

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
August 9, 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

**Committee Reports**

Mayor – Dan Collamer

Deputy Mayor – Ben LoParo

Committeeman – Ken Baulderstone

- Chief Michal Rogalski

**PUBLIC PORTION:**

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

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

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

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

**Resolution 2018-234** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,485,318.67

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

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

**Ordinance 2018-8 – 2<sup>nd</sup> Reading – Public Hearing**

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey establishing an Electric and/or Natural Gas Aggregation Program

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

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

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

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

Motion to approve Ordinance 2018-8: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

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

**Ordinance 2018-9 – 1<sup>st</sup> Reading Title Only**

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, amending Chapter 340 of the Township Code of the Township of Ocean with respect to Subdivision & Site Plan Review

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

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

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

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

Motion to approve Ordinance 2018-9: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

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

**Ordinance 2018-10 – 2<sup>nd</sup> Reading – Public Hearing**

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 61 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN TO ESTABLISH THE POWERS AND DUTIES OF THE TOWNSHIP’S CHIEF OF POLICE

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

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

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

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

Motion to approve Ordinance 2018-10: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

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

**Ordinance 2018-11 – First Reading – Title Only**

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 89 OF THE TOWNSHIP CODE RELATING TO “ALCOHOLIC BEVERAGES” TO REQUIRE CERTAIN TRAINING OF LICENSEES

Motion to approve Ordinance 2018-11: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

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

**Ordinance 2018-12 – First Reading – Title Only**

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 approve Ordinance 2018-12: 1<sup>st</sup> \_\_\_\_\_ 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.

- [2018-235](#) Resolution authorizing the Tax Collector to refund overpayment of taxes to 6 James Drive in the amount of \$1,434.71
- [2018-236](#) Resolution authorizing the hiring of Lori Konescsny-Miceli as Full-Time Plumbing Subcode
- [2018-237](#) Resolution authorizing release of performance guarantee Reddy (Buy Rite Liquor Store) Block 41, Lot 42.04
- [2018-238](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed on Block 238, Lot 22 in the Township of Ocean
- [2018-239](#) Resolution appointing Christopher J. Dasti, Esquire under the Non-Fair and Open Process as Special Conflict Council
- [2018-240](#) Resolution Authorizing Disposal of Surplus Property of the Township of Ocean, County of Ocean, State of New Jersey
- [2018-241](#) Resolution authorizing the Mayor and Township Clerk to execute a retirement and separation agreement between the Township of Ocean and Howard Whited Jr., Operator 1
- [2018-242](#) RESOLUTION AUTHORIZING CHANGE ORDER NO. 1, BARRIER FREE ACCESS IMPROVEMENTS, MUNICIPAL BUILDING PROJECT

**Motion to approve Resolutions 2018-235 through 2017-242:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll-Call: Baulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Resolution 2018-243**

Resolution authorizing the Township Committee for Executive Session to discuss: Contracts, Litigation and Personnel Matters

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll-Call: Baulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Motion to approve:** Coastal Volunteers in Medicine Inc Social Affairs permit for the Charity Dinner Dance at Greenbriar Oceanaire on October 5, 2018

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

- Kaitlyn Allen - September 15, 2018
- Shannon Matthews – September 21, 2018
- Nancy Matthews – September 2, 2018

**Motion to Approve:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll-Call: Baulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Motion to go into Executive Session:**

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll-Call: Baulderstone \_\_\_\_\_ LoParo \_\_\_\_\_ Collamer \_\_\_\_\_

**Motion to go into Open Session:**

**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 Meetings**

August 23, 2018 – 10:00 am – Workshop/Business Meeting

September 13, 2018 – 7:00 pm – Regular Business Meeting