

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING

April 27, 2017

7:00 pm

Call to Order

ROLL CALL: LoParo X Collamer X Wetter 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 – Tina Wetter submitted the Mayor’s Report to Township Administrator/Clerk Ambrosio for the record.

Forest Fire

On Easter Sunday, April 16, 2017 there was a Forest Fire in Waretown. The Township’s Volunteer Fire Fighters along with the New Jersey Forest Fire Service were out there battling the blazes. The Forest Fire was near Wells Mills County Park and burned four acres.

I would like to thank our Volunteer Fire Fighters who left their homes on a holiday to come and fight this fire and save other residents’ homes. This team effort with the Forest Fire Service working together really did save some homes. The Waretown Volunteer First Aid was at the scene in case any assistance was needed.

Police Department

The Waretown Frederick A. Priff Elementary class 6SW collected new stuffed animals, coloring books and crayons. The gift of a teddy bear can make a difference in a child’s life when faced with a traumatic situation. The donated items will be placed in department patrol vehicles which will be readily accessible when needed.

The Township Committee and the Ocean Township Police Department would like to send a special thank you to students and families from Class 6SW for their thoughtful and generous gifts.

Register Ready

Another program offered by the Township of Ocean Police Department, Office of Emergency Management is the Register Ready along with the Ocean County Sherriff’s Department. This can assist

First Responders when responding to your home and any additional information if a person has to be evacuated. You can obtain the forms from the Police Department, telephone 2-1-1 (toll free), www.registerready.nj.gov

Deputy Mayor – Dan Collamer

Resolutions 2017-176 and 177 finalizes the Township's agreement with the Fair Share Housing settlement.

Resolution 2017-178 adopts the Community Wildfire Protection Plan. It involves protecting the Township from wildfires and entitles the Township to compete for a grant of \$5,000.

Resolution 2017-182 authorizes the hiring of seasonal employees for Lifeguards for the Township. These employees will be shared with Barnegat.

The Township of Ocean Recreation Department programs include Adult Pickleball Tuesdays and Thursdays 10am-1pm at Sands Point Park, Golf Camp for Children 6-13 years old for 4 weeks at a cost of \$75 is June 11-August 1, 2017 at Greenbriar Oceanaire Golf Course, Mall Bus Trips are \$9.00 per person on the last Friday of each month - different malls and shopping outlets, 6th Annual Town Wide Yard Sale is July 22, 2017 at 8am-1pm – submit registration form to be included on the map and 2017 Summer Camp Registration is now open – Children entering K-6 in the Fall can attend Tuesdays, Wednesdays and Thursdays July 5-August 10, 2017.

Committeeman – Ben LoParo submitted the Committeeperson's Report to Township Administrator/Clerk Ambrosio for the record.

Resolution 2017-180 authorizes the Township to enter in a contract with Monmouth Recycling for the "E Waste" electronic waste. The costs for this program have continually gone up on recycling these items. The Township has found a new company at a much lower cost to remove the items from the town. The Township DPW will continue to pick up the items at the curb line. Please contact the clerk's office to be placed on the list. Pick Up is every 2nd and 4th Thursday of each month.

Resolution 2017-181 authorizes the Township to submit the annual tonnage grant application to the State of New Jersey Department of Environmental Protection for the year 2016.

Resolution 2017-199 awards a contract for the installation of flow meters on the valves to the backwash pool and tank. This will include work on the valves from the backwash system to the plant.

Update on Pebble Beach – Water & Sewer Main – NJEIT Project

All utility work is now complete on Maplewood Road, Teaneck Road, and Dune Lane. Replacement of the sanitary sewer main on Englewood Avenue and Stillwater Road is complete. The contractor will be working on water services on Englewood Avenue next.

The contract has completed concrete repairs on Teaneck and Maplewood and concrete work on Dune Lane is going on. Paving work on Teaneck and Maplewood is continuing at this time. A punch list of items is also being completed of items outstanding on these roads.

PUBLIC PORTION:

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

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

John Petrosilli, 11 Vessel Road, discussed Resolution 2017-176 and 177 and inquired if the money going into this fund is wholly subsidized by the builders or contractors that are going to be in town or does the town put up the money.

Township Administrator/Clerk Ambrosio discussed there is a component that says if it is not funded by the builders the Township will contribute. The Township has not done that in the past and is not planning to at this time. The verbiage has to be in there, as requested by the court.

Mr. Petrosilli inquired if the bulk of the money is going to be from builders.

Township Administrator/Clerk Ambrosio discussed yes.

Committeeman LoParo discussed the Township was asked to throw in water connections for free and the Township said no for Waretown Family Apartments.

