

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING December 13, 2018

Call to Order

ROLL CALL: BAULDERSTONE X LOPARO Arrived 7:13pm 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 asked the audience to remain standing for a moment of silence for the passing of Freeholder John C. Bartlett. John Bartlett was a very good man, a great Freeholder and a good friend to the Township of Ocean municipality.

Presentation

Committeeman Baulderstone presented a plaque to Mayor Collamer thanking him for his service on the Township Committee. Daniel Collamer was appointed to the Committee December 10, 2015 – December 31, 2018, served as Mayor 2018, in recognition and sincere appreciation for your three years of service, dedication and outstanding leadership to the Township of Ocean and its residents, presented by the Township Committee of the Township of Ocean.

Mayor Collamer discussed he would be happy to assist the Township Committee with anything they need.

Committee Reports

Mayor – Dan Collamer

Ordinance 2018-19 - 2nd Reading – Public Hearing. Tonight is the Public Hearing regarding a Redevelopment Project. The project was heard at the Redevelopment Meeting on September 25, 2018 and was approved. The Redevelopment Plan was reviewed and approved at the Planning Board on December 8, 2018. The building location is on the corner of Route 9 and Clearwater Drive. The building will have a complete overhaul of the property and the building. The property behind the project will be combined as one block and lot. The sidewalk will be brought over from the CVS to Clearwater Drive with the streetscape.

Ordinance 2018-20 – 2nd Reading – Public Hearing. The Public Hearing tonight is to be in compliance with the New Jersey State Law Uniformed Shared Services and Consolidation Act. When a Township shares a Construction Official and Subcodes, their fee schedule must be the same. The Township is not in compliance with the law and is now rectifying this situation.

Ordinance 2018-21 – 2nd Reading – Public Hearing. The Public Hearing tonight is regarding bulkheads. There have been discussions regarding bulkheads and permitting. During my time on the Township Committee this matter has been brought to my attention on several occasions. Bulkheads do not fall under the UCC Code. These changes are being made to continue with compliance for permits of bulkheads and efficiency within the process.

Resolution 2018-300 authorizes the execution of the Ocean County Schedule C Agreement. This document has to be in place for the Township to obtain items from Ocean County. This includes basins, salt and paving if necessary. The Township is billed for items used but needs to have the agreement signed to be part of the program.

Resolutions 2018-302, 303, and 304 authorizes a lien to be placed on the properties for failure to abate property violations.

Resolution 2018-309 authorizes a house account at Tractor Supply for the Township. It is important for the Township to use local businesses to purchase necessary items.

NJ DOT – Roadway Improvement Program – Sheridan Street, Illinois Avenue, Adriatic Avenue and portions of Michigan Avenue, Kennedy Drive, Lincoln Drive. The project is scheduled to be completed with all storm drainage by the end of this week. All trenches will be paved and shoulders restored for the winter. Roadway construction will be completed in the Spring 2019.

Committeeman – Ken Baulderstone

Resolution 2018-299 authorizes appropriation transfers within the 2018 Budget. As per New Jersey State Law transfers are allowed during the last two months of the year.

Resolution 2018-305 authorizes the Tax Collector to cancel the tax sale certificate for 96 Bryant Road. The Township has taken ownership of the property. In accordance with Litho Tech's bankruptcy filing the court authorized a redemption of the tax lien. Upon cancellation of the Tax Sale Certificate, the Township will be able to obtain the final title insurance policy.

Volunteer Way Update. The Township has submitted the permit for Volunteer Way to the New Jersey Department of Environmental Protection for their review and comments.

Senior Advisory – Holiday Lunch and Speaker. December 17th at 11:30 am – Dr. Hager from Hackensack Meridan will be coming to speak. The luncheon will be immediately following. Please RSVP to Jeanne Broadbent in Recreation if you would like to attend.

Town Tree Lighting and Sundaes with Santa. Thank you to all who came to this event. There were 180 people who attended. We would like to thank all the volunteers who assisted in making this a great town event. Having Santa Claus, Frosty the Snowman and the Grinch attend made for an exciting evening for all. The DJ did a great job teaching the children dance moves. We would like to thank members of the

Special Events Committee, Fire Department, Police Department, Department of Public Works and staff members.

Holiday House Decorating Contest – Judging December 19th. Residents are asked to e-mail the Clerk's office or recreation to have an address added to the list to be judged. The Special Events Committee will be judging on December 19, 2018 between 6:00 pm–8:00 pm.

Chief of Police – Michael Rogalski

Chief Rogalski read the November 2018 Police Report. The Police Department handled 3,671 calls for police service, 4 abandoned 9-1-1 calls, 35 alarms were activated and responded to, 28 animal complaints were handled, 1,867 business and property checks, 2 criminal mischief acts were investigated, 17 domestic violence incidents, 12 disabled vehicles were assisted, 67 first aid calls, 36 general complaints, 28 motor vehicle accidents, 432 motor vehicle stops of which 106 were issued tickets, 4 juvenile complaint, 3 psychiatric evaluations (PESS), 32 persons were arrested on various warrants, 2 shoplifting incidents, 47 suspicious persons, 6 thefts from residences or commercial properties and 1 theft from a motor vehicle were investigated. A full list of this activity is listed on the website.

