

MEETING MINUTES

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING**

July 13, 2017

6:00 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.

Resolution 2017-239

Resolution authorizing the Township Committee to go into executive session to discuss: Litigation; Contracts, Personnel Matters.

Motion to approve Resolution 2017-239 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Presentation

Police Department

Departmental Awards:

Officer of the Year

High Firearms Award

Civilian of the Year

The Chief William T. Sneddon Award – Supervisor of the Year

Leonidas I Award – Patrol Squad

Lt. Thompson thanked the Township Committee for allowing him to present the Police Department awards tonight. The Police Department Award program was developed in 2013, as an effort to express appreciation of those officers and employees who excel and perform above and beyond in the performance of their duties. The program was designed to show pride within the organization, as well as recognize the personal and professional achievements of the officers and employees of the Police Department.

The awards being presented are the 2016 High Firearms Award, 2016 Civilian of the Year Award, 2016 Supervisor of the Year Award, 2016 Officer of the Year Award and the 2017 Ocean Township Police Leonidas I Award.

Sgt. Dennis Jarin, Chairman of the Awards Committee, presented the Life Saving Citation award to Patrolman Nicholas McGavin. This award is for an officer whose performance involves saving a life. On February 1, 2016, Patrolman McGavin responded to a First Aid call to a residence on Hawkins Way for an 83 year old female fall victim. The victim was lifeless on the floor and was immediately initiated life saving measures. After 20 minutes of CPR, the victim regained her pulse and was transported to the hospital for further medical treatment. The quick action, perseverance and utilization of Patrolman McGavin's training extended the life of a resident, bringing comfort to the victim and her family. The other officer at the scene was Patrolman Matthew Cook, who is now a Patrolman in Little Egg Harbor.

Patrolman Nicholas McGavin and Patrolman Jeremy Samuel received the next award for their performance, which resulted in saving a life. On April 3, 2016, the Patrolmen responded to a First Aid call to a residence on Barnegat Beach Drive, for a 63 year old female in respiratory distress. The female was found lifeless in her bedroom and was immediately administered life saving measures. The quick actions and utilization of the Patrolmen's training and equipment extended the life of a resident bringing comfort to her and her family.

Patrolman Michael Matelski was presented the Emergency Medical Technical Award. This recipient of this award has successfully completed the required courses receiving certification for Emergency Medical Technician. Patrolman Matelski is also being presented the Educational Achievement Award. This award is presented to an officer who has achieved 65 credits or more towards a degree in an accredited college or an educational achievement within an accredited program. Patrolman Matelski is being recognized for obtaining a Masters Degree in Business Organization and Security Management from Webster University.

Sgt. Jarin presented a Life Saving Award to Patrolman Matelski. On July 2, 2016, Patrolman Matelski and I responded to a First Aid call for a residence on Tuscarora Avenue for a 59 year old male in seizures after being stung by an insect. The victim was found lying on the floor, foaming at the mouth and pulseless. CPR was initiated while the medics administered medications, which lead to the victim being revived. After the victim was loaded into the ambulance, he was coherent and responded to verbal commands. The victim was transported to the hospital for further medical care. The quick actions and utilization of training extended the life of a resident, bringing comfort to him and his family. Sgt. Jarin

acknowledged the presence of Mr. James Brady in the audience tonight. Mr. Brady was the victim of that incident.

Lt. Thompson congratulated the award winners and thanked Sgt. Jarin and the Awards Committee, for their recommendations.

Lt. Thompson presented the High Firearms Awards. To obtain this award the Officer must receive a 98% in twelve separate qualifications during the calendar year. The courses include day and night qualifications for handguns and patrol rifles. Sgt. Michael Ward is on vacation and unable to accept the award tonight. Sgt. Ward is a four-time award winner. Sgt. Dennis Jarin was presented the High Firearms Award, scoring a 98%. Sgt. Jarin is a three-time award winner. The second High Firearms Award is presented to Sgt. James Capaccio, scoring 98.8%. Sgt. James Capaccio is a four-time award winner. The last High Firearms Award winner, a three-time winner scoring 99.5%, is awarded to Sgt. James Kinlan.

