

MEETING MINUTES

REORGANIZATION TOWNSHIP COMMITTEE

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
WARETOWN, N. J.

REORGANIZATION MEETING: January 1, 2018 1:00 pm

CALL TO ORDER: by Township Clerk, Diane B. Ambrosio, RMC:

JANUARY 1, 2018 BAULDERSTONE X COLLAMER X LOPARO X

FLAG SALUTE: Township Clerk Diane Ambrosio requested all to stand for the flag salute led by Southern Regional High School – JR ROTC.

INVOCATION: Township Clerk Ambrosio invited Father Terry Martin, St. Stephens Episcopal Church to give the invocation. Let us pray. Eternally God we ask your blessing on the Township of Ocean, and we ask that you send down upon those who hold office in this place the spirit of wisdom, charity and justice that would steadfast purpose they may faithfully serve in their offices, promote the well-being of all people. Amen.

PRAYER FOR THE NEW YEAR: Township Clerk Ambrosio invited Pastor Dawn R. Corlew, Waretown United Methodist Church, to give prayer for the New Year. Let us pray. Creator God, we thank you for a New Year in which you may evolve heaven and earth. We come into this year with new plans, new decisions and new dreams. Help us to live as people who serve your community and serve others. We do pray for peace in this world and that you will help us to be peacemakers. We pray for justice and freedom and all those who stand up and fight and serve in those areas. We do pray for those who struggle in our community with violence, destruction and addiction and that you will be with them and help us to look for the better of this community and all that we say and do. May this year be one in which we follow the way of peace and justice in your name. Amen.

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to two newspapers The Press of Atlantic City and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

OATH OF OFFICE ADMINISTERED:

OATH OF OFFICE to Committeeman Kenneth Baulderstone, who was elected for a three year term.

Kenneth Baulderstone is sworn in by Township Clerk Diane Ambrosio.

NOMINATION FOR MAYOR/CHAIRMAN for the year 2018:

Committeeman Ken Baulderstone nominated Daniel Collamer for the office of Mayor/Chairperson for the year 2018, Ben LoParo seconded the nomination.

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

OATH OF OFFICE administered to Mayor/Chairman for the year 2018.

Daniel Collamer is sworn in by Township Clerk Ambrosio.

MEETING OFFICIALLY turned over to Mayor Collamer:

NOMINATION FOR DEPUTY MAYOR/DEPUTY CHAIRMAN for the year 2018:

Committeeman Ken Boulderstone nominated Ben LoParo for the office of Deputy Mayor/Deputy Chairperson for the year 2018, Mayor Collamer seconded the nomination.

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

OATH OF OFFICE administered to Deputy Mayor/Deputy Chairman for the year 2018.

Ben LoParo is sworn in by Township Clerk Ambrosio.

RESOLUTION NO. 2018-1 PROFESSIONALS: Professionals in accordance with N.J.S.A. 40:11-1 et. seq.

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

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

Mayor Collamer invited Mr. McGuckin to join the Committee at the desk.

Mayor Collamer discussed Mr. McGuckin has been an integral part of this Township for many years. It has been a pleasure working with him for the past few years and I look forward to working with him again this year.

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.

Two (2) resolutions that will be removed from the consent agenda and considered separately are Resolution 2018-14 and 2018-28.

- 2018-2 Diane B. Ambrosio, RMC – Assessment Search Officer, Redevelopment Secretary, Registrar, Election Official
- 2018-3 Diane B. Ambrosio, RMC – Public Agency Compliance Officer
- 2018-4 Diane B. Ambrosio, RMC and Jeanne Broadbent Keepers of the Poor
- 2018-5 Michele Giardino – Deputy Clerk, Board of Health Secretary, Deputy Registrar, Employee Insurance Rep and Animal Licensing Official
- 2018-6 Nicole Clune – Administrative Secretary, Alternate Registrar
- 2018-7 Marleen Miller – Treasurer
- 2018-8 Mary Blood – Certified Qualified Purchasing Agent/Payroll
- 2018-9 Crystal Brinson – Search Officer/Tax Collector Shared Service with Barnegat
- 2018-10 Amber L. Bird – Principal Billing Clerk
- 2018-11 Jeanne Broadbent – Recreation Director- Shared Service Barnegat Township of Ocean Municipal Alliance Coordinator, Secretary to Senior Advisory Committee
- 2018-12 Jennifer B. Schulze – Meter Supervisor/Billing Clerk
- 2018-13 Lorraine Clune – Zoning Officer Shared Service Barnegat – Secretary, Planning Board, Code Enforcement Officer

