

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING January 14, 2016

Call to Order

ROLL CALL: COLLAMER X WETTER X TREDY 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

PUBLIC PORTION:

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

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

No public was present.

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

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Motion to approve: The meeting minutes of November 12, 2015 was moved by Deputy Mayor Wetter seconded by Mayor Tredy.

Roll Call: Collamer: Abstain, Wetter: Yes, Tredy: Yes

Motion to approve: The meeting minutes of December 10, 2015 & December 22, 2015 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Resolution 2016-105 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,920,679.06.

Township Attorney McGuckin discussed the Township not having a Temporary Operating Budget and inquired if there is a certification of funds available.

Township Clerk/Administrator Ambrosio discussed this payment of claims is the last of the 2015 bills.

Motion to approve Resolution 2016-105 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

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

- 2016-106 Resolution appointing members to the Environmental Commission
- 2016-107 Resolution appointing members to the Special Events Committee
- 2016-108 Resolution appointing member to the Zoning Board of Adjustment
- 2016-109 Resolution authorizing the 2016 Ocean County Tourism Matching Promotional Grant in the amount of \$1,400 for "Township of Ocean Founder's Day 2016"
- 2016-110 Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding Governor's Council on Alcoholism and Drug Abuse – Municipal Alliance Grant Funding
- 2016-111 Resolution authorizing the cancellation of a municipal tax sale certificate due to acquisition of the property
- 2016-112 Resolution appointing FSD Enterprises, LLC as the Township's Wireless Telecommunications consultant under the non-fair and open process
- 2016-113 Resolution appointing the Flood Plain Management Committee for 2016
- 2016-114 Resolution amending the municipal shared services defense agreement and hiring Econsult Solutions Inc.
- 2016-115 Resolution authorizing change Order No. 1 Bryant Road Waterfront improvement contract with K & G Marine Contracting
- 2016-116 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire
Section 7, Phase C, Sanitary Sewer Improvements
- 2016-117 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire
Section 8, Phase A & B, Water System Improvements
- 2016-118 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire
Section 7, Water System Improvements
- 2016-119 Resolution authorizing the release of performance guarantee for Greenbriar Oceanaire
Section 8, Phase A & B, Sanitary Sewer Improvements
- 2016-120 Appointing a member to the Green Team
- 2016-121 Resolution authorizing a refund to 122 Bayville Way for an overpayment in the amount of \$5,750.03

- 2016-122 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 2016
- 2016-123 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE TO OBTAIN LICENSE PLATE RECOGNITION DATA

Motion to approve Resolutions 2016-106 through 2016-123 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Resolution 2016-124

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A CONSTRUCTION LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST UNDER THE CONSTRUCTION FINANCING PROGRAM AND AUTHORIZING THE ISSUANCE OF A CONSTRUCTION LOAN NOTE IN CONNECTION THEREWITH FOR THE PEBBLE BEACH AREA SEWER MAIN REPLACEMENT PROJECT

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

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Resolution 2016-125

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A CONSTRUCTION LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST UNDER THE CONSTRUCTION FINANCING PROGRAM AND AUTHORIZING THE ISSUANCE OF A CONSTRUCTION LOAN NOTE IN CONNECTION THEREWITH FOR THE PEBBLE BEACH AREA WATER MAIN REPLACEMENT PROJECT

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

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Resolution 2016-126

RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING 2016 TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,500,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF OCEAN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING 2016 TRUST LOAN PROGRAM FOR THE PEBBLE BEACH AREA WATER MAIN REPLACEMENT PROJECT

Committeeman Collamer discussed this is a bond the Township expects to be reimbursed for by the New Jersey Infrastructure Trust Fund (NJEIT) program.

Township Clerk/Administrator Ambrosio discussed it is a bond. The water or sewer has received a zero interest loan.

Motion to approve Resolution 2016-126 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Resolution 2016-127

RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE CONSTRUCTION FINANCING 2016 TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,700,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF OCEAN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING 2016 TRUST LOAN PROGRAM FOR THE PEBBLE BEACH AREA SEWER MAIN REPLACEMENT PROJECT

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

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

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

1. Waa Baseball – Monday - Saturday – Field 1
2. George Trapani – January 17, 2016
3. South Jersey Baseball Leagues - Tournaments

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

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Motion to approve: Towing Licenses for year 2016

Jersey Shore Towing,

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

Roll Call: Collamer: Yes, Wetter: Yes, Tredy: Yes

Next Scheduled Meeting
February 11, 2015 at 6:30 pm

Adjournment

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date