

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING October 13, 2016

Call to Order – 6:30 pm

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

Township Attorney McGuckin discussed there is a person, Gavin Rozzi, videotaping the meeting this evening. There is a resolution on the matter, which requires notice. The Township Committee is not enforcing that resolution tonight. Perhaps tomorrow, Mr. Rozzi can ask the Township Clerk to provide a copy of the resolution for future meetings, which requires future notice. No problem tonight.

Gavin Rozzi, Lacey Township, NJ, discussed there was a New Jersey State Supreme Court decision in 2010 or 2011. It was taken up to the third circuit. That case was Tarus vs. Borough of Pine Hill. In that case the court held that any such resolutions or ordinances requiring advance notice for meetings were unconstitutional both under the New Jersey State Constitution and 28 USC Section 1983. Any such ordinances are not enforceable, as long as it does not interfere with the conduct of the meeting.

Township Attorney McGuckin discussed, absolutely, but that is not, legally, what I was trying to say. What Township Attorney McGuckin was trying to say is that in the resolution it also indicates where in the meeting the camera is supposed to be set up. Township Attorney McGuckin thinks Mr. Rozzi is set up on the right side anyway, so there shouldn't be any problem. Perhaps Mr. Rozzi will want to receive a copy of the resolution tomorrow. Everything is fine for tonight.

Presentation – National Friends of the Library Week 2016

Judy Silvester, President, Friends of the Library, and Melissa Rutkowski, Waretown Library, are invited to receive a proclamation for National Friends of the Library Week.

Mayor Tredy read the National Friends of the Library Week proclamation and presented it to Ms. Silvester and Ms. Rutkowski.

Committee Reports

Mayor – Dennis F. Tredy

Ordinance 2016-11 Poplar Street Pump Station. The Township will be upgrading this pump station. This is the largest pump station in the Township. This pump station must work efficiently at all times. The Township is bonding tonight to have all the necessary upgrades and work completed in a timely fashion.

NJEIT Project 2016. The project for drainage and water/sewer upgrades in Pebble Beach is scheduled to begin October 15, 2016. The utility test pits are complete.

Property Liens to abate Violations - Resolution 2016-377. This resolution authorizes a lien be placed on 68 Bonita Road in the amount of \$1,185.08.

Resolution 2016-354. The Township has sold items that have outlived their useful life or no longer work. The items for sale are Ford Explorer rear seats and door panels and police confiscated vehicles cleared for sale.

Resolution 2016-387 & 2016-388. These resolutions authorize change orders for the Skippers Cove, Seneca Boulevard, 11th Street water/sewer project.

Resolution 2016-389. Appointing Michael Kane as Alternate #2 on the Planning Board. His appointment is a two-year appointment. Mr. Kane will be filling a vacancy. This appointment will end December 31, 2016. At this time the Planning Board is now complete.

Special Events Committee. This weekend is the Annual Haunted Hayride on Friday and Saturday night, October 14 & 15, from 7-10 pm. This is a fundraiser for the Special Events Committee and the Waretown Volunteer Fire Company. Last year a Haunted House was added for those who dared to go in. This year, even though it has been advertised, due to unforeseen circumstances, the Haunted House will not be part of the event but the Haunted Hayride will be held as it has every year. We thank everyone who donates their time to work the event and all the people who come out to support these two great volunteer organizations.

Deputy Mayor – Tina Wetter

Ordinance 2016-12 – Solicitor Permits. Over the past couple months, The Township has received many applications for door-to-door soliciting in the Township. After reviewing the Township ordinance and comparing it to surrounding towns, the Township has decided to increase the fee to obtain a solicitor's permit to \$1,000.00 per permit. Solicitors are not allowed into Greenbriar Oceanaire. Residents can sign up for the Township's "Do Not Knock List", which is given with every permit. If you are on the Do Not

Knock List, they are not allowed to knock on your door. You can sign up by calling the Township Clerk's Office or e-mailing the Township Clerk and request to be added to the list.

Resolutions 2016-391 & 2016-392. These are resolutions that are passed annually to enter into Shared Service Agreements with the Ocean County Prosecutor's Office. The DWI/DRE programs are aimed at detecting and arresting impaired drivers throughout Ocean County. During times where manpower is needed for enforcement, members of our police department will be called upon to assist. Officers will be paid by money from the DWI/DRE grant, which has been designated by the State of New Jersey, the Ocean County Prosecutor's Office and the Board of Chosen Freeholders.

