

MEETING MINUTES

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
September 8, 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

Executive Session

Resolution 2016-343a – Authorizing the Township Committee to go into Executive Session to discuss litigation and contracts.

Motion to approve 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

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

Adjournment

Motion to adjourn meeting until 6:30pm for the Township Committee Regular Business Meeting was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

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

Resolution 2016-354. The Township has sold items that have out lived their useful life, no longer work, etc. For the last sale of items that were auctioned, the total amount paid to the Township was \$26,121.10.

NJEIT Project 2016. The project for drainage and water/sewer upgrades in Pebble Beach is scheduled to start this week.

Property Liens to abate Violations. Resolutions 2016-350, 2016-351, 2016-359, 2016-360. These resolutions place liens on properties that the Township had to go out and abate.

Resolution 2016–363 DOT Municipal Aid 2014/2015. This resolution authorizes Change Order #1, which will decrease the overall cost of the project by 6.13%. This will close out these two projects. There are still restoration items on the punch list that need to be completed and the maintenance bond has been submitted for review by the Township Attorney.

Deputy Mayor – Tina Wetter

Tax/Water Resolutions – 2016-345, 2016-346, 2016-347, 2016-348, 2016-353. On tonight’s agenda are several resolutions that are for overpayment of taxes and water/sewer bills. All refunds due to overpayment, usually from the mortgage companies or lienholders, need to be handled by Resolution.

Police Department. The Police Department is continuing moving forward with the Accreditation process. Lt. Thompson has had several meetings with The Rodgers Group. This will continue throughout the process. The Department has implemented new software to assist with the process and updating information into the future.

A Township Class 2 Officer resigned and the Township will be moving forward to replace this position.

Committeeman – Dan Collamer

Ordinance 2016-10. The ordinance being introduced tonight is revising Ordinance 2013–3 regarding Chapter 410-8 “Zoning”. This ordinance was sent to the Pinelands Commission for their review and comment. The Pineland Commission has requested changes in regards to the conformance with the Pinelands Comprehensive Management Plan. The changes have been made as requested and will be introduced tonight.

Resolution 2016-362. This resolution releases the performance bond for Section 8 in Greenbriar. This was done at the August meeting but after further review the information in the resolution needed to be corrected. This is being completed tonight.

Resolution 2016-349. There are two openings on the Planning Board at this time. One position is being appointed this evening.

If any member of the public would like to volunteer to sit on any board or commission, please fill out a Citizen Leadership Form and submit it to the Clerk's Office.

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

Francine Milko, 83 Oak Knoll Road, discussed refinancing her house and has a letter from a lending institution stating the amount of taxes paid. Mrs. Milko discussed the old mortgage company and the new mortgage company both paid the 3rd quarter taxes.

Township Clerk/Administrator Ambrosio discussed there is a resolution on the agenda tonight for 83 Oak Knoll Road to refund an overpayment of taxes in the amount of \$754.14. The check will be mailed to Mrs. Milko tomorrow or Monday.

John Petrosilli, 11 Vessel Road, requested an update on the Bryant Road property.

Township Attorney McGuckin discussed the property is in both litigation and negotiations and cannot be discussed.

Mr. Petrosilli discussed somebody there is dragging boats around and trying to level the parking lot.

Township Clerk/Administrator Ambrosio discussed the property received a Notice of Violation about the upkeep of the property.

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

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

Resolution 2016-343 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,260,808.45

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

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

Ordinance 2016-10 – First Reading – Title Only

An Ordinance of the Township of ocean, County of Ocean, County of Ocean, State of New Jersey amending and supplementing Ordinance 2016-03 with respect to definitions contained in Chapter 410-8, “Zoning”

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.

