

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
Workshop/BUSINESS MEETING
March 27, 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

Workshop Items for Discussion

Board Appointments – vacant seats

Discussion of Budget

Special Engineers – RV&V - Introduction

PUBLIC PORTION:

Motion to Open to Public Comment: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

[Resolution 2018-154](#)

Resolution authorizing an increase in the 2018 Temporary Operating Budget in the amount of \$975,383.19 and Utility fund in the amount of \$193,200.00

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

[Resolution 2018-155](#)

Resolution authorizing the Township Committee to go into Executive Session: litigation, personnel, contractual matters

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-156

Resolution authorizing the hiring of two Part-Time Temporary employees in the Department of Public Works, Todd M. Camburn and Joseph M. Hurley at the rate of \$15.00 per hour as needed

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to approve: A Social Affairs Permit for Wine Festival April 28, 2018 and April 29, 2018 at the Waretown Recreation and Lake Area – rain or shine

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to go into Executive Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

April 12, 2018 – 6:00 pm - Redevelopment Meeting

April 12, 2018 – 7:00 pm – Township Business meeting

April 26, 2018 – 10:00 am - Workshop/Business Meeting

**Meeting dates and times are subject to change