

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING February 9, 2017

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

Ordinance 2017-1 is listed for the second reading Public Hearing. This ordinance amends the personnel policy regarding supervisory responsibilities with respect to immediate family members. Personnel policies are changed on an as needed basis.

Resolution 2017-123 authorizes the submittal of two grants to Sustainable New Jersey. The first grant would be to refurbish Faust Park in the Bay Haven Section of the Township and the second one is to update the Open Space and Recreation Plan. These two projects could be funded 100% by these grants.

Resolution 2017-136 authorizes the Emergency Management Agency Assistance Grant. This money will be used to offset the salaries of the Office of Emergency Management. The total amount awarded is \$9,400.00, which is the Federal Award. The Township of Ocean has to match that \$9,400.00 for a total award of \$18,800.00

Resolution 2017-141 appoints the Emergency Management Council. This is required by the Office of Emergency Management each year.

Resolutions 2017–124, 125, 126, 127, 129, 130, 134, 137 are for overpayment of taxes and utilities. If a refund is due it must be completed by resolution.

Deputy Mayor – Dan Collamer

Ordinance 2017-2 is being introduced to amend the Redevelopment Plan for Ocean Commons. Over the next few months there will be ordinances and the Fair Share Housing Plan that will be updated. The Township of Ocean is working towards settlement of the Affordable Housing court case. The Township has been working diligently with the courts, attorneys and planners. This property will be listed in the Fair Share Housing Plan. The second reading and public hearing on this ordinance will be March 9, 2017. This is the final requirement of the Township to reach the settlement with Fair Share Housing, which has been going on a long time.

Resolutions 2017-117 through 2017-121 authorizes Shared Service Agreements with Barnegat Township. The Township of Ocean shares a Recreation Director, Construction Official, UCC Construction Code Inspectors, Tax/Utility Collector and Plumbing Subcode Official. These positions have worked very well for sharing and have been a cost savings to both Townships. These resolutions are being voted on tonight to make the change that each Township is billed for hours worked. In the past billing has been based on days in each town. This will benefit the Township in the Construction Office, which at this time is not as busy since the completion of the Greenbriar development.

Resolution 2017-138 authorizes the Township to purchase the Founder's Day Fireworks, which is scheduled for May 27, 2017 at dusk, with a rain date of May 28, 2017. The fireworks will be handled by Pyrotechnico and will be ignited off a barge at the end of Bryant Road.

Recreation

Do not forget about the 2017 Snowman Building Contest. It runs from January 1–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 for the Philadelphia Flower Show on March 17, 2017. Tickets are \$62.00 per person.

Tickets are still available for the NY Mets vs. Philadelphia Phillies game at Citizen Bank Park, Philadelphia. Tickets are \$42.00 per person.

Tickets are still available for the United States Naval Academy Tour on Saturday, September 30, 2017. Tickets are \$88.00 per person.

Committeeman – Ben LoParo

Resolution 2017-122 updates the House Accounts. This will amend the resolution authorized at the January 2, 2017 meeting. A few companies have been removed from the list and names are updated to present billing company names.

Resolution 2017-133 authorizes the submittal for the NJ Department of Transportation grant. The Township has been fortunate over the years to obtain funding for road improvements throughout the Township. The road to be submitted for is Illinois Avenue. This road needs repairs and drainage work. The Township will be notified if the money will be awarded for the project.

Resolution 2017-139 awards the contract for the rehabilitation of the Poplar Street Pump Station. This is a large pump station in need of repairs and upgrades. The bids were taken on January 27, 2017 and reviewed by the Township Engineer and Township Attorney.

Resolution 2017-140 authorizes a change order on the Pebble Beach Water and Sewer Replacement. The project needed extra work necessary for the replacement of the storm drainage outfall on Stillwater Road, as well as re-alignment of several sanitary sewer laterals on Teaneck Road, due to their current location. The increase is 0.71%.

Update on Pebble Beach Water & Sewer Main NJEIT Project

The contractor has begun the sanitary sewer replacement on Dune Lane. Once complete the contractor will be moving to Englewood Avenue. Improvements include a new water main, sanitary sewer main, storm drainage and roadway repaving. The project area includes Englewood Ave., Dune Lane, Harborage Place, Stillwater, Maplewood and Teaneck Road.

The Township has surveyed Grand Bay Harbor Drive. The end of Grand Bay Harbor drive will be repaired to prevent erosion.

Picnic tables have been ordered for the end of Tuscarora Avenue, to make it more park-like.

The Ocean Township School District has won a major Public Employment Relations Commission (PERC) decision against the teachers' union. The School District won the right to hire who they want for stipend jobs in the district. It has been two and a half years since the School District applied to PERC and won. It is a big victory for the school board.

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.

Eileen Doyle, 243 11th Street, inquired if the Redevelopment Plan for Ocean Commons is age-restricted.

Mayor Wetter discussed no, it is not age-restricted.

Mrs. Doyle inquired if the project is income-restricted.

Mayor Wetter discussed, yes, there are parameters.

Deputy Mayor Collamer discussed some units are low income, some units are moderate income.

Mrs. Doyle inquired if there are requirements to how much the applicants have in their savings account.

Township Attorney McGuckin discussed that is all included.

Mrs. Doyle discussed a toilet leaked in her house and used a huge amount of water. Mrs. Doyle thanked the Utilities Department, as they discovered it during a meter reading.

Mrs. Doyle discussed the new Senior/Recreation bus driver, Maddie, is working out very well. Everybody likes her. Maddie is improving the bus trips by picking up residents at their door. Some people cannot get a ride to the Community Center.