Lt. Thompson presented the 2016 Civilian Employee of the Year award. This award is given to one civilian employee with an administrative position, which includes the Communications Bureau, Records Bureau and Administrative Staff, selected by members of the Police Department. All Department members are given nomination ballots to nominate one employee for the award. In addition to casting their votes, members listed reasons for their votes, for example "Without Mariann this agency would be at a loss. She is more than just a secretary to the Office of Chief of Police. She is the central hub of information and workflow. Mariann is the backbone of this Police Department. Mariann is always in good spirits and is a great person to be around. She is referred to as Team Mom. Mariann comes to work each day with a smile and cares about every employee in the Police Department. Mariann is the hardest working civilian employee of the Police Department."

The 2016 Civilian Employee of the Year has been employed with the Police Department since 2006, Officially serving as the Administrative Assistant to the Office of the Chief of Police. Mariann manages the Police Department personnel files, orders office equipment, supplies, assists with budgeting and truly is the central hub for interdepartmental information and paperwork flow. Mariann's work performance is always outstanding and always goes above and beyond. Without Mariann the Police Department would not operate as smoothly and efficiently as it does. Lt. Thompson presented the 2016 Civilian Employee of the Year award to Mariann Siciliano.

Lt. Thompson discussed the next award is the 2016 Supervisor of the Year Award. Township of Ocean Retired Chief of Police William Sneddon was called to the dais. Chief Sneddon was the Township of Ocean's first full-time patrolman, appointed in 1965 and promoted to Sargent in 1967, Lieutenant in 1969, Detective Lieutenant in 1970 and appointed Chief of Police in 1977. Chief Sneddon retired in 1999. During his tenure as Chief of Police he served as President of the Ocean County Chiefs Association, a member of the South Jersey Chiefs Association, NJ State Police Chiefs Association and the International Chief of Police Association. Chief Sneddon is unquestionably one of the most influential Police Officer and leader the Ocean Township Police Department has had. This award is given to one Police Department Supervisor selected by members of the Police Department.

All Department Members are given nomination ballots. In addition to casting their votes, members list the reason for their votes. Lt. Thompson read some of the comments. "Sgt. Rogalski completes all tasks on time. His work ethic is great and is always willing to help other officers. Sgt. Rogalski is fair and reasonable, which makes him a great Supervisor. Sgt. Rogalski is the definition of a good Supervisor. Sgt. Rogalski is hard working and dedicated to the Department. He is always pleasant and compassionate towards employees and Township residents."

The 2016 Chief William T. Sneddon Supervisor of the Year Recipient has been employed with the Police Department since 2005. In 2010 he was transferred from the Patrol Division to the Detective Bureau. In 2012 he was promoted to Sargent and began Supervising the Patrol Squad. In 2015 he was reassigned to the Detective Bureau and maintains the rank of Detective Sargent. In addition to the Detective Bureau responsibilities Sgt. Rogalski was assigned as the Department Training Coordinator and Professional Standards and Internal Affairs Officer. In addition to the Police Department responsibilities, Sgt. Rogalski currently teaches Homeland Security Courses at Ocean County College and instructs Police Recruits in the Ocean County Police Academy as well as instructs Law Enforcement Professionals at the West Point Command and Leadership Academy. Sgt. Rogalski's dedication to the Police Department is commended. He is highly respected, knowledgeable and well-deserving of this award. On behalf of Chief Sneddon and Lt. Thompson, it is an honor and pleasure to present the 2016 Chief William T. Sneddon Supervisor of the Year Award to Sgt. Michael Rogalski.

Lt. Thompson discussed the Officer of the Year award is selected by the Command Staff of the Police Department. The 2016 Officer of the Year has been employed with the Police Department since 2007. In 2007, this Officer was hired as a Police Dispatcher. In 2012 he graduated from the Ocean County Police Academy and began patrolling in the Township as a Class II Special Law Enforcement Officer. Later that same year he was promoted to full-time Patrolman. During 2016 this Officer led all Patrolmen with 66 arrests and 94 total criminal/noncriminal charges. In 2016 this Officer obtained the title of Field Training Officer and successfully led Patrolman Kevin McKnight through our field training program. In 2016 he was accepted to the Ocean County Traffic Safety Officers Association as well as the Ocean County Prosecutors Office Fatal Accidents Support Team.