Resolution 2016-376 This resolution authorizes a Shared Service Agreement with the Ocean County Prosecutor's Office to act as the lead agency for the automated license plate recognition, which is saved to the server at Ocean County Prosecutor's Office.

Resolution 2016-386 The Township has received the letter confirming the CDBG grant for this year in the amount of \$31,000.00 for handicap Access Improvements to the Municipal Building. As required by state law, it needs to be placed in the budget by Resolution.

Resolution 2016-390 This resolution is done each year to obtain Request for Proposals from Professionals for the following year, as per New Jersey State Law.

Tax/Water Resolutions – 2016-371, 2016-372, 2016-373, 2016-374 On tonight's agenda are several resolutions that are for overpayment of taxes and/or water/sewer bills. All refunds due to overpayment are usually from the mortgage companies, lienholders or if they are disabled veterans. Refunds need to be handled by resolution.

Township of Ocean Police Community Outreach Program (COP) is having its annual Halloween Moon Walk Sunday, October 16, 2016 from 7:00pm–8:00pm. Everyone is welcome. All ages are welcome. Attendees will walk the Barnegat Branch Rail Trail by the light of the full moon and will meet at the Municipal parking lot at 7:00 pm.

Committeeman – Dan Collamer

Ordinance 2016-10 – Public Hearing This ordinance revises Ordinance 2013–3, regarding Chapter 410-8 “Zoning”. This ordinance was sent to the Pinelands Commission for their review and comment. The Pinelands Commission has requested changes in regards to the conformance with the Pinelands Comprehensive Management Plan.

Resolution 2016-375 This resolution releases the performance bond on Greenbriar Section 1A-Model Area. The applicant is posting a maintenance guarantee which will remain in place for two years and a landscape stabilization cash bond.

Resolution 2016-378 This resolution authorizes a partial bond reduction, as recommended by the Township Engineer for the six lot residential subdivision on Morey Place Road.

Municipal Alliance The Food Drive will be starting “Lend a Hand–Give a Can” with the Township of Ocean. It is an Annual Food Drive for residents within the Township. All types of food are accepted along with gift cards and checks written to the Township of Ocean Municipal Alliance.

The Toy Drive has started. Please place an unwrapped toy in the barrel. If you want to donate a gift card or check, please drop it off at the Clerk’s office, in an envelope with “Toy Drive Donation” c/o Municipal Alliance written on it.

Township Administrator Ambrosio discussed the Toy Drive barrels are located at Town Hall, the Police Department, Greenbriar Clubhouse and the Community Center.

Administrator – Diane Ambrosio

Township Administrator Ambrosio discussed since 2010, all local governments in the state of New Jersey are required to complete and publicly discuss the Best Practice worksheet in order to receive 100% of the state aid. For the Township of Ocean for physical year 2016/2017, the amount of state aid was \$606,801.00. The result of the worksheet questionnaire will be the determination on whether or not the Township will receive their 100% of state aid. Since 2010, the Township has been successful in answering the Best Practices worksheet in order to obtain 100% of state aid.

The Township Committee is pleased to report that once again the Township of Ocean has accomplished the goal of answering enough questions affirmatively to receive 100% of the state aid. To comply with the local finance notice, the Township needs to discuss the elements of the worksheet in order to comply with the requirements mandated by the state. The worksheet consists of 30 questions broken down in several categories. The questions change from year to year. The categories are General Management, Finance, Audit, Purchasing, Budget Preparation, Health Insurance and Personnel.

A sample question is whether the Township is pursuing shared services. The Township of Ocean and the Township of Barnegat have a proven track record of meaningful shared service agreements and yields both operational and financial benefits to both Townships. The Township of Ocean only had two questions answered “No”. The Township of Ocean has surpassed what is needed to receive 100% of state aid.

Mayor Tredy discussed tomorrow, Friday, October 14, 2016, from 10:00am–12:00pm, the Township will hold its annual flu immunization program at the Township of Ocean Community Center.

