

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING December 8, 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.

Presentation

Mayor Dennis F. Tredy – Plaque

Deputy Mayor Wetter discussed we are very sorry Mayor Tredy is not here tonight to accept these two plaques. He is not feeling well. The first plaque is beautiful. The plaque reads, Presented to Dennis F. Tredy, Township Committee, appointed to the Committee October 28, 2009 through December 31, 2016, served as Mayor 2012, 2014 and 2016, in recognition and sincere appreciation for your 8 years of outstanding leadership and dedication given to the Township of Ocean and its residents, presented by the Township Committee of the Township of Ocean.

Committeeman Collamer discussed Mayor Tredy has served in many capacities of the Township over the years. The second plaque reads presented to Dennis F. Tredy, in recognition for sincere appreciation for his many years of outstanding service and dedication given to the Township of Ocean and its residents, Land Use Board 1990-2004, Planning Board 2006-2016, Zoning Board of Adjustment 2006-2008, Environmental Commission 1990-1995, Year 2000 Census Committee, Municipal Alliance 2010-2015, presented by the Township of Ocean Committee.

Deputy Mayor Wetter discussed both plaques will be delivered to Mayor Tredy's home.

Resolution 2016-407

Authorizing the promotion of Officer Kevin McKnight from Class II special police officer to full time Police Patrol Officer.

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

Roll Call: Collamer: Yes, Wetter: Yes

Deputy Mayor Wetter discussed the Township is promoting Kevin McKnight to a full-time patrolman. Kevin grew up in Waretown, served in the US Marine Corp. and soon after applied to be a dispatcher in the Ocean Township Police Department. He started as a part-time dispatcher on February 9, 2016.

Kevin was promoted to Class II police officer, attended Ocean County Police Academy starting August 24, 2015 and graduated May 24, 2016. Kevin received the PTC Merit Award at the Academy graduation.

Kevin has served as an outstanding Class II Police Officer and tonight he will be added to the ranks as a full-time patrolman.

Lt. George Thompson joined Kevin McNight as he is sworn in by Township Administrator/Clerk Ambrosio.

Committee Reports

Deputy Mayor – Tina Wetter

Deputy Mayor Wetter submitted the following report to the Township Clerk, to submit into record:

Ordinance 2016-13 - Community Center – 2nd Reading – Public Hearing

As stated at the last Township meeting, our 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 certain items that need to be replaced. The large meeting room in the front of the building will be refurbished with the purchase of new tables, chairs, ceiling tiles and energy efficient lighting. This project is starting Monday, December 12, 2016. The Township will continue to make improvements to this aging building that is used by so many Township residents and community groups 7 days a week. The fee for the rental will increase from \$50.00 per 5 hour rental to \$100.00 in 2017, \$150.00 in 2018 and 200.00 in 2019 for a five hour rental. Again, this is still the least expensive rental in the area.

Police

Resolution 2016-412, 2016-413, 2016-424

The Police Department has applied for two separate grants. The first grant, Resolution 2016-412, is to approve the Township to enter into a Memorandum of Understanding with the Ocean County Sherriff's Department for the purchase of a Motorola radio in the amount of \$8,000.00.

The second grant is from the State of New Jersey, Homeland Security, Resolution 2016-413. The grant is reviewed by Ocean County and forwarded to the New Jersey Office of Emergency Management Emergency Responders Bureau. The Township rated #1 in this category and was awarded \$9,400.00. The Township has received the letter awarding the funds and a resolution to approve the funding into the budget is listed on the agenda this evening, Resolution 2016-424.

Resolution 2016-418 is a resolution authorizing Matthew VanPelt to be promoted from part-time Dispatcher to full-time Dispatcher. This position is being filled because one of our dispatchers has resigned. At this time the Township is advertising for additional part-time dispatchers.

Resolution 2016-420 – Grant – Accreditation

The Township of Ocean has applied for a grant to assist in the payment of the Police Department Accreditation to the Ocean County Joint Insurance Fund. The Township was awarded a 50% matching grant in the amount of \$20,000. This is being placed into the budget as required by NJ Department of Community Affairs.

Committeeman – Dan Collamer

Resolution 2016-411 - Municipal Alliance

This resolution is authorizing the Municipal Alliance grant for 2017 in the amount of \$21,786. This funding is used for specific programs that are allowable under this grant. Some of the funding goes to after school programs in the Waretown School District. This money is also used for assisting programs within the Township of Ocean.

Resolution 2016-410 – 2014/2015 NJ DOT Municipal Aid Program - Improvements to Pocahontas Avenue & Oregon Avenue.

All the work and restoration for these projects are now complete. The final closeout documents have been submitted. The Township received a letter from the State of New Jersey stating that the Township can now submit paperwork that involves the DOT Municipal Aid programs

Resolution 2016-419 – Poplar Street Pump Station Rehabilitation authorizes the Township Engineer to advertise for bids. This is one of the largest pump stations within the Township and is in need of repairs and updating.

