

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 14, 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

Presentation – Winner of Snowman Making Contest

Committee Reports

Mayor – Ben LoParo

Deputy Mayor – Ken Baulderstone

Committeeman – Lydia M. Dodd

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 meeting minutes January 24, 2019, February 14, 2019 and Executive Session Meeting Minutes January 24, 2019 and February 14, 2019

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

Resolution 2019-134 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,428,401.15

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

Ordinance 2019-2 – 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE TOWNSHIP OF TOWNSHIP OF OCEAN TO INCLUDE NEW CHAPTER 37 “MUNICIPAL WILDFIRE SAFETY COUNCIL”

Motion to Open to Public Hearing Ordinance 2019-2: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Close to Public Hearing Ordinance 2019-2: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve Ordinance 2019-2 : 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Ordinance 2019-3 – 2nd Reading – Public Hearing

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 280-21 ENTITLED “MAINTENANCE OF VACANT AND ABANDONED PROPERTIES” TO INCLUDE THEREIN A NEW PROVISION FOR FAILURE TO REGISTER

Motion to Open to Public Hearing Ordinance 2019-3: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Close to Public Hearing Ordinance 2019-3: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve Ordinance 2019-3 : 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Ordinance 2019-4 – 1st Reading – Title Only

Ordinance of the Township of Ocean, County of Ocean State of New Jersey Amending Chapter 410-14 to Delete Accessory Apartments as a Conditional Use in the R-1A Zoning District

Motion to approve Ordinance 2019-4 : 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Ordinance 2019-5 – 1st Reading – Title Only

Ordinance of the Township of Ocean, Ocean County, State of New Jersey Amending Chapter 280 of the of the Township Code Entitled “Property Maintenance”

Motion to approve Ordinance 2019-5 : 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-135

Appointing the members of the Economic Development Committee as per Ordinance 2019-1

Motion to approve Resolution 2019-135: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-136

Resolution authorizing 2019 Temporary Operating Budget an appropriation of \$94,100.00

Motion to approve Resolution 2019-136: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-137

Resolution authorizing the Place-to-Place expansion of the Plenary Retail Consumption License of JD CK Management Limited Liability Company for an outdoor dining patio

Motion to approve Resolution 2019-137: 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.

2019-138 Resolution authorizing disposal of surplus property of the Township of Ocean, Ocean County, NJ

2019-139 Resolution authorizing the appointment of Jennifer Hubert to the Municipal Alliance Committee

2019-140 Resolution proclaiming March as Colorectal Cancer Awareness Month in the Township of Ocean

2019-141 Resolution appointing Ocean Computer Group, Inc for Information Technology for the Township of Ocean

2019-142 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed on 25 Sands Point Road in the amount of \$867.19

2019-143 Resolution authorizing the hiring of Part Time Meter Reader Kevin C. Frost

2019-144 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING RETURN OF LAND USE APPLICATION FEE AND ESCROW FUNDS, PLANNING BOARD APPLICATION NO. 05-18-PB

Motion to approve Resolutions 2019-138 through 2019-144: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2018-145

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: an application to the New Jersey State Fireman's Association for John Canfield

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

Motion to approve: a social affairs permit for the Waretown Volunteer Fire Company on May 19, 2019 for the 2nd Annual Striper Tournament

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

Motion to approve: Second Hand Dealers License for Waretown Stamp and Coin for the year 2019

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

Motion to approve the below listed dates in 2019 for the use of the Community Center, Waretown Memorial Recreation Park, Toumey Park and ballfield:

- Waretown Thunder Softball Club – July 13, 2019
- Waretown Thunder Softball Club – end of Year Picnic – July 13, 2019
- Annette Bonfonti – May 4, 2019
- Stephen VonSpreckesen – July 20, 2019
- Shannon Matthews – June 23, 2019
- Thomas Palmer – March 2, 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

- March 28, 2019 – 10:00 am - Regular Business Meeting
- April 11, 2019– 7:00 pm – Regular Business Meeting