PUBLIC PORTION:

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

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

Angie Roche, 4 Skippers Boulevard, discussed on Tuesday evening, October 11, 2016 at approximately 18:40, the First Aid responded to the home of Captain Demetri Demopoulos' mother. At this time, Captain Demopoulos' mother has passed away. Services are tomorrow at the Bugbee Riggs Funeral Home in Barnegat on Route 9, from 9:00am-11:00am. The Waretown First Aid invites the Township Committee to support Demetri and his family.

Scott Stackhouse, 83 Railroad Avenue, came in front of the Township Committee a couple of years ago with a problem in his neighborhood. The Township Committee seemed to really listen and considered the matter. Mr. Stackhouse is here tonight to ask for help. There is a private and public nuisance in the neighborhood. It has been allowed to go on unchecked. Mr. Stackhouse has lived here since 1989 and it has only gotten worse. It equates to people illegally dumping garbage, antagonizing tax payers, and starting fires, with no real consequences or real action against them. Mr. Stackhouse is talking about nomadism, when a person lives on a property without a home, bathroom or toilet. Whether the person owns the property or not, it is illegal in some states. Mr. Stackhouse requested no more clemency.

People are living on a vacant lot in Dogtown on Johnson Street. Mr. Stackhouse is speaking for a lot of neighbors. A lot of the neighbors deal with a lot worse than the shouting and constant police presence that has to be called once a week. People that are across the street or adjacent have to deal with threats against them, taunting, cursing, antagonizing into almost a physical altercation with the people because they are so belligerent. Sitting around drinking all day does not equal social behavior. It is being done on an empty lot, in a neighborhood, near a ballfield with children. There is a resident that wanted to come but is afraid of violent reprisal.

Mr. Stackhouse is asking for no more clemency, no more slaps on the wrist and no more warnings. If anybody else did any of these acts, they would not be able to show their face in town. They would be in jail. The Wyckoff family has been here a long time and so has the Stackhouse family. Whatever rights they think they have, it does not include breaking and entering into a property they no longer own, starting fires, threatening neighbors and antagonizing people into violence.

Let's really use the law here. Mr. Stackhouse will have to go to the County or the state next. The Township Committee was very receptive when Mr. Stackhouse came to a meeting last time with a completely different topic. Mr. Stackhouse requests the Township Committee communicate to the Police Department on how to interact with these people.

Keith Haines, 52 Johnson Street, discussed living directly across the street from the Wyckoffs. There is electricity in the house the Wyckoffs were evicted from. The Wyckoffs are actually living on a boat, on the property, with an extension cord from the house. There are lights on in the boat until all hours of the

night. There is probably heat. Originally the people were just hanging out there. Mr. Haines has witnessed them using the bathroom in the yard and physically living in the boat. They light fires and then leave the fire unattended. The Fire Department was there a few weeks ago.

Mayor Tredy discussed the Fire Company has been called there at least once, when they were burning a bee hive.

Mr. Haines discussed there was a London fog style smoke in the neighbors houses. It was bad.

Howard Hammarstrom, 58 Johnson Street, discussed going back and forth to Court for the last 12 years trying to get these people to stop shouting with no success. Last November 3rd, when they were evicted, the Sheriff told the neighbors if you see them, call the police. Mr. Hammarstrom has been in front of two judges and the Toms River Court, where he threatened to kill Mr. Hammarstrom and threatened his wife that they will burn his house down. Mr. Hammarstrom has video recordings, pictures of police, fire trucks and the brother urinating in the yard with his genitals hanging out.

Jackie Corliss, Corliss Street, was born and raised here for many years and has family here. Ms. Corliss has known the Wyckoff's for many years and has broke bread with them and they have broke bread with Ms. Corliss' grandparents and her parents. The Corliss' have always been their advocate. As a small town, the Corliss' tried to embrace the Wyckoff's. In return, the Corliss' received abuse, vagrancy, vulgarism, alcoholism, fires, threats and they will deliberately stand behind your car when backing out of the driveway. It has become a problem. No one has every meant to hurt them and felt bad when they were evicted. It is too much now. Something has to be done. They are a risk. The residents pay taxes. No other resident in the Township would tolerate this. Ms. Corliss inquired if it is because it is Dogtown, that the Township thinks this is acceptable.

Mayor Tredy discussed that is not acceptable anywhere.