In addition to being assigned to the Patrol Division, this Officer worked part time in our Detective Bureau conducting numerous investigations within the Township of Ocean as well as surrounding jurisdictions along with the Ocean County Prosecutors Office Special Operation Crew. These investigations led to numerous arrests for narcotics possessions and distributions. In 2016 he participated in fundraising for the Special Olympics Torch Run, Law Enforcement Fitness Challenge, as well as organize the Police Departments November Initiative, where members grow mustaches and donate all proceeds to cancer awareness and research. This Officer is one of the lead instructors at the Junior Police Academy.

During the 2016 Junior Police Academy, this Officer learned one of our recruits had recently lost his grandfather. The recruit's grandfather was his only real role model. This Officer developed a close relationship with the recruit and continued to visit him long after the Academy ended. During the holidays this Officer learned that family was in financial hardship and out of his own pocket, along with the help of the Forked River Rotary, provided almost \$1,000 worth of toys and gifts for the family. Very

often our job is not about writing tickets or making arrests. In 2016 this Officer, as he does every year, volunteers to dress up as the infamous Grinch and was escorted by the Police Department through the Greenbriar Section of Ocean Township. At the conclusion of that, dressed like Grinch, he danced the night away with the Greenbriar Community at their Holiday Party. The 2016 Officer of the Year is Patrolman Jeremy Samuels.

Lt. Thompson discussed the Leonidas I Award is awarded to the Patrol Squad who displays the superior level of overall leadership, commitment and performance during a six month period. The award will remain in the custody of that Patrol Sargent until this squad no longer maintains the highest average during the evaluation period. The Squad Sargent and Squad Members will have their name engraved on the award each time it was presented. Award certificates will be presented and copies will be retained in the Officer's personnel files. The award criteria is a statistical analysis of five categories, criminal/noncriminal charges, motor vehicle stops, incidents and calls for service, warrant arrests and the squad's overall calls for service. The 2017 January–June, Leonidas I Award goes to Sgt. James Capaccio along with his squad, Patrolman Michael Cicero, Patrolman Philip Calanni and Patrolman Kyle Pimm.

Five-Minute Recess

Committee Reports

Mayor – Tina Wetter

Ordinance 2017-7, 2nd Reading Public Hearing. The amendment to the ordinance was requested by the Township's Animal Control Officer from the Popcorn Park Zoo. This allows the Animal Control Officer to enforce the ordinance as she continues to work on the feral cat problem areas.

Ordinance 2017-9, 1st Reading–Title Only. The Township is introducing a refunding bond ordinance tonight. The ordinance will refinance bonds that have been paid down and will be a cost savings to the Township. This will also include the Township having a Financial Advisor complete a bond rating. This will be beneficial to the Township for this bond refunding and with permanent financing. Hopefully the Township will retain the present Bond Rating or better, as the Township has had in the past. The higher the rating, the better the interest.

Resolution 2017-241, 2016 Audit. The Township will be accepting the 2016 Audit. The governing body has reviewed the Audit. Mayor Wetter is happy to report there were no outstanding comments or recommendations made from the Auditor.

Police Department

Resolution 2017-248. The Township of Ocean Police Department has received a grant award for the "Cops in Shops" program. The Grant is from the State of New Jersey Department of Law & Public Safety in the amount of \$2,000.00.

Resolution 2017-257. Authorizing the hiring of a full-time dispatcher. This dispatcher replaces one that has resigned.

The Police Department has received a grant from the Emergency Management Agency Assistance Grant. This is the second year the Township of Ocean has received this grant in the amount of \$10,000.00. This grant supplements Emergency Management salaries and/or overtime that incur while acting in the capacity of the Office of Emergency Management.

National Night Out – Tuesday, August 1, 2017. The Ocean Township Police Department is excited to announce our 4th annual National Night Out. On Tuesday August 01, 2017, we will be joining more than 16,000 communities nationwide in hosting a community crime prevention event. The purpose of this event is to promote police-community partnerships, crime, drug and violence prevention and safety and neighborhood unity. This event will be staged in the Township of Ocean Municipal parking lot from 6:00pm-9:00pm and offer is FREE food, beverages and a variety of entertainment for all ages to enjoy.

Our goal is to strengthen the connection between our first responders and the community we proudly serve. Residents and visitors will have the opportunity to meet emergency service personnel while enjoying a fun filled evening for the entire family.

Deputy Mayor – Dan Collamer

Tradewinds at Waretown. This project has started across from the Shop Rite in Waretown. This project consists of a mixed use, residential and retail space. There are 144 residential units, 26,600 square feet of retail, a clubhouse and recreation amenities. Some of the residential units will be above the retail space buildings. The project also includes the reconstruction and realignment of Birdsall Street and improvements to Route 9.