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

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

Motion to approve: The meeting minutes of January 2, 2017 was moved by Committeeman LoParo, seconded by Deputy Mayor Collamer.

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

Motion to approve: The meeting minutes of January 12, 2017 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

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

Resolution 2017-116 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$5,251,664.47

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

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

Ordinance 2017-1 – Second Reading – Public Hearing

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 open Public Comment on Ordinance 2017-1 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 Comment on Ordinance 2017-1 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

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

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

Ordinance 2017-2 – First Reading – Public Hearing

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey amending the Ocean Commons Redevelopment Plan, Block 41, Lot 42.

Motion to approve Ordinance 2017-2 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 2017-117

Resolution of the Township of Ocean, County of Ocean State of New Jersey, accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean State of New Jersey for Recreation Director Services

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

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

Resolution 2017-118

Resolution of the Township of Ocean, County of Ocean State of New Jersey, accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean State of New Jersey for Tax/Utility Collector Services

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

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

Resolution 2017-119

Resolution of the Township of Ocean, County of Ocean State of New Jersey, accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean State of New Jersey for Construction Official Services

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

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

Resolution 2017-120

Resolution of the Township of Ocean, County of Ocean State of New Jersey, accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean State of New Jersey for Plumbing Subcode Official Services

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

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

Resolution 2017-121

Resolution of the Township of Ocean, County of Ocean State of New Jersey, accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean State of New Jersey for UCC Construction Code Inspection Services

Motion to approve 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.

- 2017-122 Resolution revising and updating Resolution 2017-55 for House Vendor Accounts
- 2017-123 Resolution authorizing the submittal of two grant applications to Sustainable New Jersey
- 2017-124 Resolution authorizing the Utility bill correction for 73 Hornblower Drive
- 2017-125 Resolution authorizing the Utility bill correction for 105 Bonita Road
- 2017-126 Resolution authorizing the Utility bill correction for 6 Beach Haven Way
- 2017-127 Resolution authorizing the Utility bill correction for 65 Hornblower Drive
- 2017-128 Resolution supporting the filing of a complaint by the New Jersey Association of Counties with the New Jersey Council on Local Mandates that the Criminal Justice Reform act N.J.S.A. 2A:162-15 et seq., constitutes an unfunded State mandate in violations of Article VIII, Section II Paragraph 5 of the New Jersey Constitution
- 2017-129 Resolution authorizing a refund of a water meter at 2 Shore Drive
- 2017-130 Resolution authorizing a refund of overpayment of taxes for Block 57.15, Lot 19
- 2017-131 Resolution that strongly urges the Governor to fill the vacancy on the New Jersey Turnpike Authority Board of Commissioners with a resident of Ocean County
- 2017-132 Resolution supporting the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst
- 2017-133 Resolution authorizing to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for Illinois Avenue for improvement project

- 2017-134 Resolution authorizing refund for overpayment of taxes for Block 86, lot 47 in the amount of \$123.35
- 2017-135 Resolution authorizing a donation of one child registration for the 2017 Recreation Summer Camp for the PTA Penny auction
- 2017-136 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the execution of the Emergency Management Agency Assistance Grant
- 2017-137 Resolution authorizing the Issuance of a duplicate Tax Sale Certificate pursuant to Chapter99 of the Public Laws of 1997
- 2017-138 Resolution authorizing the Township of Ocean Fireworks for Founder's Day on May 27, 2017 with a rain date of May 28, 2017 with Pyrotecnico in the amount of \$10,000
- 2017-139 Resolution authorizing award of contract to Municipal Maintenance Company for the Poplar Street Pump Station Improvements
- 2017-140 Resolution authorizing a change order for the Pebble Beach Water and Sewer Main Replacement
- 2017-141 Resolution appointing the Emergency Management Council

Township Clerk Ambrosio discussed Resolution 2017-139 will be awarded to Municipal Maintenance Company.

Township Attorney McGuckin discussed the apparent low-bidder's bid turned out to be defective. The low-bidder did not list a public subcontractor. The Township did some research and the low-bidder withdrew their bid today, which they are not allowed to do. Resolution 2017-139 will reject their bid, due to the bid not being in compliance with the bid specifications, and the Township will award to the second low-bidder. The difference is almost \$20,000.00.

Motion to approve Resolutions 2017-122 through 2017-141 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.
Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes.

Resolution 2017-142

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONFIRMING THE NEED FOR THE CONSTRUCTION OF A 54 UNIT RESIDENTIAL FAMILY HOUSING DEVELOPMENT AND AUTHORIZING AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH OCEAN TOWNSHIP

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

Motion to approve Social Affair Permit – Waretown Volunteer Fire Co–Comedy Night 3/11/17

Motion to approve 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. Jessica Smith – April 29, 2017
2. Amy Birch – March 11, 2017
3. Jessica Sutton – February 18, 2017
4. Crocheting Club – Wed 1st & 3rd – 6pm – 8pm

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

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

Next Scheduled Meeting

March 9, 2017 at 6:30 pm

Township Attorney McGuckin discussed sending a letter to the Township regarding Waretown Harbor for post-redevelopment plans. The applicant is looking for an answer on their request for a Payment in Lieu of Taxes (PILOT).

Mayor Wetter discussed her answer is, no.

Deputy Mayor Collamer discussed he is not in favor of it.

Committeeman LoParo discussed he is also not in favor of it.

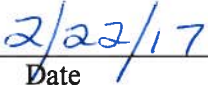
Adjournment

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