

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING January 11, 2018

Call to Order

ROLL CALL: BAULDERSTONE X LOPARO Absent COLLAMER 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

Mayor Collamer discussed Deputy Mayor LoParo could not attend tonight's meeting due to a family matter. In Deputy Mayor LoParo's absence, Mayor Collamer read some thoughts from Deputy Mayor LoParo, who is the liaison to the Police Department:

On tonight's agenda are promotions for the Police Department. Both officers were hired at the same time as Class II Special Officers in February 2017. The Officers went through an interview process and training with Patrol Officers over the past months. Each Officer has risen to the job. Chief Michal Rogalski has requested they be promoted to full-time Patrol Officers. This is being made possible due to one Patrol Officer retiring in 2017 and Chief Rogalski has made scheduling adjustments for cost savings within the Department to assist in promoting these officers. On behalf of the Township Committee and the residents of the Township of Ocean, I would like to congratulate Officer Anthony Mastrandrea and Officer Robert Bleichner for their deserved promotion tonight. We are all very proud of them for joining our Police Department.

Chief Michal Rogalski discussed this is a very special night for me. Not only are these the first two Officers I am able to welcome to our family, but these are the same two Officers I performed backgrounds on and sat in on the interview process. Both Officers have been with us since February 2017 as Class II Special Officers. Patrolman Mastrandrea is a 2012 graduate of Monsignor Donovan High School and a 2016 graduate of Stockton University. He graduated Magna Cum Laude with a Bachelor's Degree in Criminal Justice. Anthony attended the Ocean County Police Academy Class 37, where he graduated in 2015 and has been working in the Law Enforcement field since. Patrolman Mastrandrea will be assigned to the Patrol Division under the direct supervision of Sgt. James Kinlan.

Patrolman Bleichner is a 2011 graduate of Southern Regional High School and a 2015 graduate of Misericordia University, where he graduated with a Bachelor's Degree in Government Law and National Security along with a minor in Psychology. Robert attended the Ocean County Police Academy Special Class 39, where he graduated in 2016 and has been in the Law Enforcement field since. Patrolman Bleichner is a nationally certified Emergency Technician and will be assigned to the Patrol Division under the direct supervision of Sgt. James Capaccio.

Chief Rogalski discussed we are able to welcome these two Patrolmen due to the continued support from the Mayor and the rest of the Township Committee for their commitment in providing us with the tools we need to keep our residents safe. For that I thank you. Thank you to the Township Administrator, Diane Ambrosio, for working with me. Gentlemen, welcome to the family.

Resolution 2018-107

RESOLUTION APPOINTING ANTHONY MASTRANDREA TO THE POSITION OF FULL TIME POLICE OFFICER FOR THE OCEAN TOWNSHIP POLICE DEPARTMENT

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

Roll Call: Baulderstone: Yes, Collamer: Yes

Patrol Officer Anthony Mastrandrea is sworn in by Township Clerk Ambrosio.

Resolution 2018-108

RESOLUTION APPOINTING ROBERT BLEICHNER TO THE POSITION OF FULL TIME POLICE OFFICER FOR THE OCEAN TOWNSHIP POLICE DEPARTMENT

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

Roll Call: Baulderstone: Yes, Collamer: Yes

Patrol Officer Robert Bleichner is sworn in by Township Clerk Ambrosio.

Chief Rogalski discussed it is very important for me to have the Officers feel like they are part of the family. I am going to start a new tradition in the Township of Ocean. On behalf of my wife, I would like to present both Officers with a welcome bag for the Police Department. You will find books that helped me through my career, some things that helped my wife deal with the fact that I am a Police Officer and not home at night. You'll also find a Wawa gift card, as a cop should never go hungry, and some snacks, as you will be on midnight shifts for a while.

The Ocean Township Awards Ceremony is tomorrow night. Sgt. Capaccio's squad is working tomorrow night, so he is here to award his squad with the second annual Patrol Squad of the Year award. This squad did an outstanding job. Chief Rogalski presented Sgt. Capaccio with the trophy. The award was presented to Patrolman Bleichner, Sgt. Capaccio and Patrolman Moller. Congratulations.