- 2018-14 Naomi E. Madison – Part-time Administrative Secretary, Deputy Code Enforcement Officer
- 2018-15 Martin Tellecamp – Plumbing Subcode/Fire Subcode – Shared Service with Barnegat GIS Specialist
- 2018-16 Elizabeth Copio – Police Records Clerk
- 2018-17 Mariann Siciliano –Police Administrative Secretary
- 2018-18 Kimberly Solimine – Part-Time Police Administrative Secretary
- 2018-19 Police Telecommunicators appointments
- 2018-20 Matt Ambrosio – Certified Recycling Coordinator, Clean Communities and Storm Water Management Coordinator, Community Forestry
- 2018-21 Daniel Kehoe – Foreman Department of Public Works, Community Forestry
- 2018-22 Shane Gederberg – Foreman Department of Public Works/Utility and Operator of Record
- 2018-23 Department of Public Works appointments
- 2018-24 Custodians: Part-Time - David White, Linda White and Gina Westman
- 2018-25 Raymond Hall – Part-Time -Field Inspector - Tax Assessor’s Office
- 2018-26 Steven Millette – Court Administrator Mariann Carricarte – Court Recorder
- 2018-27 Authorizing the Municipal Clerk to advertise for the position Deputy Court Clerk
- 2018-28 Lydia Dodd – Part Time Secretary Construction & Zoning Office, Special Events Committee Recording Secretary
- 2018-29 Stephaine R. Foberg – Construction Technical Assistant, Secretary Board of Adjustments, Secretary Environmental Commission
- 2018-30 U.G. Nichols – Part Time Electrical Subcode
- 2018-31 School Crossing Guard – Warren R. Schmidt, Assistant Crossing Guard – Walter Mankowski
- 2018-32 Diane B. Ambrosio - Township Administrator
- 2018-33 Shirley Balance – Part-Time Secretary
- 2018-34 Martin Lynch – COAH Officer, Laurie Clune, COAH Officer and Township Housing Liaison
- 2018-35 Diane Ambrosio Fund Commissioner for the Ocean County JIF
- 2018-36 Appointing a fill-in Plumbing and Electrical Subcode for the Township of Ocean for the year 2018
- 2018-37 Appointing Class II Special Police Officer Anthony Mastrandrea and Robert Bleichner for the year 2018
- 2018-38 Resolution appointing Nicole Clune and Diane B. Ambrosio as Right-to-Know Officers for the year 2018
- 2018-39 Resolution authorizing Policies and Procedures for areas of OSHA and Right to know

RESOLUTIONS NO. 2018-40 to 2018-41 setting salaries for 2018

RESOLUTIONS NO. 2018–42 to 2018-44 Appointing members of the Township Committee as Chairman of certain departments and Liaison to various Board, Committees and Commissions

RESOLUTIONS NO. 2018-45 to 2018-52 Appointing various Members to Board, Commissions and Committees. Planning Board, Board of Adjustments; Recreation Board, Environmental Commission, Board of Health, Special Events, Municipal Alliance and Senior Advisory

RESOLUTIONS NO. 2018-53 Appointing official newspapers and setting forth the meeting dates and time (7:00 pm) of the Township Committee for the year 2018.

RESOLUTIONS NO. 2018-54 to 2018-70 Setting forth various financial accounts of the Township, naming the banking institutions and approving procurement cards, electronic transfer of funds, petty cash, state contracts, Ocean County Cooperative, House Vendor Accounts

RESOLUTION NO. 2018-71 Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 54:4-67.

RESOLUTION NO. 2018- 72 Relative to Tax Receivership, pursuant to N.J.S.A. 54:4-123.

RESOLUTION NO. 2018- 73 N.J.S.A. 40A: 5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00

RESOLUTION NO. 2018-74 Authorizing of hiring of employees when in time of need and/or emergency

RESOLUTION NO. 2018-75 Authorizing the issuance of checks for contractual obligations, postage, insurance, county taxes and utilities and other mandatory expenses to insure prompt payment to avoid interest, etc.