Ms. Corliss requested help from the Township Committee. This has become a nuisance. The neighbors are being threatened. Animals are being threatened, abused and tortured there. Ms. Corliss discussed they have a sister in the Township that could maybe take them in. It is a constant threat, constant police and constant vulgarity. They are urinating in the yard and on the cars driving by and laughing about it. The neighbors are in constant duress.

Ms. Corliss discussed drivers are not adhering to the 25 miles per hour signs. People are flying by at 50-60 miles per hour. Ms. Corliss called the police to slow them down during the detour. Drivers gave her the finger and cursed at her.

Mayor Tredy appreciates all the comments from the residents.

Jennifer Haines, 52 Johnson Street, discussed on a beautiful summer day, not a cloud in the sky, with a slight breeze blowing, Ms. Haines decided to go outside with her children and dog and throw a ball around, then hears the neighbors yelling, "F-You, I'm going to kill you. There's a skeeter on my weiner,

whack it off, whack it off!” Then Ms. Haines looks up and sees one of them urinating outside in front of little children. That is the quality of life Ms. Haines is living in. The police are there 3-4 times a week. The ambulance is there at least twice a week.

Deputy Mayor Wetter inquired how long this has been going on.

Mr. Stackhouse discussed 20 years.

Ms. Corliss discussed it is the lot next door to the house. When the police are called to report them breaking into the house, the Police Officers just tell them to go over to their vacant yard. They don't arrest them. Then the Police Officers point their fingers across the street, letting them know who called. That is why people are afraid and it has taken so long to report it. Thank you for listening.

Michael Roche, 4 Skippers Blvd., discussed being on a Fire Department call at the location being discussed. Their intention was to exterminate a bees nest. There was a mulch pile approximately 10 feet in diameter and probably 3-4 feet deep. One of the Wyckoff brothers did not seem cognoscente of the fact that it was a bad idea to light a mulch pile on fire in the middle of a patch of woods. It is deeply concerning and troubling. The demeanor of the one brother on the property was that of a child and did not seem to comprehend the repercussions. If it was a dry day, that could have been disastrous. This has been an ongoing thing. Mr. Roche discussed the brothers are frequent flyers with the First Aid and Police Department.

Lt. George Thompson, Township of Ocean Police Department, discussed the Police Department is well aware of this situation. Lt. Thompson has been working for the Police Department for 17 years and for 17 years, Lt. Thompson has been responding to that particular house. Lt. Thompson understands the residents' frustration and the Police Department is frustrated as well. There is only so much that the Police Department can do. The brothers have been charged repeatedly with violations of the New Jersey statute. They have both been charged criminally as well as per the Township ordinance. The Police Department has tried every angle possible. Lt. Thompson suggested meeting with the residents. Maybe there are individual complaints, where something can be done. Every time Police are dispatched, they are only investigating one incident.

Ms. Corliss inquired if they are allowed to live in a field, without paying taxes and running water. They have a fire going right now that should not be allowed. Ms. Corliss suggested getting a psychiatric evaluation for them and get them committed.

Township Attorney McGuckin discussed, no, they are not allowed to live in a boat on a permanent basis or stay overnight on the boat. It is not illegal to stand on your own property. It is not illegal to lay down on your own property. It is illegal to urinate or defecate in public. The police can arrest them for that. I understand there are two properties. There is the house that was foreclosed and a separate tax lot, which the taxes are current and they own it. They would have to be caught staying there overnight. They can put a mailbox on a vacant lot. They are not allowed to steal electricity from another property. The Police Department will have their meeting and come up with a plan to see if this is occurring and catch them.

Mayor Tredy inquired what time at night would constitute staying over.

Township Attorney McGuckin discussed there is no time. It's from all circumstances that they are residing there. It's not just one factor and it will require a lot of work and evidence to prove that.

Committeeman Collamer inquired if the people affected should be encourage to make calls.

Township Attorney McGuckin discussed Lt. Thompson has already indicated putting together a plan to address this matter. If they threaten a resident with bodily harm that is a crime and they could be arrested and charged for that. If they have done it before, there will be repeated offenses on file. If the Police Department doesn't know about it and if there is no complaint filed, it will continue.