Sgt. Capaccio thanked his squad. Without their hard work and dedication, we would not have achieved this award. Thank you.

Recess

Committee Reports

Mayor – Dan Collamer

Thank you for coming this evening. I would like to take a moment to thank our Department of Public Works, Police, volunteer Fire and First Aid for the outstanding job they did during the snow storm. The Township received an official total of 17.5 inches. Though it was challenging at times, everyone worked together for the community. There were some complaints received, which is going to happen with this size storm. I would like to thank them for their hard work and for the residents who called, came in Town Hall and e-mailed to compliment DPW for the job they had done on the Township roads.

Ordinance 2018-1 is being re-introduced tonight due to a defect in the notifications. It has to be reintroduced and a public hearing. Nothing has changed in the ordinance.

Resolution 2018-114 authorizes the Founder's Day Fireworks. The price remains the same as in past years. The barge will be donated by T & K Marine Construction, Inc. We thank T & K Marine for donating the barge for the Fireworks every year.

Resolution 2018-115 authorizes the Township to purchase items from Ocean County through their Schedule "C" program. It is a cost savings to the Township to purchase salt, drainage basins and other items throughout the year. The Township must place a set amount of money in the account. The Township is billed as necessary and payment is made only at that time.

Resolution 2018-119 authorizes the selling of surplus property on GovDeals. The Township is going to be moving the Construction and Zoning Office into the Utility building. There is outdated equipment in the building and items that can be sold. Any money acquired from the sale will go back into the budget.

Tractor Supply - update. Tractor Supply is now in receipt of Route 9 Utility road-opening permits, however, they are working to resolve several utility conflicts on Route 9, which impact the proposed water and sanitary sewer improvements. The developer is still anticipating an April opening.

Breakers Kitchen and Tap have all their items in place for the liquor license. They are anticipating to open before the end of January.

Committeeman – Ken Baulderstone

Committeeman Baulderstone thanked the Department of Public Works, Police, Fire Department and First Aid Squad for their hard work during the bomb cyclone and to commend the Superintendent of Public Works, Matt Ambrosio, for all the work he did. I would also like to recognize the Township Administrator, Diane Ambrosio, for monitoring the unusual event at the Oyster Creek Generating Station last weekend, which caused the plant to lower production levels until the water level was back to normal.

Resolution 2018-109 is for the Township to have a temporary budget for the year 2018. The Township is working diligently on closing the 2017 budget and being able to prepare the 2018 budget. A temporary budget must be approved prior to January 31st each year. This allows the Township to continue doing business until the 2018 budget is approved.

Resolutions 2018-110 & 111 are resolutions for a place to place and person to person transfer of the Thirsty Mallard Liquor License. The Liquor License was purchased by Kristy's Casual Dining.

Resolution 2018-112. The Township will be soliciting requests for proposals for professionals. The Township was notified regarding some changes and at this time, the Township Committee feels it is necessary to request new proposals for 2018.

Resolution 2018-118. The Township is required to file a Continuing Disclosure Report each year regarding the issuance of bonds. Timely filing of continuing disclosure has become crucial. Due to the responsibilities of running the Township, it can be difficult to satisfy the secondary market disclosure obligations within the regulatory constraints. This will also assist the Township when bonding in the future. This is why the Township will be appointing Phoenix Advisors, LLC to continue to provide this service.

PUBLIC PORTION:

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

Roll Call: Baulderstone: Yes, Collamer: Yes

John Petroselli, 11 Vessel Road, inquired if the Community Development Block Grant (CDBG) can include new microphones for the Township meeting room. Planning Board members are having a hard time hearing what the applicants are saying. The microphones have become less sensitive or maybe it is the acoustics.

Township Administrator/Clerk Ambrosio discussed the Township has a service contract on the microphones and will have them inspected.