Township Attorney McGuckin discussed there is a 1.5% fee on commercial and residential development in the state. That fee is collected by the Township for every building permit that is issued. It is the assessed value of the property once completed. That fund is deposited into an escrow account with the Township. The Township is to utilize those funds for purposes of subsidizing affordable housing in the community as part of the affordable housing plan that has been approved by the court. It can only be used for affordable housing. The Township has previously generated hundreds of thousands of dollars from that fund and has used that for affordable housing purposes. It was frozen by the courts for a period of time. Then there was a statute repealing prior to the ability to do so. Now that these plans have been approved by the courts, now it can be generated again and utilized for that purpose.

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

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

Resolution 2017-175 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,140,205.18

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

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

Ordinance 2017-6 – Second Reading – Public Hearing

Ordinance to exceed the municipal Budget appropriation limits and to establish a CAP Bank

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

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

No comment from the public.

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 approve Ordinance 2017-6 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 201-176

Township Committee of the Township of Ocean, County of Ocean State of New Jersey adopting the “Mandatory Development Fee Spending Plan” 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 2017-177

Township Committee of the Township of Ocean, County of Ocean, State of New Jersey committing to fund the affordable housing Fair Share Plan 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 2017-178

Resolution adopting the Community Wildfire Protection Plan for the Township of Ocean, County of Ocean, State of New Jersey

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

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

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.

- 2017-179 Resolution of the Township of Ocean, County of Ocean State of New Jersey recognizing the Month of May as "Paint the Town Pink"
- 2017-180 Resolution authorizing the Mayor and Clerk to sign a contract with Monmouth Recycling for the Township of Ocean's Electronic Waste Recycling
- 2017-181 Resolution authorizing the Township Committee of the Township of Ocean County of Ocean hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection
- 2017-182 Resolution authorizing the hiring of Recreation Aide/Lifeguards – Part-time and Shared with Barnegat Township
- 2017-183 Resolution authorizing change order No. 1 for water contract with P&A Construction for the project known as the pebble beach water and sewer main replacement
- 2017-184 Resolution authorizing change order No. 2 for the sanitary sewer contract with P&A Construction for the project known as the Pebble Beach Water and Sewer Main Replacement
- 2017-185 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting legislative action requiring the State Public Defender's Office to represent defendants in superior court bail hearing for those eligible defendants charges with Disorderly persons offenses or petty disorderly offenses in lieu of Municipal Public Defenders
- 2017-186 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money for Del Corp Enterprises Inc. Block 131, Lot 4 in the amount of \$4,801.05
- 2017-187 Resolution appointing Bryanne Cassan as a full-time dispatcher
- 2017-188 Resolution authorizing Carolyn Edwards be moved to a per diem dispatcher
- 2017-189 Resolution of waterfront communities, in the Township of Ocean, County of Ocean, State of New Jersey supporting legislative action requesting the State of New Jersey and Federal Government to perform a comprehensive study of potential mitigation to reduced future impacts of major storms that cause major damage to lives and properties surrounding Barnegat Bay
- 2017-190 Resolution Township Committee of the Township of Ocean, County of Ocean, State of New Jersey that it fully supports the Warrior Exercise (WAREX) at Joint Base McGuire-Dix-Lakehurst to be held March 13-31, 2017
- 2017-191 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming April 22-29, 2017 National Infant Immunization Week
- 2017-192 Resolution of the township of Ocean, County of Ocean, State of New Jersey Proclaiming April 2017 as National Youth Sports Safety Month
- 2017-193 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming April 2017 as National Alcohol Awareness Month

- 2017-194 Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming April 4, 2017 as recognition day for National Service and the week of April 23 – 29, 2017 as National Volunteer Week and honor all of the volunteers of Ocean County for their outstanding service to the communities of Ocean County
- 2017-195 Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming April as Minority and Multicultural Health Month
- 2017-196 Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming May as Older Americans Month
- 2017-197 Resolution Proclaiming Friday, April 28, 2017 as Arbor Day in the Township of Ocean and urge all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands

Motion to approve Resolutions 2017-179 through 2017-197 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.
Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Resolution 2017–198

Resolution authorizing the Township Committee to move into Executive Session for the purpose of Litigation

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

Resolution 2017–199

Resolution authorizing an award of a contract to TKT Construction Company Inc. for the Route 532 Water Treatment Plant Filter Backwash Control System Modifications Project.

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

Motion to approve Social Affairs Permit for Ocean County YMCA for their golf outing at Greenbriar Oceanaire Golf and County Club on June 5, 2017.

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

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

1. Waretown Democratic Club – 3rd Tuesday of each month
2. Grand Bay Harbor Condo Association Inc. – June 10, 2017
3. Scott Speck – May 6, 2017
4. Pickle Ball – Tuesday & Thursday – Sands Point Park – 9:00 am – 1:00 pm – Twp of Ocean Rec Program
5. Lisa Riepl – May 20, 2017

6. Carli Melchiona – May 13, 2017

7. Susan Avellino – June 17, 2017

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

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

Motion 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

Resolution 2017–200

Resolution authorizing the settlement of litigation.

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

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

Next Scheduled Meeting
May 11, 2017 – 7:00 pm

Adjournment

Motion to adjourn 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