

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING July 26, 2018

Call to Order

ROLL CALL: BAULDERSTONE X LOPARO X COLLAMER X

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

Discussion:

- Energy Aggregation Public Meeting

Township Administrator/Clerk Ambrosio discussed the first Energy Aggregation Public Meeting will be held at Greenbriar on August 17, 2018 at 10:00 am. The Fire Department will provide available dates in August to have another public meeting there. A public meeting was to be scheduled for the Senior Advisory Committee in September, however that meeting has been scheduled for their Health Fair. A final meeting will be held at the Community Center on another date.

Mayor Collamer inquired if the Township is going to advertise for the Greenbriar meeting. Township Administrator/Clerk Ambrosio discussed the Greenbriar meeting is strictly for Greenbriar residents and will be advertised within that community. The Fire Department and Community Center meetings will be advertised and placed on the flashing signs.

Committeeman Baulderstone discussed having a meeting at Skippers Cove. Township Administrator/Clerk Ambrosio discussed scheduling the meeting at the next Skippers Cove annual meeting.

Mayor Collamer discussed reaching out to all homeowners associations and have the meeting at one place for all associations' members. Township Administrator/Clerk Ambrosio discussed she will reach out to the Pebble Beach Homeowners Association, Holiday Beach Club and Skippers Cove.

Deputy Mayor LoParo inquired if members of the Township Committee can attend the public meeting. Township Attorney McGuckin discussed more than one Township Committeeperson can attend the meetings, as long as they do not sit at the dais, comment or discuss. Two or three Committeemembers can attend but must sit in the audience.

PUBLIC PORTION:

Motion to open Public Comment was moved by Committeeman Baulderstone, seconded by Deputy Mayor LoParo.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

No comment from the public.

Motion to close Public Comment was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Ordinance 2018-10 – 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 TO ESTABLISH THE POWERS THE POWERS AND DUTIES OF THE TOWNSHIP'S CHIEF OF POLICE

Motion to approve Ordinance 2018-10 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Resolution 2018-227

Resolution authorizing the award of a contract to Shore Connection Inc. of West Creek, New Jersey, for the Township's 2018 Roadway Improvement Program.

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Resolution 2018-228

Resolution authorizing the waiving of any Township Fees for the Waretown Volunteer Fire Company with respect to renovations and improvements at their facility.

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

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.

2018-229 Resolution authorizing the a lien be place on Block 130, Lot 4 – 175 Main Street for failure to abate property maintenance violations in the amount of \$454.62

2018-230 Resolution authorizing the a lien be place on Block 264, Lot 6 – 342 Pohatcong Avenue Way for failure to abate property maintenance violations in the amount of \$1,996.98

2018-231 Resolution authorizing the hiring of Martin Tellekamp as fill-in/back up Plumbing Sub code Official for the year 2018

2018-232 Resolution authorizing the hiring of Richard Barlet as fill-in/back up Plumbing Sub code Official for the year 2018

Motion to approve Resolutions 2018-229 through 2017-232

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Boulderstone.

Roll Call: Boulderstone: Yes, LoParo: Yes, Collamer: Yes

Resolution 2018-233

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

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Boulderstone.

Roll Call: Boulderstone: Yes, LoParo: Yes, Collamer: Yes

Motion to go into Executive Session:

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Boulderstone.

Roll Call: Boulderstone: Yes, LoParo: Yes, Collamer: Yes

Motion to go into Open Session:

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Boulderstone.

Roll Call: Boulderstone: Yes, LoParo: Yes, Collamer: Yes

Next Scheduled Meetings

August 9, 2018 – 7:00 pm – Regular Business Meeting
August 23, 2018 – 10:00 am – Regular Business Meeting

Adjournment:

Motion to adjourn was moved by Deputy Mayor LoParo, seconded by Committeeman Boulderstone.

Roll Call: Boulderstone: Yes, LoParo: Yes, Collamer: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date