

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
Workshop/BUSINESS MEETING  
May 24, 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**

- Energy Aggregation Program

**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 \_\_\_\_\_

**[Resolution 2018-187](#)**

Resolution authorizing the appointment of Charles F. Demey as back-up Part-Time Electrical Sub code Official for the Township of Ocean for the year 2018

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

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

**[Resolution 2018-188](#)**

Resolution of the Township committee of the Township of Ocean, County of Ocean, State of New Jersey, authorizing preparation of performance and maintenance guarantees in accordance with recent amendments to the New Jersey Municipal Land Use Law

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

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

**[Resolution 2018-189](#)**

Resolution authorizing the insertion of an item of appropriation for the US Department of Justice Bulletproof Vest Partnership Program in the amount of \$620.62

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

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

**Resolution 2018-190**

Resolution authorizing the insertion of an item of appropriation for the New Jersey Division of Highway Safety-Click It or Ticket Program in the amount of \$5,500.00

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

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

**Resolution 2018-191**

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

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

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

**Resolution 2018-192**

RESOLUTION AUTHORIZING 1<sup>ST</sup> AMENDMENT TO TELECOMMUNICATIONS SITE LEASE AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN AND AT&T WIRELESS

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

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

**ORDINANCE 2018-7 – First Reading Title Only**

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 61-4 ENTITLED “SPECIAL LAW ENFORCEMENT OFFICERS”

Motion to approve Ordinance 2018-7: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

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

**Motion to go into Executive Session:**

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

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

**Motion to go into Open Session:**

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

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

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

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

**Next Scheduled Meetings**

June 14, 2018 – 7:00 pm – Township Business meeting