

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 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
National Donate Life Month – Proclamation**

Presented to: NJ Sharing Network - Jo Faccioli

Committee Reports

Mayor – Dan Collamer

Deputy Mayor – Ben LoParo

Committeeman – Ken Boulderstone

PUBLIC PORTION:

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

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

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

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to approve the meeting minutes January 30, 2018 and Community Development Block Grant Meeting February 8, 2018

1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-142 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,160,355.45

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-3 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF OCEAN AND APPROPRIATING \$2,005,000 THEREFOR (INCLUDING THREE GRANTS IN THE TOTAL AMOUNT OF \$1,350,000 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, \$75,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT, \$201,300 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY NO NET LOSS COMPENSATORY REFORESTATION PROGRAM AND A \$30,000 OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT), AND PROVIDING FOR THE ISSUANCE OF \$1,972,250 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME.

Motion to approve Ordinance 2018-3: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-2 – Second Reading – Public Hearing

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 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 2018-2: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-143

Resolution authorizing an increase in the 2018 Temporary Operating Budget in the amount of \$30,518.00 and Utility fund in the amount of \$5,000.00

Motion to approve: 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.

2018-144 TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING THE REAPPOINTMENT OF JOSEPH D. CORONATO AS OCEAN COUNTY PROSECUTOR

2018-145 Resolution authorizing the Township of Ocean to enter into a cooperative Pricing Agreement with the Educational Services Commission of New Jersey

2018-146 Resolution authorizing the hiring of Erin Bevelheimer as a part-time Deputy Court Administrator and starting Full-Time Deputy Court Administrator on April 25, 2018

2018-147 Resolution authorizing the refund of Tax/Utility payment for 107 Clifton Road for overpayment in the amount of \$94.21

2018-148 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT in the amount of \$20,115.04

2018-149 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE 9TH LEGISLATIVE DISTRICT'S SPONSORSHIP OF S-2461 AND A4209 – Eliminate telemarketing Harassment and intimidation

2018-150 Resolution awarding a contract for Barrier Free Access Improvement at the Municipal Complex tp K.H. Williams Enterprises for \$57,000.00

Motion to approve Resolutions 2018-144 through 2018-150 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-151

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

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-4 – First Reading – Introduction

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 89 ALCOHOLIC BEVERAGES OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN

Motion to approve Ordinance 2018-4: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-152

Resolution appointing the Emergency Management Council

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. Erica Kelly – May 5, 2018
2. Ingrid Ciaston – March 11, 2018
3. Tinkergarten – 4/10/18 – 6/12/18
4. Thomas Palmer – March 17, 2018
5. Nancy Shiner – August 25, 2018
6. Waretown Historical Society – Music in the Park - June 8, 2018
7. Grand Bay Harbor Condominium Association – June 9, 2018
8. Patricia Tacovsky – August 4, 2018
9. Nancy Matthews – April 15, 2018
10. Joseph Peter III – March 25, 2018

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to go into Executive Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-153

Resolution granting amended preliminary/final water sewer approval for Tractor Supply Company Block 41 Lot 42.01 and 42.06

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

March 22, 2018 – 10:00 am – Workshop/Business Meeting

April 12, 2018 – 6:00 pm - Redevelopment Meeting

April 12, 2018 – 7:00 pm – Township Business meeting

April 26, 2018 – 10:00 am - Workshop/Business Meeting