There are 29 Affordable Housing units, which is 20%, as required by COAH. The affordable housing units will consist of 6 three-bedroom, 14 two-bedroom and 4 one-bedroom units. There are 115 market-value units, which consists of 15 one-bedroom and 100 two-bedroom units. The project is expected to take approximately 18 months to complete, weather permitting. The Redevelopment Plan has been posted on the front page of the Township website for anyone who has questions regarding the project and the Redevelopment Plan.

Ordinance 2017-8, 2nd Reading Public Hearing. This allows NJNG to install and maintain gas main, pipes and service pipes under all roadways for the purpose of furnishing natural gas to the Township. This contract is for a 5 year term.

Resolution 2017-244. The Township has received a Grant from the Governor's Council on Alcoholism and Drug Abuse, a Municipal Alliance Grant in the amount of \$21,786.00. The Municipal Alliance works hand in hand with the staff at the elementary schools to provide programs.

Resolution 2017-260 supports the Ocean County Natural Lands Trust Fund program to purchase property within the Township. The property owners have made applications and it has been approved by the program.

Town Wide Clean Up. The Township of Ocean along with the Environmental Commission held the 15th Annual Clean Up weekend and as always, it was a great success. This assists in keeping illegal dumping down throughout the Township. The Township uses Clean Communities funding to assist with the payment of the event. There were 30 thirty-yard containers of garbage picked up, 5 thirty-two-yard typical trash trucks, 67 pounds of automobile batteries that netted the Township \$170.00, 5 thirty-yard containers of scrap metal which netted the Township \$1,754.00, 29 refrigerators, 2 twenty-yard containers of concrete, 53 propane tanks, 800 gallons of waste motor oil, 150 gallons of waste antifreeze, 14 bins of scrap paint and 1¼ containers of electronic waste. Most of these categories increased by a significant amount compared to last year.

Recreation. The Township is hosting its annual Town Wide Yard Sale on Saturday, July 22, 2017, 8am–2pm. You can have it at your home or reserve a spot at the Waretown Lake and Recreation Area. If you would like to be on the map, you need to register by Monday, July 17, 2017. Forms are on the Township website or stop by Town Hall.

Ocean County will be holding their 2017 Residential Shredding Program in Waretown on July 29, 2017 in the Town Hall Parking Lot from 9:00am–1:00pm or until the trucks are full. This is open to all residents of Ocean County. Each vehicle is limited to 6 boxes or bags of documents.

Committeeman – Ben LoParo

The Pebble Beach Water/Sewer Main project is complete. The Township is going to let the road settle for the summer and repave in the fall. There is going to be a pump rehabilitation of the Poplar Street pump station, which will begin in August. The road will be shut down approximately 2-3 weeks with a bypass plan.

The school board lost \$136,000 of funding from the state when they redid the funding formula.

The Township received a Clean Communities grant from the New Jersey Department of Environmental Protection for \$26,000.

The Volunteer Way extension is moving along. The Township takes three steps forward, then one step back. The Township is going to reorganize and repetition the state to get a new permit to see if the road can be built at grade, which will save the Township a lot of money.

The Township is looking into a new company to handle the dredging samples for a significant amount of less money.

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 the Police Award Ceremony was very nice and suggested the certificates be framed next time.

Mr. Petrosill inquired if the \$3 million bond from 2006 was paid off and the Township is re-establishing it.

CFO Ed Simone discussed after a certain period of time, the debt is callable. It is advantageous for the Township to call it dead and refinance, like a mortgage.

Shawn Denning Jr., Morey Place Road, inquired if the Township's debt burden is high or relatively low.

CFO Simone discussed the debt is approximately 28.6. The Township is allowed to go up to 3.5. Compared to other municipalities CFO Simone deals with, it is relatively low.

Mr. Denning inquired if Tradewinds is a Payment in Lieu of Taxes (PILOT) project.

Deputy Mayor Collamer discussed, no. It is a regular taxation.

Committeeman LoParo discussed the builder asked for a PILOT. The Township said no.

Township Attorney McGuckin discussed the Tradewinds PILOT was discussed briefly at this meeting.

Mr. Denning discussed on behalf of the School Board, the denial of the PILOT is fully supported.

