

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
December 19, 2017**

Call to Order

ROLL CALL: LOPARO _____ COLLAMER _____ WETTER _____

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

Resolution 2017-339

**RESOLUTION APPOINTING MICHAEL J. ROGALSKI TO THE POSITION OF
CHIEF OF POLICE FOR THE OCEAN TOWNSHIP POLICE DEPARTMENT**

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

*Swear in Chief Michal J. Rogalski

Take a short recess

Presentations

Holiday House Decorating Prizes

Presentation of Plaque to Mayor Tina Wetter

Committee Reports

Mayor – Tina Wetter

Deputy Mayor – Dan Collamer

Committeeman – Ben LoParo

PUBLIC PORTION:

Motion to Open to Public Comment: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

Motion to approve the meeting minutes November 9, 2017

1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

[Resolution 2017-340](#) Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,837,053.06

Motion to approve Resolutions 2017-340: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

ORDINANCE NO. 2017-15

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 280 OF THE TOWNSHIP CODE TO PROVIDE A NEW SECTION ENTITLED “REGULATION, CARE, MAINTENANCE, SECURITY AND UPKEEP OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES”

Motion to Open to Public Hearing: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Close Public Hearing: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve Ordinance 2017-15: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

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.

[2017-341](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey approving and accepting federal funds and participation in the Federal Grant Program administered by the State of New Jersey Department of Law and Public Safety in the amount of \$1,760.00 for the Cops in Shops program

[2017-342](#) Resolution of the Township of Ocean, County of Ocean, and State of New Jersey authorizing release of escrow money held for traffic control in the name of Municipal Maintenance Company in the amount of \$7,018.75

[2017-343](#) Resolution approving temporary part-time Department of Public Works employee Robert Coates on an as needed basis at \$12.00 per hour for hours worked

[2017-344](#) Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey to be sold on GovDeals – Nortel Phone System

[2017-345](#) Resolution of the Township of Ocean, County of ocean, State of New Jersey canceling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.32 to Block 241.05 Lot 20 and he is a totally disabled veteran in the amount of \$3,253.30

[2017-346](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of Escrow money held in the name of Rosemary Jenkins-Varela and Frank Varela in the amount of \$28.25

[2017-347](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding Governor’s Council of Alcoholism and Drug Abuse for the 2018/2019 Grant in the amount of \$16,339.50

[2017-348](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Shared Service Agreement with the County of Ocean Pursuant to N.J.S.A. 40:8A-1 ET. SEC., for Prosecutors Program Fatal Accident Support Team

[2017-349](#) Resolution authorizing the release of escrow money held for traffic control in the name of Henkels & McCoy Inc. in the amount of \$572.13

[2017-350](#) Resolution authorizing Jason Ambrogio has passed his New Jersey Commercial Driver’s License and will be move to the Job Title Truck Driver/Road Worker starting December 20, 2017

[2017-351](#) Resolution authorizing a partial release of performance guarantee, MSC Enterprises, LLC Morey Place Road Subdivision

[2017-352](#) Resolution authorizing project closeout for Poplar Street Pump Improvements

[2017-353](#) Resolution authorizing appropriation transfers in the amount of \$25,500.00

Motion to approve Resolutions 2017-341 through 2017-353: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Approve: Waretown Fire Company Social Affair Permit for fundraiser March 3, 2017 – “Comedy Night”

Motion to Approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Approve: Towing Licenses for the year 2018

1. Accurate Towing
2. Jersey Shore Towing & Recovery, LLC
3. South Shore Towing, Inc.

Motion to Approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Approve: David W. Beir, Jones Road, Waretown NJ annual Open Air Junk Yard or Salvage Yard Application

Motion to Approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to approve the below listed dates in 2017 & 2018 for the use of the Community Center, Waretown Memorial Recreation Park, Toumey Park and ballfield:

2017

Warren Sutton – December 30, 2017

2018

Tinkergarten – January 16 – March 10, 2018

Debra Foley – February 24, 2018

Alice Bishoff – February 25, 2018

Holly Auxilary of the SOMC Foundation – 4th Wed each month

WAA Baseball – 2nd Tues each month

Motion to Approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Next Scheduled Meeting
January 1, 2018 at 1:00 pm