Lt. Thompson discussed the Police Department has a good documented record of what is being called in but there is a lot that is not being called in. The Police Department will host a meeting, along with a representative from the Township and a Detective, and get statements from everybody to build a case against them. The Police Department does not have any control how long they go to jail for. The Police Department takes them into custody, puts bail on them, then they get out the next day.

Mr. Stackhouse inquired if the Township can force them to rent Porta-Johns.

Township Attorney McGuckin discussed, no. They are not building a house. There are many lots in town that do not have facilities. If they were applying for a construction permit to build a house, then yes. The Township cannot force someone to put a Porta-John on vacant land. There are thousands of acres of vacant land in the Township of Ocean.

Lt. Thompson discussed it is never a nuisance for a resident to call the Police Department and recommends the residents call. Lt. Thompson is not going to tell residents to take pictures. Residents can forward any pictures to the Police Department at the meeting.

Mayor Tredy discussed the Township Committee and Lt. Thompson have a good picture of what is going on in Dogtown and what the Police Department is trying to do. Mayor Tredy would like to see the Police Department attack this problem with the same energy and resources used when trying to catch a drug dealer. This is important to the Township and is completely unacceptable.

Lt. Thompson discussed the Police Department has allocated so much of the Township's resources to that particular location.

Michael Roche, 3 Skippers Boulevard, inquired if Ordinance 2016-12 Solicitors Fees and Permits, includes realtor door-to-door sales.

Township Administrator/Clerk Ambrosio discussed if you are going door to door, a license is required.

Mr. Roche requested the Township give serious consideration to this ordinance. This can hurt smaller businesses just starting out. It is not a good idea to bury people in fees. There is a Do-Not-Knock list, which should be sufficient.

Resolution 2016-376 has to do with the shared service agreement for the Automated License Plate Recognition program. Mr. Roche discussed his opposition to the gathering of data of people who have not committed any crime. It is an invasion of privacy for innocent people who have committed no crime.

John Petrosilli, 11 Vessel Road, discussed the Township Committee and Police Department need to give the Dogtown residents all the effort they can to help them out.

Mr. Petrosilli inquired if Resolution 2016-388, in the amount of \$3,321,215.32 is the total amount of the contract or an addition to the contract.

Township Administrator/Clerk discussed it is the total. There were change orders prior to this decreasing the amount. This is the final change order. When funding with NJEIT, there is the water part of the project and there is the sewer. It is the same project. This project consists of Pebble Beach, 11th Street, Skipper's Cover and Seneca Boulevard.

Gary Lambusta, 46 Dock Avenue, inquired about eligibility for people running for Township Committee. Mr. Loparo owes \$2,000 in utility bills. Approximately \$1,700 for his home and \$300 for his business. Mr. Lambusta inquired if somebody like that is eligible to run for Township Committee when they owe the Township money in that way.

Township Attorney McGuckin discussed yes.

Shawn Denning Jr., 133 Morey Place Road, inquired if there is a fee associated with Ordinance 2016-12, permit to solicit.

Committeeman Collamer discussed the fee is being increased to \$1,000.

Mr. Denning inquired if this would include Girl Scouts and Boy Scouts.

Township Administrator/Clerk Ambrosio discussed, no.

Township Attorney McGuckin discussed it is for commercial door-to-door solicitation and sales.

Mr. Denning thinks it is a great idea. Toms River and Barnegat are having issues as well.

Mr. Collamer discussed that is the reason this ordinance is being changed.

Mr. Denning applauds the Township for taking a proactive approach.

Mr. Denning discussed Resolution 2016-389 regarding appointing a member to the Planning Board. At the last meeting there was an appointment to the Planning Board amongst two candidates and there was a dispute about the qualifications. For this particular position, there were numerous applicants and inquired how the Township Committee arrived to appoint Mr. Michael Kane over the other candidate.

Mr. Denning inquired if the applicants are interviewed.

Mayor Tredy discussed the appointment was made simply by reading the applications. Mayor Tredy recognized some of the people and knew quite a few. Mayor Tredy discussed he tried to determine if the applicants he knew would be a good fit. Michael Kane has been a volunteer for this Township for many years and showed his support for the Township by doing that. Last night there were five calls during the night and Mr. Kane made every one of them. It is people like Mr. Kane that Mayor Tredy would like to see on the Planning Board. People who are determined to help the Township, have no other outside reasons, are not looking for anything and are good people.