Regarding speeding issues in the Township, the JAMAR speed data collection device was placed on Barnegat Beach Drive between November 4, 2018 and November 14, 2018. A total of 85,550 vehicles were recorded over ten days. The average speed was 37mph, with no significant difference in direction. The speed limit there is 35mph. That machine will be placed in that area again, as the summer months approach to see if there is any change in average speed with marina traffic. That machine was also placed on Seneca Boulevard, east of 7th Street, from November 16, 2018 to November 30, 2018. 25,891 vehicles were recorded. The average speed was recorded at 29mph with no significant difference in direction.

From October 21-December 8, 105 hours of traffic control details were conducted, which included monitoring traffic along the detour and various locations within the Township for speeding. There were 232 incidents, 74 motor vehicle stops, 94 warnings and 7 tickets were issued.

In reference to the detour, between October 5, 2018 and December 4, 2018, 23 motor vehicle stops were conducted, specifically for large trucks crossing over the bridge, and had them turn around.

New jackets were purchased for the patrol officers. There is a significant change in the uniforms, which include the outer carrier and a two-part jacket, one for underneath and one for on top. The vest would go on top of the jacket and there is another jacket that would go on top of the vest, if needed. There have been no complaints of the outer carrier.

Deputy Mayor LoParo arrived at 7:13 pm.

Deputy Mayor – Ben LoParo

Resolution 2018-301 authorizes the submission of the Municipal Alliance Grant for the July 1, 2019 – June 30, 2020 in the amount of \$21,786.00.

Resolution 2018-307 authorizes Class II Officer Gregory Mezzanotte has completed his Field Training Program and at the recommendation of the Chief of Police will be paid \$15.00 per hour for hours worked.

Resolution 2018-308 authorizes the hiring of a Part-Time Dispatcher. Katie Paone has been interviewed and passed the background check. The Township looks forward to having her start training in dispatch.

Resolution 2018-310 authorizes the signature and approval of the Police Dispatchers (Telecommunicators) contract under the Teamsters Local Union No. 676 affiliated with the International Brotherhood of Teamsters. This is a 5 year contract that will start on January 1, 2019 end on December 31, 2023. The employees will receive a 2% increase each year of the contract.

Police Department Vehicle Purchase. During last month's meeting, it was discussed that the Township would be purchasing a Ford Eco Sport for the Police Department. After further review of the Township vehicles, the Township will purchase the vehicle and place it at the Construction/Zoning Department and the Explorer from the Construction Department will be transferred to the police vehicle pool.

Municipal Alliance. The Township Food & Toy Drive has been completed. The toy and gift cards were distributed to over 40 families. The food drive distribution to the residents will take place on December 21st. The Township would like to thank all residents and businesses who donated toys and food. This would not be possible without the donations. There are many who donated gift cards. Greenbriar's Men's Club donated \$1,000 worth of gifts for the toy drive and will provide 64 complete meals for distribution to families in the Township. So many others gave donations but requested to be anonymous.

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

John Petrosilli, 11 Vessel Road, discussed there are a lot of blank spaces on Resolution 2018-299 Transferring of Funds, where an amount was taken from but the same amount does not transfer to.

Township Administrator Ambrosio discussed the funds are coming from one account and spread out to other accounts where needed. The "From" column amount equals the "To" column amount.

Township Attorney McGuckin discussed in the last two months of the year, every Township has the chance to transfer monies from certain line items to other line items. The budget anticipates what expenses are going to be in each department and budget for that. At the end of the year, the Township sees that more was spent in one line item or less in others. During the last two months of the year, the Township can transfer between those line items to make sure the budget is equal for the year. The "From" accounts are monies left in those accounts that were not spent and will not be spent by the end of the year. The "To" accounts are short and spent more than anticipated, therefore, money is taken from other line items and transferred to where the money is needed. It has to equal at the end of the year.

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

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

Approval of Meeting Minutes: November 8, 2018 and Executive Meeting Minutes – January 30, 2018, March 8, 2018, March 27, 2018, April 26, 2018, May 24, 2018, June 26, 2018, July 12, 2018, July 26, 2018, August 9, 2018, September 27, 2018, October 11, 2018 and November 8, 2018.

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

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

Resolution 2018-298 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,467,829.75

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

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

Ordinance 2018-19 – Second Reading – Public Hearing

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, adopting a site specific redevelopment Plan, Block 194, Lots 16, 17.01 & 17.02 in accordance with the New Jersey Redevelopment & Housing Law, N.J.S.A. 40A:12A-1 et. Seq.

