

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING January 12, 2017

Call to Order

ROLL CALL: LoParo Absent 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

Resolution 2017-104 & 105 - These two resolutions appoint a Conflict Public Defender and an Alternate Public Defender for the Municipal Court. There are times when more than one Public Defender is necessary in a case. These appointments have been requested by the Municipal Judge.

Resolutions 2017-108 & 109 - These two resolutions are for the Township to have a temporary budget. The Township is working diligently on closing the 2016 budget and being able to prepare the 2017 budget. A temporary budget must be approved to keep the Township moving forward and all expenditures are accounted for in the 2017 budget.

Resolutions 2017-110 - Resolution appointing one part-time dispatcher, pending her final background check. In the past month there have been three (3) resignations in this department, due to each moving on to another endeavor. The Township will be hiring two (2) additional part-time dispatchers in the near future.

Resolution 2017-111 - This resolution is appointing two (2) Class II Special Police Officers, pending their medical testing as required. These two (2) officers are replacing two (2) Class II officers that have resigned from the Police Department.

Resolution 2017-114 - Resolution authorizing the execution of the contract between the Township of Ocean and Diane Ambrosio to be the Township Administrator for the year 2017.

Deputy Mayor – Dan Collamer

Resolution 2017-103, 112, and 113 These three (3) resolutions are appointments to various boards, the Environmental Commission, Green Team and Flood Plain Management. These appointments are to fill vacancies of members who resigned or who have left for other various reasons.

Resolution 2017-107 This resolution authorizes the Township of Ocean to enter into a Schedule “C” Agreement with Ocean County. This agreement is necessary to purchase items the Township might need from the County or for paving that might be done within the Township of Ocean. This agreement is a financial benefit to the Township.

Resolution 2017-106 This resolution appoints two people to the Department of Public Works. They are replacing two employees that have resigned. The employees being hired are both from Waretown and have come with great recommendations.

Update on Pebble Beach – Water & Sewer Main – NJEIT Project

All utility work is completed on Maplewood Road and Teaneck Road. The contractor has begun the sanitary sewer replacement on Dune Lane. Improvements include a new water main, sanitary sewer main, storm drainage and roadway repaving. The project area includes Englewood Avenue, Dune Lane, Harborage Place, Stillwater Road, Maplewood Road and Teaneck Road.

Recreation

Do not forget about the 2017 Snowman Building Contest. It runs from January 1, 2017 through March 1, 2017. Each entrant must build a snowman and send photos via e-mail to the recreation office or drop off photos at Town Hall. Entrants are encouraged to add their own creative touches that will make their snowman unique. A prize basket will be awarded.

Tickets are still available

There are tickets still available for the Philadelphia Flower Show on March 17, 2017. The cost is \$62.00 per person. Tickets are also available for the NY Mets vs. Philadelphia Phillies game at Citizen Bank Park in Philadelphia. The cost is \$42.00 per person.

PUBLIC PORTION:

Motion to open Public Comment was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

John Petrosilli, 11 Vessel Road, inquired if the money from the Ocean County Schedule “C” Agreement is included in the Township’s budget.

Township Administrator/Clerk Ambrosio discussed yes, the money is budgeted every year and put into a bank account for items the Township might need to purchase from the County. If the Township does not need any items, the money is refunded.

Mr. Petrosilli discussed the County did not work on the current Township road projects.

Township Administrator/Clerk Ambrosio discussed, correct.

Deputy Mayor Collamer discussed the County also has supplies available the Township may need from time to time. The Township can purchase cold patch and catch basin parts from the County. The County purchases the items in mass at a lesser cost.

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

Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve: The meeting minutes of December 8, 2016 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Ordinance 2017-1 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP'S PERSONNEL POLICY TO ADDRESS SUPERVISORY RESPONSIBILITIES WITH RESPECT TO IMMEDIATE FAMILY MEMBERS

Motion to approve Ordinance 2017-1 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: 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.

- 2017-103 Resolution appointing members to the Environmental Commission
- 2017-104 Resolution appointing Kenneth T. Palmer under the Non-Fair and Open Process as Conflict Public Defender
- 2017-105 Resolution appointing John Novak, Esq as Alternate Public Defender under the Fair and Open Process
- 2017-106 Resolution appointing Arthur Branigan and Matthew Rasoilo as Laborer in the Department of Public Works

- 2017-107 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 2017\
- 2017-108 Resolution authorizing the 2017 Temporary Operating Budget for the Township of Ocean Utility in the amount \$784,500.00
- 2017-109 Resolution authorizing the 2017 Temporary Operating Budget for the Township of Ocean in the amount of \$2,557,400.00
- 2017-110 Resolution appointing Bryanne Cassan as a part-time dispatcher, pending final background check.
- 2017-111 Resolution appointing Anthony Mastrandrea and Robert Bleichner as Class II Police Officers for the Township of Ocean Police Department pending all medical testing
- 2017-112 Resolution appointing the Flood Plain Management Committee for the year 2017
- 2017-113 Resolution appointing a member to the Green Team

Motion to approve Resolutions 2017-103 through 2017-113 was moved by

Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Resolution 2017 – 114

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE TOWNSHIP OF OCEAN AND DIANE B. AMBROSIO, TOWNSHIP ADMINISTRATOR

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

Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve Towing Licenses for the year 2017 - Midnite Towing and Lacey Amoco

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

Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve the below listed dates in 2016 for the use of the Community Center and Waretown Memorial Recreation Park:

1. Greenbriar Softball Club – Toumey Park Softball Field – April – October
2. South Jersey Baseball – May 27 – 29, 2017, June 10 – 11, 2017, June 24 – 25, 2017, July 29 – 30, 2017, September 23 – 24, 2017, October 21 – 22, 2017
3. WAA Baseball – Field One – February – June 2017
4. Elizabeth Moore – February 19, 2017
5. Amber Bird – February 25, 2017
6. Mike Kaveney – January 21, 2017
7. Mary Andrews – January 28, 2017
8. Jacob Schon – February 26, 2017
9. Philip Meyers – March 26, 2017
10. Thomas Palmer – January 22, 2017
11. Rene & Emily Messina – February 4, 2017

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

Roll Call: Collamer: Yes, Wetter: Yes

Next Scheduled Meeting
February 9, 2017 at 6:30 pm

Adjournment

Motion to adjourn was move by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date