award of a contract to the Rodgers Group LLC for police accreditation and counseling services and Resolution 2016-303 designates Lt. George Thompson as Officer in Charge of the Ocean Township Police Department and Accreditation Manager.

These actions by the Township Committee are significant and show commitment to the Police Department. Officer Riden thanked the Township Committee, Township Attorney McGuckin and Township Administrator Ambrosio. It shows a big commitment to the Township, taking steps in moving the Police Department forward. Thank you very much. It is much appreciated.

Eileen Doyle, 243 11th Street, inquired if Grand Bay Harbor gets reimbursed for services that the Township would normally provide.

Mayor Tredy discussed yes.

Township Administrator Ambrosio discussed by law, the Township has to reimburse condominiums for garbage pickup.

Mrs. Doyle discussed the riders are very appreciative of the Township's Ocean County Mall bus trips. However, the riders inquired if the bus could go somewhere else on the 3rd Friday of every other month, when Oceanride goes to the Ocean County Mall, so they don't have to go to mall twice in one week. Suggestions are bus trips to the Freehold Mall or Hamilton Mall.

Township Administrator Ambrosio discussed working out a schedule with the Recreation Coordinator.

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 April 14, 2016, May 12, 2016 and June 9, 2016 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

Resolution 2016-287 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,545,360

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

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

Ordinance 2016-9 First Reading – Title Only

AN ORDINANCE AMENDING BOND ORDINANCE NO. 2014-11, ADOPTED ON DECEMBER 11, 2014, BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, WHICH BOND ORDINANCE PROVIDES FOR VARIOUS WATER AND SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF OCEAN, TO INCREASE THE APPROPRIATION FOR A CAPITAL

Motion to approve Ordinance 2016-9 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

Resolution 2016-288

Authorizing the acceptance of the 2015 Audit and that the governing body has personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled "Comments and Recommendations"

Motion to approve 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.

- 2016-289 Resolution of the Township of Ocean, County of Ocean, State of New Jersey calling o sensible rules on the publication of public notices
- 2016-290 Resolution appointing Alternate Prosecutors for the Township of Ocean Municipal Court
- 2016-291 Resolution authorizing the Township Administrator and the Mayor to execute a contract with Stewart Business systems for copier machines
- 2016-292 Resolution authorizing a refund in the amount of \$764.26 to ISG 2014 Fund, LP due to over payment
- 2016-293 Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, and State of New Jersey all items sold in as in condition
- 2016-294 Resolution authorizing the hiring of Steve Millette as Court Administrator for the Township of Ocean
- 2016-295 Resolution authorizing a lien be placed on 103 Sixth Street in the amount of \$1,126.20 failure to abate violations
- 2016-296 Resolution authorizing a lien be placed on 32 Main Street in the amount of \$442.08 failure to abate violations
- 2016-297 Resolution authorizing a lien be placed on 55 Johnson Street in the amount of \$774.16 failure to abate violations
- 2016-298 Resolution authorizing a refund in the amount of \$1,729.32 to Gregory & Susan Huning due to overpayment
- 2016-299 Resolution authorizing the hiring of a seasonal employee for Department of Public Works, James Barker
- 2016-300 Resolution authorizing payment to Grand Bay Harbor Condominium Association for 2015 as per New Jersey State law in the amount of \$10,261.12
- 2016-301 Resolution authorizing the renewal of C.O. Jones Operations, Inc. Liquor License
- 2016-302 Resolution of the Township of Ocean, County of Ocean, Sate of New Jersey Proclaiming July 16, 2016 as Choose your Cover Day to help raise awareness about skin cancer and the use of sunscreen products
- 2016-303 Resolution of the Township of Ocean, County of Ocean, State of New Jersey urging that strong consideration be given to the devastating effect an Atlantic City Electric Rate Increase would have on senior citizens, struggling families and the business community
- 2016-304 Resolution authorizing an amendment to per unit chare for Solid Waste Collection or the period of July 1, 2016 – August 31, 2016
- 2016-305 Resolution authorizing the award of a contract to the Rodgers Group, LLC for Police Accreditation Consulting Services
- 2016-306 Resolution designating Lieutenant George Thompson as the “Officer in Charge” of the Ocean Township Police Department and Accreditation Manager
- 2016-307 Resolution authorizing he acceptance of a grant from the Ocean County Municipal Joint Insurance fund for Police Accreditation Service and execution of a grant agreement
- 2016-308 Resolution authorizing the Mayor and Administrator to sign the renewal contract with Delta Dental of New Jersey
- 2016-309 Resolution accepting the grant award for Cops in Shops – Summer Initiative 2016
- 2016-310 Resolution authorizing the insertion of an item of revenue in the 2016 budget – Municipal Alliance \$21,786.00
- 2016-311 Resolution authorizing the insertion of an item of revenue in the 2016 budget – Cops in Shops – Summer Initiative 2016 \$2,400.00
- 2016-312 Resolution authorizing the insertion of an item of revenue in the 2016 budget – Post Sandy Planning Assistance Grant – Debris Management Plan - \$20,000.00

- 2016-313 Resolution authorizing the insertion of an item of revenue in the 2016 budget – Ocean County Tourism Grant \$750.00
- 2016-314 Resolution authorizing the insertion of an item of revenue in the 2016 budget – Post Sandy Planning Grant – Master Plan – Hazard Mitigation - \$20,000.00
- 2016-315 Resolution authorizing a capital Budget Amendment regarding the Bonding Ordinance for the Water Treatment Plant
- 2016-316 Resolution authorizing a refund in the amount of \$739.63 for overpayment of taxes for 15 Millstone Way

Motion to approve Resolutions 2016-289 through 2016-316 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

Resolution 2016-317

Authorizing payment to Greenbriar Oceanaire for the municipal Services Act for the calendar year 2015 in the amount of \$268,034.58.

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

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

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

- 1.
2. Dawn Melillo – September 18, 2016
3. Myra Gonzalez – July 16, 2016
4. James Dunnkosky – July 9, 2016
5. Jenn Gohr - July 17, 2016
6. Summer Adventure Program – June – August, 2016 – Waretown Memorial 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 New Hope Church of God for a golf outing at Greenbriar Oceanaire

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

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

Next Scheduled Meeting - August 11, 2016 at 6:30 pm

Motion to Adjourn

Motion to approve 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