

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
September 13, 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

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 Meeting Minutes: June 14, 2018, June 26, 2018, July 12, 2018, July 26, 2018 and August 9, 2018

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-244 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,986,685.12

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-14 – First 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 Public Comment: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-11 – Second Reading – Public Hearing

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 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 Ordinance 2018-11: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-13 – First Reading – Title Only

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 entitled “Police Department to Adopt a New Organizational Structure Chart”

Motion to approve Ordinance 2018-13: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-245

RESOLUTION OF THE TOWNSHIP OF OCEAN PROVIDING FOR AN ISSUE OF GENERAL IMPROVEMENT BONDS AND WATER/SEWER UTILITY BONDS, AUTHORIZING THE SALE OF \$5,678,000 PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS, SERIES 2018A AND \$2,636,000 PRINCIPAL AMOUNT OF WATER/SEWER UTILITY BONDS, SERIES 2018B, AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO.

Motion to approve Resolution 2018-245: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-246

Resolution authorizing the hiring of a Class III Police Officer, Thomas J. Preiser to the Ocean Township Police Department at the rate of \$20.00 per hour for hours worked

Motion to approve Resolution 2018-246: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-247

RESOLUTION AUTHORIZING CONTRACT AMENDMENT WITH T&M ASSOCIATES FOR THE PROVISION OF ENGINEERING SERVICES TO COMPLETE THE PERMITTING PROCESS FOR VOLUNTER WAY

Motion to approve Resolution 2018-247: 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.

- [2018-248](#) Resolution authorizing the Brittany N. Hayes to move from part-time dispatcher to full-time dispatcher starting September 14, 2018
- [2018-249](#) Resolution appointing Laura Ann Pallotta as a part-time Public Works/Utility Meter Reader at the rate of \$12.00 per hour for hours worked
- [2018-250](#) Resolution authorizing release of performance guarantee, Water Improvements, Tractor Supply, Block 41, Lots 42.05 and 42.06
- [2018-251](#) Resolution authorizing release of performance guarantee, Sewer Improvements, Tractor Supply, Block 41, Lots 42.05 and 42.06
- [2018-252](#) Resolution authorizing Remington & Vernick Engineers to perform a GIS Water Utility Infrastructure System mapping and Asset Management Plan for the Township of Ocean as required under the New Jersey Water Quality Accountability Act
- [2018-253](#) Resolution authorizing a refund to 10 Chesapeake Ct in the of \$7.86 due to overpayment
- [2018-254](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of escrow money for 5 Bayville Way in the amount of \$49.75
- [2018-255](#) Resolution authorizing a lien be placed on 10 Point Road in the amount of \$484.62 due to failure to abate violations
- [2018-256](#) Resolution proclaiming the week of September 17 – 23, 2018 as Constitution Week

Motion to approve Resolutions 2018-248 through 2017-256: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to approve: Social Affairs permit for Ocean County Sheriff’s Foundation at Greenbriar Oceanaire Golf & Country Club on September 28, 2018

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to approve: Trident Multisport for use of Wells Mills Road on September 23, 2018 for a Survival of the Mills Triathlon/duathlon from 9:00 am – 11:30 am

Motion to Approve: 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:

- Dominica Scudieri – September 16, 2018
- Elizabeth Moore – October 22, 2018
- Barnegat Bay Assembly of God – September 9, 2018 rain date: September 23, 2018
- Lord of Lords Church – August 21, 2018
- Waretown Democratic Club – October 20, 2018
- Tinkergarten – Wednesday & Sunday - September 19 – November 7, 2018

Motion to Approve: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

- September 25, 2018 – 4:00 pm - Redevelopment
- September 27, 2018 – 10:00 am – Workshop/Business Meeting
- October 11, 2018 – 7:00 pm – Regular Business Meeting