

MEETING MINUTES

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
August 10, 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

Police Department. Ordinance 2017-10 & 2017-11. Tonight the Township is introducing an ordinance to establish a procedure for promotions to the position of Chief of Police. This is the first step in filling this position. After the second reading and public hearing in September, the process can begin. The Township will continue working with the New Jersey Chief's Association for the process.

Also on tonight's agenda is the ordinance implementing the proposed rules and regulations provided by the Township's Accreditation Consultant, the Rodgers Group. These will replace the rules and regulations adopted in 1993. This is also a part of the Police Accreditation process.

National Night Out took place on Tuesday, August 1, 2017, was very well attended and was a great community night out. Everyone had a great time. I would like to thank all the volunteers and staff that assisted in making it another successful event.

Mayor Wetter's remaining report below was submitted to Township Administrator/Clerk Ambrosio for the record.

Ordinance 2017-9, 2nd Reading, Public Hearing. The Township is adopting a refunding bond ordinance tonight. It 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, which will be beneficial to the Township for this bond refunding and with permanent financing.

Resolution 2017-263 through 2017-266. The resolutions on the agenda tonight are bonds from the New Jersey Infrastructure Trust Financing program, which are being renewed pursuant to the 2018 NJEIT program. The program requires that resolutions be completed for loan and bond agreements. These are for the water and sewer projects in the Pebble Beach section of town.

Resolutions 2017-269 and 2017-273. The Township of Ocean Police Department has received a grant award for the "Cops in Shops" program, a grant from the State of New Jersey Department of Law & Public Safety in the amount of \$2,000.00. Resolution 2017-273 authorizes the insertion of this item of revenue into the 2017 Budget. The Police Department has received a grant from Emergency Management Agency Assistance Grant. This is the second year the Township of Ocean has received this grant in the amount of \$9,400. This grant supplements Emergency Management salaries and/or overtime that incur while acting in the capacity of the Office of Emergency Management. Resolution 2017-269 authorizes the insertion of this item of revenue into the 2017 Budget.

Deputy Mayor — Dan Collamer

Oyster Creek/Exelon Shut Down. On Monday August 7, 2017 Deputy Mayor Collamer and Township Administrator/Clerk Diane Ambrosio attended a meeting regarding the decommissioning of the Oyster Creek Power Plant, along with members of the Lacey Township Committee, Ocean County Freeholders, 9th Legislative District, and Congressman MacArthur's office. The plant was opened in December 1969 and will close in December 2019.

This meeting is the first of a series of annual meetings that will take place as the process unfolds. Closer to the closing, there will be more people and public involved at those meetings. The overall goal is to provide for a safe and smooth transition, from an operating site to a permanently shut down site.

Resolution 2017-262. This resolution denies a request for a Long Term Tax Exemption (PILOT) program for the Tradewinds at Waretown project. This project is an apartment complex that has only 29 affordable apartments and 115 market rate units along with commercial space. This project will be paying regular taxes, just like everyone else.

Resolution 2017-272. This resolution authorizes a person to person liquor license transfer from Longshots Bar and Restaurant to Breakers Kitchen and Tap, LLC. They have completed all the necessary paperwork and have passed the background check. The liquor license will now be active.

Construction & Zoning. Tractor Supply is still moving along in the state. They have obtained one of the necessary Department of Environmental Protection (DEP) permits. The applicant needs one additional DEP permit (wetlands) and one Department of Transportation (DOT) access permit. Once the permits are granted, the project will be moving forward.

The annual Town Wide Yard Sale was a huge success, with over 90 houses signed up to be placed on the map and approximately 30 tables at the lake.

The Township's Recreation Summer program at the Waretown Elementary School was also a great success this year averaging almost 65 children each day.

Committeeman — Ben LoParo

Ordinance 2017-12. The Township Committee is introducing an ordinance requiring a security deposit to rent the Community Center. This does not apply to Non-Profit organizations or

Senior Groups using the center at this time. The security deposit will be \$100.00 for each event or rental. The security deposit will be returned if no damage occurs.

Poplar Street Pump Station Rehabilitation. The contractor has completed the work on Poplar Street. The road was opened today for traffic. The project is still ongoing.

Volunteer Way Update. The New Jersey Department of Environmental Protection (DEP) has responded to the Township's request for relief on all the snake tunnels and the bulkhead material to build the road. The DEP will require more studies. A meeting will be setup with the DEP to discuss these items further.

A drainage complaint on Letts Landing Road has been fixed in-house by the Department of Public Works. There have also been drainage issues on Keelson Drive. The Department of Public Works will be out next week to complete drainage work in that area.

The School Board was shorted \$139,000 from State Aid. The budget was retooled and there will be no impact on the students from losing that 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

Mary Dunkley, Marine Road, inquired if the School Board shortage will impact residents.

Committeeman LoParo discussed the shortage was for State Aid. The State Aid was decreased, but the Teaching Assistance grants were increased. There is zero effect on the residents.

Eileen Doyle, 243 11th Street, discussed there was a double yellow line at the S-curve on 11th Street, before the water/sewer project began.

Township Administrator/Clerk Ambrosio discussed the Township has video of the street before the project. There were no lines on the street before the project.

Mrs. Doyle discussed people buzz around the S-curve and suggested lines be painted.

Committeeman LoParo inquired if the lines could be painted in-house.

Township Administrator/Clerk Ambrosio discussed the Township does not have a line machine.

Mayor Wetter inquired if Barnegat has a line machine.

Township Administrator/Clerk Ambrosio discussed Barnegat paints them by hand.

