

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
January 24, 2019**

Call to Order

ROLL CALL: DODD _____ BAULDERSTONE _____ LOPARO _____

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 - Discussion

1. Dredging Permits - update
2. Dock Railing – end of Bryant Road

PUBLIC COMMENT:

Motion to Open to the Public: Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Close to the Public: Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Approve the Minutes: December 13, 2018 and Executive Session meeting minutes
December 13, 2018

Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-118 Payment of Claims – as presented to the Township Committee for
payment thereof in the amount of \$2,880,293.19

Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

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.

- 2019- 119** Resolution for the Township of Ocean, County of Ocean State of New Jersey, authorizing the Execution of Shared Services Agreement with the County of Ocean pursuant to N.J.S.A. 40:8A-1 et Sec., for Sherriff's Program – Child Restraint Program Grant
- 2019-120** Resolution authorizing the hiring of a Full-Time Zoning Official and Code Enforcement Officer – Lorraine Clune
- 2019-121** Resolution accepting the resignation from Katie Paone from the position of dispatchers in the Township of Ocean Police Department
- 2019-122** Resolution authorizing the donation of one summer camp registration donated to the Ocean Township PTA Gift Auction for the year 2019

Motion to approve Resolutions 2019-119 through 2019-122: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019 – 123

Resolution authorizing the Township Committee to go into Executive Session for the reasons: Litigation and Contracts

Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve: a Towing License for South Shore Towing for 2019

Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to go into Executive Session:

Motion to approve: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Adjourn: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Next Scheduled Meetings

February 14, 2019– 7:00 pm – Regular Business Meeting
February 28, 2019 – 10:00 am – Workshop/Business Meeting