Mr. Denning inquired how Mayor Tredy excludes the other applicants.

Mayor Tredy discussed he just explained the procedure and is not going to explain it again.

Mr. Denning discussed there are more qualified people and urges the Township Committee to vote no.

Mayor Tredy discussed there were many qualified people. Mr. Kane was one of them and was chosen.

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

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

Resolution 2016-370 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$452,231.00

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

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

Ordinance 2016-10 – Second Reading – Public Hearing

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 open Public Comment–Ordinance 2016-10 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

Robert Lange, 2 Shore Drive, inquired what is being changed.

Township Administrator/Clerk Ambrosio discussed after reviewing this ordinance, the Pinelands Commission initiated this change. It is the Comprehensive Plan.

Committeeman Collamer discussed it talks about forestry description.

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

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

Ordinance 2016-11 – Second Reading –Public Hearing

Bond Ordinance providing for Sewer Utility Capital Improvements in and by the Township of Ocean, in the County of Ocean, New Jersey, appropriating seven hundred fifty thousand (\$750,000) Therefore and authorizing the issuance of seven hundred twelve thousand five hundred dollars (\$712,500) Bonds or Notes of the Township for financing the cost thereof

Motion to open Public Comment–Ordinance 2016-11 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 Ordinance 2016-11 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

ORDINANCE NO. 2016-12 – First Reading – Title Only
**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 273 OF THE
TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN RELATING TO FEES FOR PEDDLING
AND SOLICITING**

Committeeman Collamer discussed the reason the Township is changing this ordinance is due to the Township being inundated with solicitors. As much as this can be a detriment to some people, it is for the greater good of the community.

Motion to approve Ordinance 2016-12 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.

- 2016-371 Resolution authorizing a refund to Block 57.10, Lot 137 in the amount of \$560.55 for a total Disabled Veterans Tax Exemption
- 2016-372 Resolution authorizing a refund to Block 77, Lot 10.02 in the amount of \$1,458.19 for a total Disabled Veterans Tax Exemption
- 2016-373 Resolution authorizing a refund to Block 211, Lot 1.02 in the amount of \$668.41 and Block 132, Lot 3 in the amount of \$906.32 due to County Board Judgement for the year 2016
- 2016-374 Resolution authorizing a refund for 9 Privateer Drive in the amount of \$184.40 for overpayment
- 2016-375 Resolution authorizing release of performance guarantee, Greenbriar Oceanaire, Section 1A – Model Area
- 2016-376 Resolution authorizing a shared service agreement with the Ocean County Prosecutors office and the Township of Ocean, The Ocean County Prosecutors Office acting as the lead agency for access to the automated license plate recognition server in order to obtain license plate recognition data
- 2016-377 Resolution authorizing a lien placed on 68 Bonita Road in the amount of \$1,185.08 for failure to abate property maintenance violations
- 2016-378 Resolution authorizing reduction of performance guarantee, MSC Enterprises, LLC Morey Place Road Subdivision
- 2016-379 Resolution proclaiming October 2016 National Domestic Violence Awareness Month to increase awareness of the dangers and issues associated with domestic violence
- 2016-380 Resolution proclaiming the month of October as National Dental Hygiene Month and encourages all citizens and community organizations to join in this observance

- 2016-381 Resolution proclaiming October 2016 as National Breast Cancer Awareness Month in Ocean County of Ocean and encourages all residents to get an exam for breast cancer
- 2016-382 Resolution proclaiming October 23 – 31, 2016 as Red Ribbon Week and during this week we encourage residents of Ocean County to work together as a community to educate ourselves about substance use prevention, and pledge our commitment to ensuring the safety of our families, communities and each other
- 2016--383 Resolution authorizing disposal of surplus property of the Township of Ocean
2016- 384 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, adopting the 2015 & 2016 updates to the 2014 multi-jurisdictional All Hazard Mitigation Plan for Ocean County
- 2016- 385 Resolution proclaiming October 9 – 15, 2016 as Fire Prevention week throughout the Township and urges all residents and businesses to find out how old the smoke alarms in their homes are to replace them if they are more than 10 years old – “Don’t Wait – Check the Date and replace smoke alarms every 10 years”
- 2016-386 Resolution authorizing an insertion of an item of revenue into the 2016 budget – Grant FY2016 Community Development Block Grant – Handicapped Access Improvements – Municipal Building in the amount of \$31,000.00
- 2016-387 Resolution authorizing change order No. 4 for the Skippers Cove, Seneca Blvd, 11th Street water Sewer main replacement, potable water contract representing a reduction in the contract to reflect total sum of \$1,710,336.55
- 2016-388 Resolution authorizing change order No. 4 for the Skippers Cove, Seneca Blvd, 11th Street water sewer main replacement sanitary sewer contract representing an overall increase in the contract amount \$3,321, 215.32