Motion to open Public Comment on Ordinance 2018-19 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 on Ordinance 2018-19 was moved by Deputy Mayor LoParo seconded by Committeeman Baulderstone

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

Motion to approve Ordinance 2018-19 was moved by Deputy Mayor LoParo seconded by Committeeman Baulderstone

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

Ordinance 2018-20 – Second Reading – Public Hearing

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 135-25 TO DELETE AND REPLACE THE PROVISIONS SET FORTH THERE WITH RESPECT TO FEES

Motion to open Public Comment on Ordinance 2018-20 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 on Ordinance 2018-20 was moved by Deputy Mayor LoParo seconded by Committeeman Baulderstone

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

Motion to approve Ordinance 2018-20 was moved by Deputy Mayor LoParo seconded by Committeeman Baulderstone

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

Ordinance 2018-21 – Second Reading – Public Hearing

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DELETING AND REPLACING CHAPTER 135, ARTICLE IV “BULKHEAD CONSTRUCTION” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to open Public Comment on Ordinance 2018-21 was moved by Deputy Mayor LoParo seconded by Committeeman Baulderstone.

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

Lydia Dodd, Wells Mills Road, inquired how the bulkheads will be inspected and will it be more or less costly to the homeowners.

Mayor Collamer discussed the bulkheads will be inspected by an appointed Township Bulkhead Inspector, from the Township engineering firm. In most cases, it will be less costly to the homeowner.

Shawn Denning Jr., 92 Morey Place Road, inquired if there is a provision to allow the homeowner’s engineer to inspect.

Mayor Collamer discussed it has to be the Township appointed engineer. The homeowner can use any engineer to write the plan. The bulkhead has to be inspected by the Township Bulkhead Inspector. The fee is \$290.00.

Motion to close Public Comment on Ordinance 2018-21 was moved by Deputy Mayor LoParo seconded by Committeeman Baulderstone

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

Motion to approve Ordinance 2018-21 was moved by Deputy Mayor LoParo seconded by Committeeman Baulderstone

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

Resolution 2018-299

Resolution authorizing appropriation transfer in the amount of \$113,300 and Water Sewer Utility in the amount of \$35,000

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

Roll Call: Baulderstone: Yes, LoParo: 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.

- 2018-300 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2019
- 2018-301 Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding Governor's Council of alcoholism and drug abuse
- 2018-302 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed on 32 Main Street for failure to abate violations in the amount of \$465.40
- 2018-303 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed on 26 James Drive for failure to abate violations in the amount of \$465.40
- 2018-304 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed on 82 Bay Parkway for failure to abate violations in the amount of \$1,761.40
- 2018-305 Resolution authorizing the Tax Collector to cancel tax sale certificate number 13-00054, Block 181.01, Lot 7
- 2018-306 Resolution accepting the resignation of Lydia M. Dodd in Construction/Zoning office
- 2018-307 Resolution authorizing Class II Police Officer Gregory Mezzanotte has completed the training and will be paid \$15.00 per hour for hours worked
- 2018-308 Resolution authorizing the hiring of Katie A. Paone as a part-time Telecommunicator Starting December 28, 2018
- 2018-309 Resolution authorizing a House Account at Tractor Supply

Motion to approve Resolutions 2018-300 through 2017-308

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

Resolution 2018-310

Resolution authorizing a five year contract with the Teamsters Local Union No. 676 for the Township of Ocean's Telecommunicators for the term of January 1, 2019 to December 31, 2023.

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

Resolution 2018-311

Resolution authorizing the Township Committee for Executive Session to discuss: Contracts and Litigation

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

Motion to approve: Aundrea Munt to the New Jersey State Fireman's Association
Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.
Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Motion to approve: Application for Open Air Junk Yard or Salvage Yard for 2019
Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.
Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Motion to Approve – Towing Companies 2019

1. Jersey Shore Towing
2. Accurate Towing
3. Priced Rite Towing
4. Midland Motors

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

Motion to approve the below listed dates in 2018 & 2019 for the use of the Community Center, Waretown Memorial Recreation Park, Toumey Park and ballfield:

2018

Ocean County Sheriff's Officer –Toy Drive
Republican Club – November 29, 2018
Dayna Collamer – December 1, 2018
Annette Bonfonti – December 16, 2018

2019

Duck Pond – Wed & Thursday
Duck Pond – 12/24 & 12/25
Waretown Athletic Association (WAA) – 2nd Wed
Waretown Athletic Association (WAA) – Ballfield
Lisa A. LaRusso – January 6, 2019
Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.
Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Motion to go into 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

Resolution 2018-312

Resolution of the Township Committee, Township of Ocean, County of Ocean, State of New Jersey, authorizing the settlement of the case of Ridsen et al. Township of Ocean Docket number OCN428-16

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

Roll Call: Boulderstone: Yes, LoParo: Yes, Collamer: Yes

Next Scheduled Meetings

Reorganization Meeting – January 1, 2019 – 12:00 Noon

Adjournment:

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

Roll Call: Boulderstone: Yes, LoParo: Yes, Collamer: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date