Ken Fekete, 58 Beacon Drive, inquired about snow plowing and salting. Salt trucks never come up my street. DPW did not plow for the first two snow events. The last snow event, the street was plowed twice. Mr. Fekete inquired about the program for salting. The only road clearing during the first two snow storms was Lighthouse Drive. The side roads were not touched.

Mayor Collamer discussed salting is done as needed, determined by the Department of Public Works Superintendent, with the advice of the Police Department.

Township Administrator/Clerk Ambrosio discussed unless there is more than two inches of snow, DPW does not plow. All main roads are salted. Other roads are salted, as the Police deem necessary,. After speaking with Mr. Fekete in the Clerk's Office, the bend on Beacon Drive is going to be monitored.

Motion to Close Public Comment was moved by Committeeman Baulderstone, seconded by Deputy Mayor Collamer.

Roll Call: Baulderstone: Yes, Collamer: Yes

Ordinance 2018-1 – First Reading Title Only

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF ANY PUBLIC INTEREST IN THE RIGHT-OF-WAY KNOWN AS EVERGREEN WAY A/K/A MAPLE STREET WITHIN THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to approve Ordinance 2018-1 was moved by Committeeman Baulderstone, seconded by Deputy Mayor Collamer.

Roll Call: Baulderstone: Yes, Collamer: Yes

Resolution 2018-109

Resolution authorizing the 2018 temporary Current and Utility operating budgets
Current Budget - \$2,610,046.08, Utility Budget - \$718,125.00

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

Roll Call: Baulderstone: Yes, Collamer: Yes

Resolution 2018-110

Resolution authorizing the person to person transfer of Liquor License C.O. Jones to JD CK Management LLC.

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

Roll Call: Baulderstone: Yes, Collamer: Yes

Resolution 2018-111

Resolution authorizing the place to place transfer of Liquor License C.O. Jones to JD CK Management LLC.

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

Roll Call: Baulderstone: Yes, Collamer: Yes

Resolution 2018-112

Resolution authorizing the Township Clerk to advertise request for proposal for the year 2018 Township Engineer, Township Planner, Board of Adjustment Attorney, Board of Adjustment Engineer and Planner, Planning Board Engineer and Planner

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

Roll Call: Baulderstone: Yes, Collamer: 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.

2018-113 Resolution authorizing Lorraine Clune as Conservation Commissioner for 2018

2018-114 Resolution authorizing the contract with Pyrotechnico for fireworks for Founder's Day Celebration for \$10,000

- 2018-115 Resolution authorizing Count of Ocean 2018 Schedule "C" Agreement in the amount of \$58,000 for Ocean County Road Department and \$2,000 for Ocean County Engineering Department
- 2018-116 Resolution authorizing the Landscape Architect Taylor Design Group for 2018
- 2018-117 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting the 9th Legislative District's Sponsorship of S-2-461 and A-4209 to establish a task forces to study technology and other methods used to reduce or eliminate telemarketing harassment and intimidation.
- 2018-118 Resolution authorizing the Township Mayor and Administrator/Municipal Clerk to sign contract with Phoenix Advisors, LLC for continuing disclosure and independent registered municipal advisor services
- 2018-119 Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey
- 2018-120 Resolution authorizing addendum to the Contract currently existing between the Township of Ocean and Ocean Township PBA Local 371 Superior Officers Association

Motion to approve Resolutions 2018-113 through 2018-120 was moved by Committeeman Boulderstone, seconded by Deputy Mayor Collamer.
Roll Call: Boulderstone: Yes, Collamer: Yes

Motion to Approve: Towing Licenses for the year 2018

1. Lacey Amoco Towing
2. Midnight Towing

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

Motion to approve the below listed dates in 2018 for the use of the Community Center, Waretown Memorial Recreation Park, Toumey Park and ballfield:

2018

Dawn Worden – February 3, 2018

Jessica Sutton – January 7, 2018

Philip Meyers – March 24, 2018

Nancy LaManna – January 27, 2018

WAA Baseball – March 1, 2018 – 11/30/18

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

Next Scheduled Meeting
February 8, 2018 – 7:00 pm

Adjournment:

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date