

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
June 14, 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: Mike Kane – Captain – Waretown Vol. First Aid for EMS Week
Greenbriar Men’s Club presenting a donation to the Police Department*

Resolution 2018-193

RESOLUTION APPOINTING JOEL M. SAWYER TO THE POSITION OF FULL TIME POLICE OFFICER FOR THE OCEAN TOWNSHIP POLICE DEPARTMENT

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

*Swear in Patrol Officer Joel M. Sawyer

Discussion:

- Energy Aggregation

Stacia M. Scaduto, LEED GA, Business Development Consultant, Commercial Utility Consultants, Inc

-Workshop Meeting – Reschedule date – June 26, 2018 @ 10:00 M

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, April 12, 2018, April 26, 2018

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve: Meeting Minutes of May 10, 2018

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-194 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,043,638.68

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

ORDINANCE 2018-7 – Second Reading – Public Hearing

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

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

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

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

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve Ordinance 2018-7: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-195

Resolution authorizing the renewal of the liquor licenses within the Township of Ocean for the year 2018-2019 Ocean Township Liquors, Neptune Investment Corporation, JD CK Management LLC, Skippers Cove Beach Club, Inc, Greenbriar Oceanaire Community Association, Inc., Holiday Beach Club, Inc., Breakers Kitchen and Tap

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ 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.

2018-196 Resolution authorizing a refund of overpayment for 3 Long John Silver Way in the amount of \$1,498.20

2018-197 Resolution authorizing the insertion of an item of appropriation for the 2018 budget from the Department of Law and Public Safety, Division of Alcoholic Beverage Control Cops in Shops Summer Initiative 2018 in the amount of \$2,640.00

- [2018-198](#) Resolution authorizing a refund of overpayment for 59 Bayville Way in the amount of \$1,515.85
- [2018-199](#) Resolution authorizing the hiring of Seasonal Part-Time Employees for Recreation/Department of Public Works/Meter Readers
- [2018-200](#) Resolution authorizing change order No. 3 Pebble Beach Water/Sewer Replacement Water Contract
- [2018-201](#) Resolution authorizing change order No. 4 Pebble Beach Water/Sewer Replacement Sanitary Sewer Contract
- [2018-202](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be place on 32 Main Street in the amount \$632.62 for failure to abate violations
- [2018-203](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, recognizing June 15, 2018 as world Elder Abuse Awareness Day
- [2018-204](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting the New Jersey supporting the New Jersey Department of Transportation (NJDOT) recommendation for bus stops along Route 9 (Main Street)
- [2018-205](#) Resolution authorizing Taylor Design Group to bid the No Net Loss Planting Grant program
- [2018-206](#) Resolution authorizing partial release of performance guarantee and posting of performance guarantee, Tractor Supply, Block 41, Lots 42.50 and 42.06
- [2018-207](#) Resolution authorizing the insertion of an item of revenue in the amount of \$1,946.21 from the Body Armor Replacement Program

Motion to approve Resolutions 2018-196 through 2018-207 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-208

RESOLUTION REJECTING BIDS FOR THE TOWNSHIP’S 2018 ROADWAY IMPROVEMENT PROGRAM AND AUTHORIZING A RE-ADVERTISEMENT FOR SAME

Motion to Approve: 1st _____ 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:

Carli Mechiona – June 23, 2018

Waretown Thunder Softball – Toumey Park/Community Center July 21, 2018

Jessica Anderson – August 4, 2018

Waretown Athletic Association – Baseball Camp – July 16, 2018 – July 20, 2018

Waretown Democratic Club – July 20, 2018

Waretown United Methodist Church – June 24, 2018

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

****June 26, 2018** –10:00 am - Workshop/Business Meeting
July 12, 2018 – 7:00 pm – Regular Business Meeting