Eileen Doyle, 243 11th Street, thanked the Township for getting a bus for July 5, 2017. It worked out very well. Mrs. Doyle inquired about AED Defibrillators for the community center.

Township Administrator/Clerk Ambrosio discussed the Township has received pricing. The Township Committee needs to review and will move forward.

Mrs. Doyle inquired if the Township could send out an email, inviting residents without air conditioning to the community center, if they are really hot, without liability for the Township.

Township Administrator/Clerk Ambrosio discussed there is always liability, once someone enters a Township building. It is usually the Office of Emergency Management that makes those decisions. The Township opens a cooling center when the County opens a cooling center.

Mrs. Doyle inquired about the lifeguard qualifications at the lake.

Township Administrator/Clerk Ambrosio discussed lifeguards must be 16 years old, must be a Certified Lifeguard, CPR Certified and take a class through the insurance. The Township has all lifeguard documentation on file.

Mrs. Doyle discussed a lifeguard should never be on duty with a cast on.

Township Administrator/Clerk Ambrosio discussed the matter is a Barnegat employee and Barnegat Police are investigating.

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 Meeting Minutes: April 6, 2017, April 27, 2017, May 11, 2017, June 8, 2017 and **Executive Session Meeting Minutes** April 6, 2017, April 27, 2017 and May 11, 2017 Motion of approval was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 2017-240 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,625,061.17

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

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

Ordinance 2017-7 Second Reading - Public Hearing

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 95, ARTICLE III OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN WITH RESPECT TO CATS

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

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

Motion to approve Ordinance 2017- 7 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Ordinance 2017-8 – Second Reading – Public Hearing

ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, CONSENTING TO THE FRANCHISE RENEWAL RIGHTS FOR NEW JERSEY NATURAL GAS COMPANY TO LAY AND MAINTAIN GAS MAINS, PIPES, AND SERVICE PIPES, IN AND UNDER THE SURFACE OF ANY OR ALL OF THE ROADS, STREETS, AVENUES, HIGHWAYS, AND PUBLIC PLACES, FOR THE PURPOSE OF FURNISHING NATURAL GAS TO THE TOWNSHIP OF OCEAN

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

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

Motion to approve Ordinance 2017-8 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Ordinance 2017-9 – First Reading – Title Only

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE TOWNSHIP'S GENERAL IMPROVEMENT BONDS, SERIES 2006, DATED JANUARY 1, 2006, HERETOFORE ISSUED TO FINANCE CAPITAL IMPROVEMENTS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,000,000 GENERAL IMPROVEMENT REFUNDING BONDS OF THE TOWNSHIP OF OCEAN FOR FINANCING THE COST THEREOF

Motion to approve Ordinance 2017-9 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 2017-241

Authorizing the acceptance of the 2016 Audit and that the governing body has personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled "Comments and Recommendations"

Motion to approve Resolutions 2017-241 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.

- 2017-242 Resolution authorizing the release of escrow money held in the name of Del Corp Enterprises, Inc. in the amount of \$1,473.50
- 2017-243 Resolution authorizing electronic tax sale pursuant to rules and regulations by the Director of the Division of Local Government Services
- 2017-244 Resolution authorizing insertion of an item of revenue in 2017 Budget in the sum of \$26,014.25 from the State of New Jersey Department of Environmental Protection- Clean Communities
- 2017-245 Resolution authorizing insertion of an item of revenue in 2017 Budget in the sum of \$21,786.00 from the Governor's Council on Alcoholism and Drug Abuse (GCADA)-Municipal Alliance Grant
- 2017-246 Resolution authorizing hiring a full-time employee as Administrative Secretary
- 2017-247 Resolution authorizing a refund for overpayment of taxes in the amount of \$983.07 for 29 Strathmere Street
- 2017-248 Resolution approving and accepting Federal Funds and participation in the Federal Grant Program Administer by the State of New Jersey Department of Law & Public Safety for assignment of office to "Cops in Shops" in the amount of \$2,000.00
- 2017-249 Resolution authorizing to place a municipal lien on 72 Barnegat Beach Drive in the amount of \$390.93 for failure to abate property maintenance violation
- 2017-250 Resolution authorizing to place a municipal lien on 330 Pohatcong Avenue in the amount of \$663.99 for failure to abate property maintenance violation
- 2017-251 Resolution authorizing to place a municipal lien on 10 Point Road in the amount of \$540.85 for failure to abate property maintenance violation
- 2017-252 Resolution authorizing final payment and project closeout, Skippers Cove, 11th Street and Seneca Blvd Water and Sewer main replacement
- 2017-253 Resolution authorizing additional contract services for T & M Associates with the Skippers Cover, 11th Street and Seneca Blvd Sewer Main Replacement Project (Sewer)
- 2017-254 Resolution authorizing amended agreement with T&M Associates for the Skippers Cove, 11th Street and Seneca Blvd water and sewer main replacement (Water Loan)
- 2017-255 Resolution authorizing change order #1 for Route 532 Water Treatment Plant Filter Backwash Control System Modifications Project
- 2017-256 Resolution authorizing part-time Fire Sub-code Official and fill-in Fire Sub-code Official for 2017
- 2017-257 Resolution authorizing full-time Dispatcher replacing a dispatcher that resigned.
- 2017-258 Resolution authorizing change in the scope of services for the Township Engineer for Pebble Beach area water and sewer improvements (Water)
- 2017-259 Resolutions authorizing change in the scope of services for the Township Engineer for Pebble Beach area water and sewer improvements (sewer)