- 2016-344 Resolution authorizing the release of performance guarantee for Bayside Plaza Block 62, Lot 4.02
- 2016-345 Resolution authorizing the refund for overpayment of water/sewer \$381.17, 98 Marine Road
- 2016-346 Resolution authorizing the refund for overpayment of taxes \$1,539.25, 98 Marine Road
- 2016-347 Resolution authorizing the refund for over payment \$3,163.26, 26 Grand Bay Harbor
- 2016-348 Resolution authorizing the refund for over payment \$754.14, 83 Oak Knoll Road
- 2016-349 Resolution authorizing the appointment to the Planning Board
- 2016-350 Resolution authorizing a lien be placed on 32 Chestnut Street in the amount of \$381.04
- 2016-351 Resolution authorizing a lien be placed on 28 Sands Point Road in the amount of \$346.04
- 2016-352 Resolution strongly opposes any effort to subsidize the Transportation Trust Fund through an increase in the motor fuels
- 2016-353 Resolution authorizing a refund for overpayment \$964.37, 239 Wells Mills Road
- 2016-354 Resolution authorizing the sale of surplus property
- 2016-355 Resolution proclaims the month of September as National Childhood Obesity Awareness Month in Ocean County and encourage healthy eating and exercise in an effort to prevent childhood obesity
- 2016-356 Resolution proclaims the month of September as Fruits and Veggies Month in Ocean County and will continue to promote and encourage healthy eating
- 2016-357 Resolution participating in the Homeland Security “Don’t Wait. Communicate. Make an Emergency Plan Today” as September is National Preparedness Month
- 2016-358 Resolution appointing part-time cleaning staff for the Township of Ocean
- 2016-359 Resolution authorizing a lien be placed on \$442.08, 11 Southwind Drive
- 2016-360 Resolution authorizing a lien be placed on \$442.08, 446 Seventh Street
- 2016-361 Resolution authorizing an amendment to the contract between the Township of Ocean and T & M Associate for professional planning services, affordable housing and housing element and fair share plan
- 2016-362 Resolution authorizing the release of performance guarantee (Amended) for Greenbriar Oceanaire, Section 8 and rescinding Resolution 2016-320

- 2016-363 Resolution authorizing change order No. FY2014/2015 NJDOT Municipal Aid Road Program, Pocahontas Avenue and Oregon Avenue
- 2016-364 Resolution rejecting the sole bid received for the barrier free access improvements at the Township's municipal complex

Deputy Mayor Wetter discussed Resolution 2016-349, which is an appointment to the Planning Board. On Tuesday, Deputy Mayor Wetter asked Township Clerk/Administrator Ambrosio to start the advertising process for the various boards and committees within the Township to get a jump on the possibility of filling certain positions on the various boards that are appointed in January. The Township needs new people with experience in the areas they are applying for.

Deputy Mayor Wetter inquired if Mayor Tredy and Committeeman Collamer received a copy of what she is talking about. Tonight the Township Committee is voting to fill one of the positions on the Planning Board. There is another person here that is interested in filling the second position. He filled out a Citizen Leadership form and handed it in on Tuesday, September 6, 2016.

Deputy Mayor Wetter inquired if this applicant can be put on the agenda tonight to appoint as an alternate. Deputy Mayor Wetter respectfully asks the Township Committee to consider appointing this applicant on the board tonight. There are projects coming up and the Township needs a full board. The Township could have waited until January to do a lot of this but as there is a meeting tonight, the Township needs a full board with the work that is coming up.

Mayor Tredy discussed not having a chance to review this applicant's Citizen Leadership form.

Deputy Mayor Wetter discussed not knowing why Mayor Tredy did not get the form, as Deputy Mayor Wetter received it on September 6, 2016.

Committeeman Collamer discussed that his copy is on his desk.

Mayor Tredy discussed when it comes to appointments to the Planning Board, the Mayor has the authority to appoint applicants and the Committee has the authority to approve or disapprove. Perhaps next meeting the applicant will be placed on the agenda.

Deputy Mayor Wetter would like it noted that the applicant will be placed on the next meeting agenda. The applicant's name is Todd Giaccio. Deputy Mayor Wetter inquired if this applicant will be on the agenda for the next meeting.

Mayor Tredy discussed it is possible the applicant will go on the next meeting. Mayor Tredy has not reviewed his Citizen Leadership form yet.

Motion to approve Resolutions 2016-344 through 2016-364 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. Diane Fyrberg – September 11, 2016
2. Laura Allotta – October 1, 2016
3. Janice Sloane – October 2, 2016
4. Lindsay Guide – October 22, 2016
5. Michelle Hochstrasser – September 17, 2016
6. Nancy Matthews – September 4, 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 Trident Multisport LLC Triathlon permission for October 9, 2016 race starting at 9:00 am was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

Motion to approve: Bryan Jones Jr. and Thomas Mundt to the New Jersey State Firemen's Association

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

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

Next Scheduled Meeting – October 13, 2016 at 6:30 pm

Adjournment

Motion to adjourn meeting 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