Update on Pebble Beach Water & Sewer Main – NJEIT Project

All utility work is completed on Maplewood Road. The contractor has begun the sanitary sewer replacement on Teaneck Road this week. Improvements include a new water main, sanitary sewer main, storm drainage and roadway repaving. The project area includes Englewood Avenue, Dune Lane, Harborage Place, Stillwater Road, Maplewood Road and Teaneck Road.

Water & Sewer

In the Barnegat section of the Township of Ocean sewer and water system, there was a water main break. This main was hit by a contractor working in the area. Due to the large break, the pipe needed to be replaced and Tulsa Drive and Beverly Drive were placed on a boil water restriction for 24 hours. All water test results were received and the boil water restrictions were lifted. The Township was in touch with the Barnegat Township Administration and Police Department the entire time, as it affected their residents. A bill will be sent to the contractor.

PUBLIC PORTION:

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

Roll Call: Collamer: Yes, Wetter: Yes

John Petrosill, 11 Vessel Road, wished everyone a Merry Christmas and a Happy New Year.

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: November 10, 2016

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

Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve Executive Meeting Minutes: February 11th, February 22nd, April 14th, May 12th, June 9th, September 8th, and September 28th, 2016

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

Roll Call: Collamer: Yes, Wetter: Yes

Resolution 2016-408 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,444,040.56

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

Roll Call: Collamer: Yes, Wetter: Yes

ORDINANCE NO. 2016-13 – Second Reading – Public Hearing

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 open public comment on Ordinance 2016-13 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

No comment from the public.

Motion to close public comment on Ordinance 2016-13 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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.

- 2016-409 Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaims the month of December 2016 as 3D; National Drunk and Drugged Driving Prevention Month in Ocean County and encourages safe and responsible driving for the mutual benefit of the motoring public and all pedestrians this holiday season and throughout the year
- 2016-410 Resolution authorizing project closeout FY 2014/2015 NJDOT Municipal Aid Road Program, Improvements to Pocahontas Avenue and Oregon Avenue, P & A Construction
- 2016-411 Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding Governor's council on alcoholism and Drug Abuse authorizing the submission of a strategic plan for the Township of Ocean Municipal Alliance grant for the fiscal year 2017/2018
- 2016-412 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing and accepting a Homeland Security Grant and enter in to a memorandum of Understanding with the Ocean County Sherriff's office
- 2016-413 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the submittal for the FY 2017 Homeland Security Grant for Emergency Management Agency Assistance grant from the State of New Jersey Law and Public Safety, division of State Police
- 2016-414 Resolution authorizing a refund for overpayment for 10 Capstan Road to Core Logic in the amount of \$984.54
- 2016-415 Resolution authorizing billing for 230 Edison Road in the amount of \$320.46
- 2016-416 Resolution authorizing billing for 4 Beach Haven Way in the amount of \$537.82
- 2016-417 Resolution authorizing canceling and refunding taxes due to he is a totally disable Veteran for 2016 for 211 Teaneck Road in the amount of \$5,366.10
- 2016-418 Resolution authorizing Matthew VanPelt to Full-Time Dispatcher
- 2016-419 Resolution authorizing T & M to go to bid for Poplar Street Pump Station
- 2016-420 Resolution authorizing Special Item of Revenue in the 2016 Budget for \$20,000 from the Ocean County Joint Insurance Fund for the Ocean Township Police Accreditation
- 2016-421 Resolution authorizing appropriation transfers in the amount of \$101,800.00
- 2016-422 Resolution authorizing and recognizing the month of November 2016 as National Family Caregiver Month
- 2016-423 Resolution authorizing and recognizing Monday, December 1, 2016 is hereby proclaimed "World Aids Day" in Ocean County
- 2016-424 Resolution authorizing a Special Item of Revenue in 2016 Budget for \$9,400.00 for the Emergency Management Agency Assistance (EMAA) Program
- 2016-425 Resolution consenting to the Application of the Ocean county Vocational Technical Schools for a facility holding tank to the New Jersey Department of Environmental Protection

Motion to approve Resolutions 2016-409 through 2016-425: was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve: Paul J. Rink 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. Becky Raimando – January 15, 2017
2. Roxanne Lacey – December 3, 2016
3. Ingrid Ciaston – January 14, 2017
4. Ashlee Govich – April 15, 2017
5. Michael Ordonez – December 27, 2016
6. Annette Bonfonti – December 18, 2016
7. Suzanne Thoms – January 7, 2017

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

Motion to approve: Application for Open Air Junk Yard or Salvage Yard: David W Beier, Owner was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes

Committeeman Collamer discussed this junk yard license is not a new license. It is a continuation of a license that has been in the Township for the last 50 years.

Motion to approve: Tower's Licenses for the year 2017

1. Jersey Shore Towing & Recovery, James Lodi
2. Accurate Towing – Thomas Makuch
3. South Shore Towing, Inc – Peter R. Iadarola


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

Next Scheduled Meeting – Re-organization Meeting - January 2, 2017 at 1:00 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