

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING March 30, 2017

Call to Order

ROLL CALL: LoParo Absent Collamer X Wetter X

*Committeeman LoParo joined the meeting at 6:12pm.

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

Proclamation

National Library Week 2017

Mayor Wetter presented a proclamation to Melissa Rutkowski, proclaiming April 9-15, 2017 as National Library Week in the Township of Ocean. Mayor Wetter read the proclamation.

Ms. Rutkowski invited residents to visit the Waretown Branch Library. The library can use your support now, more than ever.

Deputy Mayor Collamer discussed the Ocean Township School District Librarian, Mrs. Leaming, is present tonight and should be recognized.

Township Attorney McGuckin discussed the Waretown Public Library was a nonprofit corporation run by local Waretown residents for many years. In the 1990's, when the County library system had expanded and the Board of Trustees, who are made up of local residents, decided it would be in the best interest of the Township to donate this library to the Ocean County library system to provide better service and better hours. There is a deed of reversion, if the County should ever close that library, that land reverts back to Ocean Township.

Deputy Mayor Collamer discussed the library was originally funded through money from the estate of Dorothy Reeves.

Committee Reports

Mayor – Tina Wetter

Resolution 2016-165 amends the Shared Service Agreement regarding the Ocean County Prosecutor's Office for DWI enforcement. The reimbursement for an officer was \$50.00 per hour. It is being amended to \$70.00 per hour.

Resolution 2017-168 authorizes the purchase of self-contained breathing apparatus (SCBA) packs for the Waretown Volunteer Fire Department. These are required by OSHA. The Fire Department's air packs expire this month. It is imperative to make sure the volunteers have the equipment they need to perform their duties. This will assist in keeping the volunteers safe, as required by OSHA, and allow them to continue serving the Township residents. The Township Committee appreciates all their volunteers and emergency services.

Deputy Mayor – Dan Collamer

Ordinances 2017-3, 2017-4, 2017-5 and Resolutions 2017-156, 2017-157, 2017-158, 2017-159, 2017-160 solidify the Township's position with Fair Share Housing, a part of the affordable housing COAH agreement, which protects the Township from Builders Remedy, which forces the Township to build affordable units anywhere in the Township, which the town does not want built.

Resolution 2017-161 is a resolution for the Redevelopment Committee to deny a request for two storage facility buildings on Route 9 just south of Pancoast Road. The use was not zoned for the site and the Redevelopment Committee, after hearing the application, chose to deny that application.

PUBLIC PORTION:

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

Roll Call: Collamer: Yes, Wetter: Yes

Brent Cunningham, Chief, Waretown Volunteer Fire Company #1, discussed in 2016 the Fire Department responded to 197 emergency calls. This resulted in 2,400 man hours of service. Additionally, as the year goes on, the Fire Department spends time each week, every week of the year, perfecting training, providing upkeep to the building and equipment, and discussing and planning for future services. This resulted in an additional 2,500 man hours of service. The Fire Department happily performs these tasks, vigorously and with a strong sense of pride, while preparing the next generation for the same rewarding service.

None of this would be feasible without the continued support of the Township and the Township Committee. The air packs do indeed bring the Fire Department up to OSHA federal regulations and allow the Fire Department to maintain its safety and the safety of incidents and scenes and the safety of every

single resident of this Township and surrounding Townships. Thank you for giving the Fire Department the opportunity to present this information and thank you for your continued support.

Mayor Wetter thanked the Waretown Volunteer Fire Company.

Deputy Mayor Collamer thanked the Waretown Volunteer Fire Company for their dedicated service.

John Petrosilli, 11 Vessel Road, inquired if Ordinance 2017-6 will precipitate increasing the tax rate to fund revenue and will there be enough money in the existing tax rate to cover the increase.

Township Administrator/Clerk Ambrosio discussed it is a budgeting tool the Township can use to create a surplus, if necessary. The CAP bank opens the levy CAP. This ordinance is completed every year. It is covered in this year's budget.

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

Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve meeting minutes of March 2, 2017 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve Executive Session meeting minutes of March 2, 2017 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Resolution 2017-155 Payment of Claims as presented to the Township Committee for payment thereof in the amount of \$192,113.61 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Ordinance 2017-3 Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 410, ARTICLE 23 OF THE TOWNSHIP CODE, ENTITLED “AFFORDABLE HOUSING”, TO IMPLEMENT A PROGRAM TO CAPTURE AFFORDABLE HOUSING OPPORTUNITIES THAT IS DESCRIBED IN THE OCEAN TOWNSHIP HOUSING PLAN ELEMENT AND FAIR SHARE PLAN.

