

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN WARETOWN, N. J.

REORGANIZATION MEETING: January 2, 2017 1:00 pm

CALL TO ORDER: by Township Clerk, Diane B. Ambrosio, RMC:

JANUARY 2, 2017 COLLAMER X LOPARO X WETTER X

FLAG SALUTE

INVOCATION: Father Terry Martin, St. Stephens Episcopal Church

PRAYER FOR THE NEW YEAR: Pastor Erik Hall, Waretown United Methodist Church

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to two newspapers The Press of Atlantic City and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

OATH OF OFFICE ADMINISTERED:

OATH OF OFFICE to Committeeman Ben LoParo, who was elected for a three year term.
Ben LoParo is sworn in by Township Clerk Diane Ambrosio.

NOMINATION FOR MAYOR/CHAIRMAN for the year 2017:

Daniel Collamer nominated Christina (Tina) Wetter for the office of Mayor/Chairperson for the year 2017, Committeeman LoParo seconded the nomination.

Roll Call: Collamer: Yes, LoParo: Yes, Wetter: Yes

OATH OF OFFICE administered to Mayor/Chairman for the year 2017.

Christina (Tina) Wetter is sworn in by Township Clerk Diane Ambrosio.

MEETING OFFICIALLY turned over to Chairperson/Mayor:

NOMINATION FOR DEPUTY MAYOR/DEPUTY CHAIRMAN for the year 2017:

Mayor Wetter nominated Daniel Collamer for the office of Deputy Mayor/Deputy Chairperson for the year 2017, Committeeman LoParo seconded the nomination.

Roll Call: Collamer: Yes, LoParo: Yes, Wetter: Yes

OATH OF OFFICE administered to Deputy Mayor/Deputy Chairman for the year 2017.

Daniel Collamer is sworn in by Township Clerk Diane Ambrosio.

RESOLUTION NO. 2017-1 PROFESSIONALS: Professionals in accordance with N.J.S.A. 20:11-1 et. seq.

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Township Attorney Gregory McGuckin joined the Committee at the dais.

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

- 2017-2 Diane B. Ambrosio, RMC, CMR – Assessment Search Officer, Redevelopment Secretary, Registrar
- 2017-3 Diane B. Ambrosio, RMC CMR– Public Agency Compliance Officer
- 2017-4 Diane B. Ambrosio, RMC CMR and Jeanne Broadbent – Keepers of the Poor
- 2017-5 Michele Giardino RMC CMR– Deputy Clerk, Board of Health Secretary, Deputy Registrar and Animal Licensing Official
- 2017-6 Sandra Pirozzi RMC CMR– Administrative Secretary, Alternate Registrar, Environmental Commission/Green Team Recording Secretary
- 2017-7 Marleen Miller – Treasurer
- 2017-8 Mary Blood – Certified Qualified Purchasing Agent/Payroll
- 2017-9 Amber L. Bird – Principal Billing Clerk
- 2017-10 Jeanne Broadbent – Recreation Director- Shared Service Barnegat Township of Ocean Municipal Alliance Coordinator, Secretary to Senior Advisory Committee
- 2017-11 Jennifer B. Schulze – Administrative Secretary – Tax/Utility Office
- 2017-12 Naomi E. Madison – Part-time Zoning/Code Enforcement Administrative Assistant
- 2017-13 Lorraine Clune – Zoning Officer– Secretary, Planning Board, Code Enforcement Officer
- 2017-14 Martin Tellecamp – Plumbing Subcode, Alternate Fire Subcode – Shared Service with Barnegat - GIS Specialist
- 2017-15 Elizabeth Copio – Police Records Clerk
- 2017-16 Mariann Siciliano –Police Department, Administrative Secretary
- 2017-17 Police Telecommunicators appointments
- 2017-18 Custodians: Part-Time - David White, Linda White, Tracy. Materazzi, Gina M. Westman
- 2017-19 Raymond Hall – Part-Time -Field Inspector - Tax Assessor’s Office
- 2017-20 Steven Millette– Court Administrator – Alexandra L. Pepe Deputy Court Administrator, Mariann Carricarte – Court Recorder
- 2017-21 Lydia Dodd – Part Time Secretary Construction & Zoning Office, Special Events Committee Recording Secretary
- 2017-22 Stephaine R. Foberg – Construction Technical Assistant, Secretary, Board of Adjustment
- 2017-23 U.G. Nichols – Part Time Electrical Subcode
- 2017-24 School Crossing Guard – Warren R. Schmidt, Assistant Crossing Guard – Walter Mankowski
- 2017-25 Shirley Balance – Part-Time Secretary
- 2017-26 Martin Lynch – COAH Officer, Laurie Clune, COAH Officer and Township Housing Liaison
- 2017-27 Diane Ambrosio Fund Commissioner - and Sandra Pirozzi as Alternate Fund Commissioner for the Ocean County JIF

- 2017-28 Resolution appointing a fill-in Plumbing, Fire and Electrical Subcode for the Township of Ocean for the year 2017**
- 2017-29 Resolution appointing Sandra Pirozzi and Diane B. Ambrosio as Right to Know Officers for the year 2017**
- 2017-30 Resolution authorizing Policies and Procedures for areas of OSHA and Right to Know.**

RESOLUTIONS NO. 2017-30 to 2017-32 setting salaries for 2017

RESOLUTIONS NO. 2017-33 to 2017-35 Appointing members of the Township Committee as Chairman of certain departments and Liaison to various Board, Committees and Commissions

RESOLUTIONS NO. 2017-36 to 2017-43 Appointing various Members to Board, Commissions and Committees. Planning Board, Board of Adjustments; Recreation Board, Environmental Commission, Board of Health, Special Events, Municipal Alliance and Senior Advisory

RESOLUTIONS NO. 2017-44 Appointing official newspapers and setting forth the meeting dates and time (6:30 pm) of the Township Committee for the year 2017.

