

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING November 10, 2016

Call to Order – 6:30 pm

ROLL CALL: COLLAMER X WETTER X TREDY Absent

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

Deputy Mayor – Tina Wetter

Ordinance 2016-13 – Community Center – 1st Reading. The Township of Ocean Community Center has had some issues with the lighting. Due to the age of the building and having to keep the building in working order, there are items that need to be replaced. The Township is purchasing new tables, chairs, ceiling tiles and energy efficient lighting.

This building is used 7 days a week by residents and community groups. There are many events that take place there that are community related and residents can rent it for personal parties. The fee will increase from \$50.00 per 5 hour rental to \$100.00 in 2017, \$150.00 in 2018, and \$200.00 for 2019 for a five hour rental. This is still the least expensive rental in the area.

Resolutions 2016-397. Resolution authorizing the update of the Municipal Court staff on the bank accounts. Due to a retirement, the staff has changed and all changes to bank accounts need to be complete by resolution.

Police

Resolution 2016-404. Resolution authorizing an inclusion in the budget for the New Jersey Office of Emergency Management – 966 Grant in an amount not to exceed \$34,794.06. This includes Furniture for the OEM Room, 1 Portable Radio, 1 Portable Light Tower and 200 Traffic Cones. The Waretown Volunteer First Aid will receive 7 Motorola Pagers and the Waretown Volunteer Fire Company will receive 7 Motorola Pagers.

Resolution 2016-405. Resolution authorizing the inclusion of grant money in the amount of \$2,103.97 from the State Body Armor Replacement Fund (BARF) program for police body vests.

Committeeman – Dan Collamer

Resolution 2016-401. Appointing a Public Works employee to move up a job title, due to the successful completion of his Commercial Driver License, which is the Township's Policy. The Public Works Department is in need of employees with Commercial Driver Licenses. The Public Works Department is well staffed at this point. Public Works equipment is being prepared for winter.

The Construction/Zoning office is still working on upgrades and policy changes to make things run smoother and less cumbersome for applicants, homeowners and builders.

PUBLIC PORTION:

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

Roll Call: Collamer: Yes, Wetter: 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

Motion to approve Meeting Minutes: August 11, 2016; September 8, 2016; September 28, 2016; October 13, 2016; October 26, 2016; and was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Resolution 2016-394 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,378,328.42 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

ORDINANCE NO. 2016-12 – Second Reading – Public Hearing

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

Motion to open Public Comment – Ordinance 2016-12 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: 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

Motion to approve Ordinance 2016-12 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

ORDINANCE NO. 2016-13 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-ESTABLISHING THE FEES FOR THE RENTAL OF THE TOWNSHIP'S WARETOWN LAKE PAVILION AND COMMUNITY CENTER

Motion to approve Ordinance 2016-13 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: 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.

- 2016-395 Resolution authorizing a lien be placed on 26 Laurelwyck Drive in the amount of \$1,302.90 for failure to abate violations
- 2016-396 Resolution authorizing the Wine Festival for April 22nd & 23rd, 2017 at the Waretown Memorial Park
- 2016-397 Resolution authorizing to update signature cards for the Township of Ocean Municipal Court at TD Bank
- 2016-398 Resolution authorizing the Treasurer a refund of overpayment in the amount of \$1,418.84 Block 57, Lot 137
- 2016-399 Resolution authorizing the return of escrow in the amount of \$1,335.50 for Block 124, Lot 31
- 2016-400 Resolution supporting the acquisition and preservation by the Ocean County Natural Lands Trust Fund Advisory Committee for property known as Lynette Land/Keller totaling approximately 90 acres
- 2016-401 Resolution authorizing Anthony O'Hara job title to Truck Driver/Road Worker
- 2016-402 Resolution authorizing the hiring of Alice Bobinski as a Bus Driver for the Township of Ocean
- 2016-403 Resolution authorizing donation of outdated cellphones to the Ocean County Prosecutors Office or Cellphones for Soldiers program

- 2016-404 Resolution authorizing insertion of an item revenue in the budget for the New Jersey Office of Emergency Management in the amount not to exceed \$34,794.00
- 2016-405 Resolution authorizing the insertion of an item of revenue in the budget for State Body Armor Replacement Fund in the amount \$2,103.97
- 2016-406 Resolution authorizing a Budget Transfer in the amount of \$30,200.00

Motion to approve Resolutions 2016-395 through 2016-406 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve: Adam Grant and Robert J. Kraft II for membership into the New Jersey State Firemen's Association was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve the below listed dates in 2016 & 2017 for the use of the Community Center and Waretown Memorial Recreation Park:

1. George and Virginia – November 11, 2016
2. Angie Yacono – January 8, 2017
3. Donna Smith – May 7, 2017
4. Nicole McClellan – October 23, 2016

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

Roll Call: Collamer: Yes, Wetter: Yes

Next Scheduled Meeting – December 8, 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

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date