

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 8, 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

PRESENTATION

Lacey Elks BPOE 2518

Purchased 2 AED's for the Police Department

Barnegat-Waretown Chamber of Commerce

Township of Ocean – Recreation Department

Waretown Volunteer Fire Company

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 the meeting minutes December 12, 2017 and December 19, 2017

1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve the meeting minutes January 1, 2018, January 11, 2018 and January 11, 2018 – CDBG

1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-126 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$4,328,155.47

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

Ordinance 2018-2 – First Reading Title Only

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROHIBITING PARKING ON PRESERVED LAND OWNED OR MAINTAINED BY THE TOWNSHIP OF OCEAN

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

Ordinance 2018-1 – Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF ANY PUBLIC INTEREST IN THE RIGHT-OF-WAY KNOWN AS EVERGREEN WAY A/K/A MAPLE STREET WITHIN THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to open to the Public: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to close to the Public: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve Ordinance 2018-1: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ 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.

- [2018-127](#) Resolution authorizing the members of the Flood Plain Management Committee for the year 2018
- [2018-128](#) Resolution authorizing release of Maintenance Guarantee for Greenbriar Oceanaire Basin S & V
- [2018-129](#) Resolution authorizing Jeremy Samuels to be assigned to the Ocean Township Police Detective Bureau
- [2018-130](#) Resolution authorizing the refund of \$4,042.60 for overpayment of taxes for 121 Brigantine Blvd
- [2018-131](#) Resolution authorizing the refund of \$93.92 for overpayment of water/sewer for 102 Montclair Road
- [2018-132](#) Resolution authorizing a municipal lien be placed on 10 Point Road in the amount of \$2,248.93 for failure to abate violations
- [2018-133](#) Resolution authorizing the appointment of Dolores Marino to the Senior Advisory Committee
- [2018-134](#) Resolution authorizing the appointment of Matt Ambrosio and Dan Kehoe as the Township of Ocean’s Indoor Air Quality Coordinators
- [2018-135](#) Resolution authorizing one child Summer Camp in the Township of Ocean Recreation program for the Ocean Township PTA auction

2018-136 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Supporting S900, which continues the Tax Exempt Status of Property Owned by 100 Percent Disable Veterans whose homes were destroyed by acts of God

2018-137 Resolution of the township of Ocean, County of Ocean State of New Jersey opposing New Jersey Offshore Oil and Gas activities

2018-138 Resolution of the township of Ocean, County of Ocean, State of New Jersey supporting S308 ensuring that all Veterans are eligible to receive the benefits

2018-139 Resolution authorizing the MnK Technologies in the amount of \$39,710.00 for the year 2018

2018-140 Resolution of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Certifying Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964"

2018-141 Resolution authorizing the purchase of 2018 Police Interceptor – State Contract - \$31,575.80

Motion to approve Resolutions 2018-127 through 2018-141 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Approve: Second Hand Dealers Licenses for the year 2018

1. Waretown Stamp and Coin
2. Sonny's Recycling

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Approve: Social Affairs permit for the Waretown Volunteer Fire Company for Fish Tournament on May 18, 2018 and May 20, 2018

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ 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:

1. Greenbriar Softball Club – Toumey Park
2. Gina Hanson – February 17, 2018

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meeting
March 8, 2018 – 7:00 pm