RESOLUTION NO. 2018-76 Appointing Dr. John Kulin, Occupational Medicine South as the Township Physician.

RESOLUTIONS NO. 2018-77 Resolution establishing rules and regulations for meetings of the Township Committee of the Township of Ocean

RESOLUTIONS NO. 2018-78 Resolution authorizing the use of the Barnegat Township Transportation Services to the Township of Ocean

RESOLUTION NO. 2018-79 Authorizing the Township Tax Assessor or the Township Attorney as agent in filing petitions of appeal/Complaints to the Ocean County Tax Board

RESOLUTION NO. 2018-80 Authorizing as Assistant Zoning Officer for Calendar year 2018

Resolution No. 2018-81 Resolution authorizing the appointment of Municipal Judge – Philip M. Miller

Resolution 2018-82 to 2018-105 authorizing updated signature cards for banks

MOTION TO APPROVE Consent Agenda Resolutions 2018-2 through 2018-105 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.
Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Resolution 2018-14 and Resolution 2018-28

Motion to approve was moved by Deputy Mayor LoParo, seconded by Mayor Collamer
Roll Call: Baulderstone: No, LoParo: Yes, Collamer: Yes

RESOLUTION NO. 2018-106 authorizing the hiring of Recreation part-time employees.

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

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

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

Mayor Daniel Collamer

Good Afternoon and Happy New Year. Thank you to everybody for attending the 2018 Reorganization Meeting for the Township of Ocean.

I would like to welcome our new Committeeman Ken Boulderstone to the Township Committee and recognize new Police Chief, Michal Rogalski, who was named in 2017, also returning to the Township Committee, Ben LoParo. I am looking forward to working with these fine people.

I am grateful and humbled to serve as Mayor in this great Community that I have lived in my entire life. I look forward to working with the Township Committee on keeping the Township moving forward and being fiscally responsible.

Today is a day of reflection as we take pause and recall our many accomplishments in settling contracts, continue infrastructure improvements, along with maintaining the high quality of life in Waretown.

There were changes in different departments to assist in cost savings. In the Construction and Zoning offices, there were positions that have been moved to part-time as a cost savings and still maintain the services necessary to keep the Township moving forward. This is just one example of the items that will continue to be reviewed throughout the year.

The Township continued along with securing much needed resources for Township staff and our hard working public safety volunteers and first responders.

I am confident that this Committee will continue representing the best interest of all the residents of Waretown and supporting the dedicated staff and the volunteer first responders that make this town a great place to call home. Happy New Year. Thank you.

Deputy Mayor Ben LoParo

Good Afternoon and Happy New Year. Congratulations to Dan Collamer on being Mayor. I am looking forward to working with the Police Department under Chief Michal Rogalski. The Township is going to be moving forward with all the projects in town, cost savings and making Waretown work better. Waretown is thankful to have a committed and professional staff that is dedicated to the needs of the community and public safety volunteers that are dedicated to the community. Happy New Year.

Committeeman Ken Boulderstone

Happy New Year to everybody. I wish you a happy, healthy and prosperous new year. I am extremely honored to have been elected to this position. I look forward to working with the Mayor and Deputy Mayor in the best interest of the Township. I was successful with a lot of support from a lot of people, in particular my family, my wife Glenys and other members of the Township that have expressed their support over the last 12 months. I would like to thank former Mayor Tina Wetter, Lydia Dodd and Aaron Shapiro. I appreciate all their support and the support from many other individuals. During the last 12 months I have met a lot of people in the town. I have heard a lot of things they would like the Township to accomplish. I hope to start working on those things tomorrow.

Somebody from our church said our town is small but mighty. I hope we can make it mightier, working with the other members of the Township Committee. It is a wonderful place to live. We need to keep it that way and try to improve. Thank you

PUBLIC COMMENT:

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

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

John Petrosilli, Bay Haven, congratulated the Township Committee and new Mayor, Township Attorney and everybody else that's supports the Township. Thank you and Happy New Year.

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

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

Next Scheduled Meeting – January 11, 2018 at 7:00 PM

ADJOURNMENT:

Motion to adjourn Reorganization Meeting 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