Motion to approve Resolutions 2016-371 through 2016-388 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Resolution 2016-389

Resolution appointing Michael Kane as Alternate #2 to the Planning Board for the year 2016.

Deputy Mayor Wetter discussed this is approximately a 2½ month appointment and inquired what is the point. The Township has been in a rush to fill two seats on the board before January, which is when appointments to boards and committees are usually made. In the last 6 years, this is the first time the Township is rushing to put people on the Planning Board. Mike Kane is a good man. Deputy Mayor Wetter has worked closely with Mike Kane, being the liaison to the First Aid Squad. There were more applicants for the Planning Board and various other boards.

Mayor Tredy discussed Mr. Kane submitted his application and was not pushed or told about it. The other applications came in after there was a notice posted on the Township’s website. Mr. Kane showed an interest prior. That is why he is being appointed.

Deputy Mayor Wetter discussed respectfully asking the Township Committee consider another applicant who is also qualified, as he was a builder.

Mayor Tredy discussed there were a lot of qualified applicants. As vacancies come up in the future, the other applicants will be appointed.

Motion to approve Resolution 2016-389 was moved by Committeeman Collamer, seconded by Mayor Tredy.

Roll Call: Collamer: Yes, Wetter: No, Tredy: Yes

Resolution 2016-390

Resolution approving the Township accept Request for Proposals for professional services for the year 2017

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

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

Resolution 2016-391

Resolution authorizing the execution of Shared Services Agreement with the County of Ocean pursuant to NJSA 40:8A-1 et. Seq. for the Prosecutor's Program – Drug Recognition Expert Callout Program

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

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

Resolution 2016-392

Resolution authorizing the execution of Shared Services Agreement with the County of Ocean pursuant to NJSA 40:8A-1 et. Seq. for the Prosecutor's Program – Driving While Intoxicated Enforcement Program

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 2016/2017 for the use of the Community Center and Waretown Memorial Recreation Park:

1. Kathleen Anzovino – October 30, 2016
2. Amy Birch – October 8, 2016
3. Robert Andrews Jr – October 29, 2016
4. BSA Troop 26–Barnegat–Nov 18, 19, 20, 2016–Annual Thanksgiving Feast

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| 1. Waretown Thunder–Wed & Sun.–Ballfield | e. Zumba Class – Tuesday |
| 2. Waretown Thunder–2 nd Thurs.- CommCtr | f. Card Playing – Tuesday |
| 3. Girl Scout Troop 451 – 1 st & 3 rd Thursday | g. Chair Exercise – Tuesday |
| 4. Republic County Committee – Last Tues. | h. Zumba – Monday |
| 5. Holly Aux. of the SOMC Fndn. – 4 th Wed | i. Zumba – Thursday |
| 6. Regular Republican Organization of
Ocean Township – Last Tues. | j. Knitting – Wednesday |
| 7. Duck Pond – Wed. & Thurs. | k. Line Dancing – Friday |
| 8. Duck Pond – December 24, 2016 | l. Mahjong – Wednesday |
| 9. Township of Ocean Recreation | m. WII Bowling/Cards – Wednesday |
| a. Sit and Be Fit – Monday & Thursday | n. Exercise – Move Today – Wednesday |
| b. Zumba – Monday | o. Zumba Gold – Wednesday |
| c. Mahjong – Tuesday | p. Senior Adv Mtg –3 rd Mon. of Each Month |
| d. Zumba Tone Class – Tuesday | q. Water Color Painting – Wed. & Thurs. |
| | r. Tone Class – Line Dancing – Thursday |

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

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

Next Scheduled Meeting – November 10, 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