Robert Lahm, 67 Johnson Street, inquired there is an update on the Wyckoff property. The situation has gotten worse.

Deputy Mayor Collamer discussed the Township has taken the Wyckoff s to court and they were given 30 days to obtain the necessary permits to do the repairs to make the house habitable. From the day of the decision, they have 60 days to complete the repairs and obtain a Certificate of Occupancy. That timeline has expired. A grace period has been given until August 14, 2017. If no Certificate of Occupancy has been obtained by August 14, 2017, the Township Attorney will take the issue back to court for the judge to make a decision.

Township Attorney McGuckin discussed the judge gave the resident time to comply. The resident has not complied. This gives the Township the opportunity to go back to the judge.

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

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

Resolution 2017-261 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 2017-9 —Second Reading — Public Hearing

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 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 2017-9 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Ordinance 2017-10 —First Reading — Title Only

**ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY,
AMENDING AND SUPPLEMENTING THE PROCEDURE FOR PROMOTIONS TO THE
POSITION OF CHIEF OF POLICE FOR THE OCEAN TOWNSHIP POLICE DEPARTMENT**

Deputy Mayor Collamer discussed Section 1:4.2 discusses the appropriate authority being Chairperson of the Public Safety Committee of the Township. Deputy Mayor Collamer discussed the Township does not have an appointed Public Safety Committee and inquired if that language should be changed.

Township Attorney McGuckin discussed this question is for Ordinance 2017-11. The ordinance provides the appropriate authority has to be a line of succession to the Governing Body. The Governing Body Chairperson of the Public Safety Committee is the person in charge of the Police Department. That is the appropriate authority under the Municipal ordinance. The Chairperson of the Public Safety Committee is the correct title.

Motion to approve Ordinance 2017-10 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Ordinance 2017-11 —First Reading — Title Only

**ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY,
ADOPTING RULES AND REGULATIONS GOVERNING THE OCEAN TOWNSHIP POLICE
DEPARTMENT**

Motion to approve Ordinance 2017-11 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Ordinance 2017-12 — First Reading — Title Only

**ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY,
AMENDING CHAPTER 262 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN
RELATING TO THE RENTAL OF THE TOWNSHIP OF OCEAN COMMUNITY CENTER**

Motion to approve Ordinance 2017-12 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 2017-262

**Resolution denying a request for a Long-Term Tax Exemption Tradewinds at
Waretown Urban Renewal , LLC Bock 131, Lot 4**

Motion to approve Resolution 2017-262 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 2017-263

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE PEBBLE BEACH AREA WATER MAIN REPLACEMENT PROJECT

Motion to approve Resolution 2017-263 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 2017-264

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,500,000 BONDS, SERIES 2017, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2018 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE PEBBLE BEACH AREA WATER MAIN REPLACEMENT PROJECT

Motion to approve Resolution 2017-264 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 2017-265

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE PEBBLE BEACH AREA SANITARY SEWER AND STORM WATER IMPROVEMENTS PROJECT

Motion to approve Resolution 2017-265 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 2017-266

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,700,000 BONDS, SERIES 2017, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2018 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE PEBBLE BEACH AREA SANITARY SEWER AND STORM WATER IMPROVEMENTS PROJECT

Motion to approve Resolution 2017-266 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.

- 2017-267 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Canceling Taxes and authorizing a refund due to 54 Avalon Way is a totally disabled Veteran in the amount of \$539.99
- 2017-268 Resolution authorizing the Waretown Volunteer Fire Company Family Picnic at Tourney Park/Community Center — August 19, 2017
- 2017-269 Resolution authorizing insertion of an item of revenue in the 2017 Budget in the amount of \$9,400.00 which is now available as revenue from Emergency Management Agency Assistance (EMAA) Program
- 2017-270 Resolution of the Township of Ocean County State of New Jersey canceling taxes and authorizing a refund of 15 Margate Way is a totally disabled Veteran in the amount of \$2,570.18
- 2017-271 Resolution of the Township of Ocean County State of New Jersey authorizing the Treasurer to refund payment of Homestead Benefit to 15 Margate Way in the amount of \$326.15
- 2017-272 Resolution authorizing the Person-to-Person Transfer from Longshots Sportsbar & Restaurant, Inc. to Breakers Kitchen and Tap, LLC located at 535 Route 9
- 2017-273 Resolution authorizing insertion of an item of revenue in the 2017 Budget in the amount of \$2,000.00 for Cops in Shops — Shore Initiative 2017
- 2017-274 RESOLUTION APPOINTING PHOENIX ADVISORS, LLC, AS THE TOWNSHIP'S MUNICIPAL ADVISOR FOR THE TOWNSHIP'S ISSUANCE OF RE-FUNDING BONDS
- 2017-275 RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE FOR THE PURPOSES OF CONDUCTING PROMOTIONAL EXAMINATION FOR THE POSITION OF CHIEF OF POLICE FOR THE TOWNSHIP OF OCEAN

Motion to approve Resolutions 2017-267 through 2017-275 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 Volunteer Fire Company - August 19, 2017
2. James and Jennifer Dybas — July 29, 2017
3. Nancy Matthews — September 3, 2017
4. Candice Lewis — July 14, 2017
5. Joseph Peters — October 22, 2017
6. Rose Elermont — October 7, 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 a Social Affair Permit for Coastal Volunteers in Medicine Inc.,
Charity Dinner Dance at Greenbriar Oceanaire October 6, 2017**

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

**Next Scheduled Meeting
September 14, 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