Motion to approve Resolutions 2017-242 through 2017-259 was moved by

Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 2017-260

Resolution supporting Ocean County Natural Lands Trust for the purchase of property with the Township of Ocean.

Motion to approve Resolutions 2017-260 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. Lord of Lords Bible Community Church – Mom’s Group – August 8, 2017
2. James Dunnkosky – July 30, 2017
3. Karen Corliss – August 5, 2017
4. Gina Bonfonti – August 4, 2017
5. Thomas Palmer/Kristina Palmer – September 24, 2017
6. Donna Nowak – July 15, 2017
7. Jennifer Carr – September 9, 2017
8. Barnegat Bay Assembly of God – August 27, 2017
9. Jason Carroll – Thursday
10. Elizabeth Burnett – June 18, 2017

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

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

Township Attorney McGuckin discussed the Township received correspondence and a phone call from the Attorney representing the Tradewinds developer. Set forth in the correspondence is the developer’s request for the Township Committee to consider a PILOT for tax exemption under the New Jersey Long Term Tax Exemption Law. It has been forwarded to the Committee. The way the statute is written, the Mayor is to refer the request to the Governing Body within 60 days. The Governing Body is to make a decision thereafter on the request and adopt a resolution in favor or against. This is the first meeting the Township Committee has had since then.

Mayor Wetter, Deputy Mayor Collamer and Committeeman LoParo denied the request for a Tradewinds PILOT program.

Township Attorney McGuckin discussed he will prepare a resolution in accordance with the decision of the Governing Body. If the Governing Body’s decision is to reject the request, the Governing Body should make a motion to do so.

A motion of approval to reject the Tradewinds PILOT and have Township Attorney McGuckin prepare a resolution rejecting the Tradewinds request for a PILOT to be read at the next Township meeting was moved by Mayor Wetter, seconded by Deputy Mayor Collamer.

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

Committeeman LoParo discussed the Community Center fees.

Township Administrator/Clerk Ambrosio discussed with Township Attorney McGuckin that there was an issue at the Community Center and the possibility of having a security deposit. The Township Committee discussed that \$250.00 would be too much, possibly \$100.00 would be a better way to go.

Deputy Mayor Collamer discussed it provides accountability.

Committeeman LoParo discussed there could also be a clause put into the policy that if you've rented three times with no problem, the deposit could be waived.

Township Attorney McGuckin discussed the deposit could be waived for non-profit organizations and Township organizations. The ordinance could be amended to provide for a \$100.00 deposit and will insert language, for three or more rentals in one year the deposit is waived, provided there are no violations of the rules and regulations. If it is a weekend event, the ordinance should say the applicant should report any problems within 10 minutes of taking possession and provide a photograph to Township Police Dispatch, if Town Hall is closed.

Committeeman LoParo discussed photographing a walk-through before and after each rental.

Township Administrator/Clerk Ambrosio discussed the cleaning crew goes to the Community Center before and after.

Township Attorney McGuckin discussed he will prepare and ordinance amendment for the next meeting.

Township Administrator/Clerk Ambrosio discussed the Township Committee wants to make sure the non-profits are not charged.

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
August 10, 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