

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING September 27, 2018

Call to Order

ROLL CALL: BAULDERSTONE X LOPARO X 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

Committee Discussion Items

- 96 Bryant Road

Township Administrator/Clerk Ambrosio discussed the Township now owns 96 Bryant Road. The Department of Public Works scheduled with the Department of Corrections today to assist with cleaning up the property. Green Acres and the Department of Environmental Protection (DEP) prerequisite is to not touch anything until the DEP meets with the Township on site. I have reached out to the DEP to schedule a meeting. Jason Worth, T&M Associates, has reached out to Green Acres to let them know the Township is now the owner of the property.

There is a concern about people cutting through the property. There should be chains to block people from cutting through. A berm is not safe. Township Administrator/Clerk Ambrosio discussed if the Township wants to block the Dollmore side, the berms are not acceptable for insurance reasons. Township Administrator/Clerk Ambrosio discussed the building had water up to the windows. The doors have been screwed shut. A meeting will be set up with the Construction Official on site next week.

Mayor Collamer discussed something needs to be done to inhibit access to the site. The site is not safe. Township Administrator/Clerk Ambrosio discussed placing a temporary fencing until the DEP meeting. Mayor Collamer discussed there should be "No Access" signage as well.

- Faust Park

Township Administrator/Clerk Ambrosio discussed Faust Park is the little park on Oregon Avenue between Illinois Avenue and Oregon Avenue. There has been a metal slide there for many years. The Township was notified it needed to be removed along with the swing set. To replace the swing set is \$5,000. A nice piece of equipment is \$8,000 - \$10,000, if purchased on sale or through a co-op. It is time to update that park. Mayor Collamer discussed the Township should get quotes for a multifunction piece

of playground equipment. Township Administrator/Clerk Ambrosio discussed Township will continue to look for grant money.

Township Administrator/Clerk Ambrosio discussed on today's agenda are the second reading, public hearing on ordinances. Also listed are the support of the Burnetti Tract in the Pinelands and the Department of Transportation (DOT) grant recommendation to do Michigan Avenue as the next street. Township Administrator/Clerk Ambrosio discussed another item on the agenda is Walters Homes needs a resolution to go to the Department of Environmental Protection for their water treatment works approval, which they applied.

PUBLIC PORTION:

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

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

No comment from the public.

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

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Resolution 2018-257 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$564,111.15

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

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Ordinance 2018-13 – Second Reading – Public Hearing

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 61 of the Township Code of the Township of Ocean entitled "Police Department to Adopt a New Organizational Structure Chart"

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

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

No comment from the public.

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

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Motion to approve Ordinance 2018-13 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Ordinance 2018-14 – Second Reading – Public Hearing

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 57-36 ENTITLED “RETIREMENT INSURANCE BENEFITS” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN

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

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Janit Buccella, 116 Barnegat Beach Drive, inquired if anyone was hired on July 1, 2018. Township Administrator/Clerk Ambrosio discussed, no. Ms. Buccella inquired how many people this ordinance impacts. Township Administrator/Clerk Ambrosio cannot give an exact number, as the Township does not know when an employee plans to retire. This only effects people retiring, not the retirees. Ms. Buccella inquired how many employees are there and if they union or nonunion. Township Administrator/Clerk Ambrosio discussed there are approximately 60 employees. Township Attorney McGuckin discussed they are full time employees both union and nonunion.

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

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Motion to approve Ordinance 2018-14 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Resolution 2018-258

RESOLUTION CONSENTING TO AND ENDORSING THE PURCHASE OF THE PROPERTY KNOWN AS THE “BURNETTI TRACT” WITHIN THE TOWNSHIP OF OCEAN BY THE OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE

Motion to approve Resolution 2018-258 was moved by Deputy Mayor LoParo, seconded by, Mayor Collamer.

Roll Call: Baulderstone: No, LoParo: Yes, Collamer: Yes

Resolution 2018-259

Resolution authorizing a 2019 grant application and execute a grant agreement with the New Jersey Department of Transportation for Michigan Avenue for improvement project

Motion to approve Resolution 2018-259 was moved by Deputy Mayor LoParo, seconded by, Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Resolution 2018-260

Resolution authorizing the waiving of any Township fees for the Waretown Volunteer First Aid Department with respect to renovations and improvements at their facilities

Deputy Mayor LoParo inquired what the Waretown First Aid is looking to do. Township Administrator/Clerk Ambrosio discussed placement of a shed, \$50 zoning permit waiver.

Motion to approve Resolution 2018-260 was moved by Deputy Mayor LoParo, seconded by, Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Resolution 2018-261

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 39 Chestnut Street in the Township of Ocean for failure to abate violations

Motion to approve Resolution 2018-261 was moved by Deputy Mayor LoParo, seconded by, Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Resolution 2018-262

RESOLUTION AUTHORIZING THE SUBMITTAL OF A TREATMENT WORKS APPROVAL PERMIT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER QUALITY

Motion to approve Resolution 2018-262 was moved by Deputy Mayor LoParo, seconded by, Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Resolution 2018-263

Resolution authorizing the Township Committee to go into Executive Session: litigation, personnel, contractual matters

Motion to approve Resolution 2018-263 was moved by Deputy Mayor LoParo, seconded by, Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Executive Session:

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

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Motion to go into Open Session:

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

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Next Scheduled Meetings

October 11, 2018 – 7:00 pm – Regular Business Meeting
October 25, 2018 – 10:00 am – Regular Business Meeting

Adjourn

Motion to adjourn meeting was moved by Deputy Mayor LoParo, seconded by, Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date