

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 10, 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

Proclamation

Presented to: Master Gardeners of Ocean County – Tick Awareness Month

Committee Reports

Mayor – Dan Collamer

Deputy Mayor – Ben LoParo

Committeeman – Ken Baulderstone

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 _____

Motion to approve the meeting minutes March 27, 2018 and April 12, 2018

1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-176 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,276,540.82

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-5 – Second Reading – Public Hearing

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to open to the Public: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to close to the Public: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to approve Ordinance 2018-5: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-160– Second Reading – Public Hearing

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean, State of New Jersey for fiscal year 2018. The Budget Summary was published on April 17, 2018 in the Asbury Park Press Newspaper. The Public Hearing on the Budget Resolution will be held May 10, 2018 at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown NJ 08758 at 7:00 pm for final passage

Motion to open to the Public: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to close to the Public: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to approve Resolution 2018-160: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-6 – Second Reading – Public Hearing

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 57-36 ENTITLED “RETIREMENT INSURANCE BENEFITS” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN

Motion to open to the Public: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to close to the Public: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to approve Ordinance 2018-: 1st _____ 2nd _____

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.

- [2018-177](#) Resolution authorizing the release of escrow money held for traffic control in the name of Andrew E. Wurst, DVM in the amount of \$523.13
- [2018-178](#) Resolution authorizing the release of escrow money held for traffic control in the name of Orchard Holdings, LLC in the amount of \$1,982.54
- [2018-179](#) Resolution authorizing the release of escrow money held for traffic control in the name of Perlmart, Inc. in the amount of \$1,675.59
- [2018-180](#) Resolution authorizing the appointment of Recreation Aide/Lifeguard/Part-Time Employees at the Rate of \$10.00 per hour
- [2018-181](#) Resolution authorizing the hiring of the Summer Recreation/Summer Camp program staff for the year 2018, Brent Cunningham, Theresa Russo, Tara Ahearn, Alexa Tabacchino
- [2018-182](#) Resolution authorizing the release of escrow money for Waretown Village Associates, LLC in the amount of \$17,412.59
- [2018-183](#) Resolution of the Township, County of Ocean, State of New Jersey recognizing the Month of May as "Paint the Town Pink"
- [2018-184](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming May as older Americans Month
- [2018-185](#) RESOLUTION AUTHORIZING CHANGE ORDER NO. 2, ROUTE 532 WATER TREATMENT PLANT FILTER BACKWASH CONTROL SYSTEM MODIFICATIONS WITH TKT CONSTRUCTION CO., INC.
- [2018-186](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey opposing Senate Bill 2029 proposing to revise laws governing assessment of real property

Motion to approve Resolutions 2018-177 through 2018- 186 1st _____ 2nd _____

Roll-Call: Baulderstone _____ 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:

- Girl Scouts Troop 269 – June 24, 2018
- James Dunnkosky – June 10, 2018
- Ocean Township Summer Adventure Program – June 27 – August 24, 2018
- Lord of Lords Church – July 8, 2018
- Girl Scouts of the Jersey Shore – April 27, 2018
- South Jersey Baseball League – Tournaments 2018

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

- May 24, 2018 – 10:00 am - Workshop/Business Meeting
- June 14, 2018 – 7:00 pm – Regular Business Meeting