Motion to open Public Comment on Ordinance 2017-3 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

No comment from the public.

Motion to close Public Comment on Ordinance 2017-3 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve Ordinance 2017-3 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Ordinance 2017-4 Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 410, ARTICLE 23 OF THE OCEAN TOWNSHIP CODE, ENTITLED “AFFORDABLE HOUSING”, TO ADDRESS THE REQUIREMENTS OF THE NEW JERSEY FAIR HOUSING ACT AND THE NEW JERSEY UNIFORM HOUSING AFFORDABILITY CONTROLS AS THEY PERTAIN TO COMPLIANCE WITH MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS.

Motion to open Public Comment on Ordinance 2017-4 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

No comment from the public.

Motion to close Public Comment on Ordinance 2017-4 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve Ordinance 2017-4 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Ordinance 2017-5 Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 410, ARTICLE 21 OF THE OCEAN TOWNSHIP CODE, ENTITLED “AFFORDABLE HOUSING DEVELOPMENT FEES”, BY REVISING THE FEE SCHEDULE FOR NONRESIDENTIAL DEVELOPMENT AND CORRECTING EXISTING TYPOGRAPHIC ERRORS IN THE PROVISIONS FOR RESIDENTIAL DEVELOPMENT FEES.

Motion to open Public Comment on Ordinance 2017-5 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

No comment from the public.

Motion to close Public Comment on Ordinance 2017-5 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Motion to approve Ordinance 2017-5 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Ordinance 2017-6 First Reading – Title Only

Ordinance to exceed the municipal Budget appropriation limits and to establish a CAP Bank.

Motion to approve Ordinance 2017-6 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Resolution 2017–156 Resolution endorsing the adopted Housing Element and Fair Share Plan.

Motion to approve Resolution 2017-156 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Resolution 2017–157 The Township Committee of the Township of Ocean, County of Ocean, State of New Jersey adopting the “Affirmative Marketing Plan” for the Township of Ocean.

Motion to approve Resolution 2017-157 was moved by Deputy Mayor Collamer, seconded by Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes

Committeeman LoParo joined the Township Committee meeting at the dais at 6:12pm.

Resolution 2017–158 Resolution approving Administrative Agents for Affordable Housing to provide services to the Township of Ocean

Motion to approve Ordinance 2017-158 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo

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

Resolution 2017-159 Resolution of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey committing to fund the affordable housing fair share plan for the Township of Ocean.

Motion to approve Ordinance 2017-159 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 2017-160 Resolution of the Township Committee of the Township of Ocean, County of Ocean State of New Jersey adopting the “Mandatory Development Fee Spending Plan” for the Township of Ocean

Motion to approve Ordinance 2017-160 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Resolution 2017-161 Resolution of the Ocean Township Redevelopment Committee denying a request for a proposed Redevelopment Plan for Block 62, Lots 3.02 and 3.03 Divine Interventions, LLC

Motion to approve Ordinance 2017-161 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.

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| 2017 -162 | Resolution accepting a resignation of an Administrative Secretary |
| 2017 -163 | Resolution authorizing the an increase to the Temporary Budget in the amount of \$2,123,138.00 and the Utility Budget \$497,023.00 |
| 2017-164 | Resolution authorizing appropriation transfers in the amount of \$120,800.00 |
| 2017-165 | Resolution authorizing an Amendment to the Shared Service Agreement with Ocean County Prosecutor’s Office for Driving While Intoxicate Enforcement Program |
| 2017 -166 | Resolution authorizing T & M Associates to complete a Firm Capacity Report in an amount not to exceed \$7,500.00 |
| 2017 -167 | Resolution authorizing the National MS Society “2017 Coast the Coast Bike Ride” May 20, 2017 |
| 2017-168 | Resolution authorizing the purchase of SCBA packs from Firefighter One for the Waretown Volunteer Fire Company |
| 2017-169 | Resolution authorizing T & M Associates to work on Route 532 Water Treatment Plant Filter Backwash Control System for the Utility Department |
| 2017-170 | Resolution authorizing T & M Associates to go out to bid for the Route 532 Water Treatment Plant Backwash Control System for the Utility Department |

Motion to approve Resolutions 2017-162 through 2017-170 was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

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

Motion to approve: Brian C Sullivan for membership into the New Jersey State Fireman's Association.

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. Lord of Lords Bible Community Church – April 22, 2017
2. Lindsay Guide – April 30, 2017
3. Ebony Mitchell – June 3, 2017

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

Next Scheduled Meeting
April 13, 2017 – Canceled
April 27, 2017 – 7:00 pm

Adjournment

Motion to adjourn meeting 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