RESOLUTIONS NO. 2017-45 to 2017-61 Setting forth various financial accounts of the Township, naming the banking institutions and approving procurement cards, electronic transfer of funds, petty cash, state contracts, Ocean County Cooperative, House Vendor Accounts

RESOLUTION NO. 2017-62 Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 52:2-67.

RESOLUTION NO. 2017-63 Relative to Tax Receivership, pursuant to N.J.S.A. 52:2-123.

RESOLUTION NO. 2017-64 N.J.S.A. 20A: 5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00

RESOLUTION NO. 2017-65 Authorizing of hiring of employees when in time of need and/or emergency

RESOLUTION NO. 2017-66 Authorizing the issuance of checks for contractual obligations, postage, insurance, county taxes and utilities and other mandatory expenses to insure prompt payment to avoid interest, etc.

RESOLUTION NO. 2017-67 Appointing Dr. John Kulin, Occupational Medicine South as the Township Physician.

RESOLUTIONS NO. 2017-68 Resolution establishing rules and regulations for meetings of the Township Committee of the Township of Ocean

RESOLUTIONS NO. 2017-69 Resolution authorizing the use of the Barnegat Township Transportation Services to the Township of Ocean

RESOLUTION NO. 2017-70 Authorizing the Township Tax Assessor or the Township Attorney as agent in filing petitions of appeal/Complaints to the Ocean County Tax Board

RESOLUTION NO. 2017-71 Authorizing as Assistant Zoning Officer for Calendar year 2017

RESOLUTION NO. 2017-72 to 2017-95 Resolution authoring updated signature cards for banks

Motion to approve Consent Agenda Resolutions 2017-2 through 2017-95 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Resolution 2017-96 Appointing Recreation part-time employees for 2017

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

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

Resolution 2017-97 Resolution reappointing Matthew Ambrosio as Superintendent of Public Works for the Township of Ocean.

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Resolution 2017-98 Resolution reappointing Matthew Ambrosio as Certified Recycling Coordinator, Clean Communities and Storm Water Management Coordinator

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Resolution - 2017-99 Resolution reappointing Shane Gederberg as Foreman, Utilities/DPW and Operator of Record Water & Sewer

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Resolution - 2017-100 Resolution reappointing Daniel Kehoe as Foreman Department of Public Works and Community Forestry Manager

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Resolution - 2017-101 Resolution appointing Department of Public Works employees for the Township of Ocean for the year 2017

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Resolution - 2017-102 Resolution authorizing the Township Committee to go into Executive Session regarding Personnel and Contractual items

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

Mayor Tina Wetter

Mayor Wetter wished everyone a good afternoon and a Happy New Year and thanked everyone for attending the Reorganization Meeting for the Township of Ocean. Mayor Wetter welcomed our new Committeeman, Ben LoParo, to the Township Committee and welcomed back Deputy Mayor Daniel Collamer.

Today is a day of reflection, as the Township takes pause and recalls the many accomplishments and the continued infrastructure improvements along with maintaining the high quality of life in Waretown. The Township pledges to continue to work diligently for the betterment of the Township in 2017.

Along with the hope that a new year brings, I am confident that this Committee will continue representing the best interest of the residents of Waretown and I am excited for the promise that 2017 holds for our community. I am looking forward to working with Township staff, our professionals and volunteer first responders in making Waretown a great place to call home. Hope everyone enjoyed their holiday season and I wish you all a happy and healthy new year.

Daniel Collamer

Good afternoon and Happy New Year. Thanks to everybody for taking time out of their holiday schedule to attend today's brief, but important Township of Ocean reorganization meeting.

I also would like to welcome Ben LaParo to the Township Committee. This is the end of my serving a full year as a Committeeperson and beginning of the next. As a Committeeman, it has been a very positive experience. Along with my fellow Committee members, we met many challenges and made many good decisions in the best interest of Waretown's future.

I am excited to welcome Ben LoParo as a Township Committee member and look forward to working with him and Mrs. Wetter in 2017. None of the success the Township has had and will continue to have would be possible without the hard work and dedication of the Township's staff, volunteers and professionals. It really is a team effort. To keep Waretown running smoothly, the Township needs that team. The Township has a really great team. Thank you and have a Happy New Year.

Ben LoParo

Committeeman LoParo wished everyone a Happy New Year and thanked everyone who voted for him. It is much appreciated and an honor to serve. Committeeman LoParo has been on the school board for many years and will continue to move the Township in a positive direction with some restructuring, making things work better and always putting Waretown first.

PUBLIC COMMENT:

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

Roll Call: LoParo: Yes, Collmer: Yes, Wetter: Yes

Annette Stride, 23 Strathmere Street, congratulated everybody, wished everyone a Happy New Year and announced there is a School Board Reorganization meeting tonight.

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Motion to take a brief Recess and move into Executive Session was moved by Committeeman LoParo, seconded by Deputy Mayor Collamer.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes.

Motion to move into Executive Session was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Motion to move into Open Session was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Next Scheduled Meeting – January 12, 2017 at 6:30 PM

Motion to ADJOURN REORGANIZATION MEETING was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date