

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
January 11, 2018**

**Call to Order**

**ROLL CALL: BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ COLLAMER \_\_\_\_\_**

**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

**[Resolution 2018-107](#)**

**RESOLUTION APPOINTING ANTHONY MASTRANDREA TO THE POSITION OF FULL TIME POLICE OFFICER FOR THE OCEAN TOWNSHIP POLICE DEPARTMENT**

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

\*Swear in Patrol Officer Anthony Mastrandrea

**[Resolution 2018-108](#)**

**RESOLUTION APPOINTING ROBERT BLEICHNER TO THE POSITION OF FULL TIME POLICE OFFICER FOR THE OCEAN TOWNSHIP POLICE DEPARTMENT**

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

\*Swear in Patrol Officer Robert Bleichner

**Take a short recess**

**Committee Reports**

Mayor – Dan Collamer

Deputy Mayor – Ben LoParo

Committeeman – Ken Boulderstone

**PUBLIC PORTION:**

**Motion to Open to Public Comment:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Motion to Close Public Comment:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Motion to approve** the meeting minutes December 12, 2017 and December 19, 2017

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Ordinance 2018-1 – First Reading Title Only**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF ANY PUBLIC INTEREST IN THE RIGHT-OF-WAY KNOWN AS EVERGREEN WAY A/K/A MAPLE STREET WITHIN THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Resolution 2018-109**

Resolution authorizing the 2018 temporary Current and Utility operating budgets  
Current Budget - \$2,610,046.08, Utility Budget - \$718,125.00

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Resolution 2018-110**

Resolution authorizing the person to person transfer of Liquor License C.O. Jones to JD CK Management LLC.

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Resolution 2018-111**

Resolution authorizing the place to place transfer of Liquor License C.O. Jones to JD CK Management LLC.

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Resolution 2018-112**

Resolution authorizing the Township Clerk to advertise request for proposal for the year 2018  
Township Engineer, Township Planner, Board of Adjustment Attorney, Board of Adjustment Engineer and  
Planner, Planning Board Engineer and Planner

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**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.

**2018-113** Resolution authorizing Lorraine Clune as Conservation Commissioner for 2018

**2018-114** Resolution authorizing the contract with Pyrotechnico for fireworks for Founder’s Day Celebration for \$10,000

**2018-115** Resolution authorizing Count of Ocean 2018 Schedule “C” Agreement in the amount of \$58,000 for Ocean County Road Department and \$2,000 for Ocean County Engineering Department

[2018-116](#) Resolution authorizing the Landscape Architect Taylor Design Group for 2018

[2018-117](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting the 9<sup>th</sup> Legislative District's Sponsorship of S-2-461 and A-4209 to establish a task forces to study technology and other methods used to reduce or eliminate telemarketing harassment and intimidation

[2018-118](#) Resolution authorizing the Township Mayor and Administrator/Municipal Clerk to sign contract with Phoenix Advisors, LLC for continuing disclosure and independent registered municipal advisor services

[2018-119](#) Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey

[2018-120](#) Resolution authorizing addendum to the Contract currently existing between the Township of Ocean and Ocean Township PBA Local 371 Superior Officers Association

**Motion to approve Resolutions 2018-113 through 2018-119** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Motion to Approve:** Towing Licenses for the year 2018

1. Lacey Amaco Towing
2. Midnite Towing

**Motion to Approve:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Motion to approve the below listed dates in 2018 for the use of the Community Center, Waretown Memorial Recreation Park, Toumey Park and ballfield:**

**2018**

Dawn Worden – February 3, 2018

Jessica Sutton – January 7, 2018

Philip Meyers – March 24, 2018

Nancy LaManna – January 27, 2018

WAA Baseball – March 1, 2018 – 11/30/18

**Motion to Approve:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Motion to Adjourn:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

Roll-Call: Boulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Next Scheduled Meeting**  
February 8, 2018 – 8:00 pm