

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
April 12, 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

Winner of Snowman Contest - Stephanie Gunn

National Library Week – Proclamation

Presented to: Melissa Rutkowski, Ocean County Library Branch Manager

Donation – PBA / Unity Tour

Kelly Ford and Katie Davis, Owners Breakers Kitchen and Tap

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 February 8, 2018 and March 8, 2018

1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-157 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$549,364.58

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

Ordinance 2018-5 First Reading – Title Only

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

Ordinance 2018-3 – Second Reading – Public Hearing

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 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 2018-3: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-4 – Second Reading – Public Hearing

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 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 2018-4: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-158

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the reading of the budget by title only

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-159

Resolution authorizing the Self-Examination of Budget Resolution – Township of Ocean has been declared eligible to participate in the program by the Division of Local Government Services

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-160

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean, State of New Jersey for fiscal year 2018. The Budget Summary will be published on April 17, 2018 in the Asbury Park Press Newspaper. The Public Hearing on the Budget Resolution will be held May 12, 2018 at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown NJ 08758 at 7:00 pm for final passage

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-161

Resolution authorizing an increase in the 2018 Temporary Operating Budget in the amount of \$865,000.00 and Utility fund in the amount of \$390,000.00

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-162

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the purchase of one (1) bus from the Township of Barnegat for the sum of \$1.00

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.

- 2018-163** Resolution authorizing the appointment of Members of the Board of Health, Mary Neafie, regular member, Kelsey Denning, Alternate #1, Joel Polter, Alternate #2
- 2018-164** Resolution authorizing the appointment of David Bonnetti, Alternate #2 – Board of Adjustment
- 2018-165** Resolution authorizing the appointment of Hal Polen, Alternate #2 – Special Events Committee
- 2018-166** Resolution authorizing the appointment of Babara Fyfe – Alternate #2 – Senior Advisory Committee

- [2018-167](#) Resolution authorizing the appointment of Paul Kavka, Alternate #2 – Planning Board
- [2018-168](#) Resolution authorizing and approving the submission of the recycling tonnage grant by Recycling Coordinator. Matthew Ambrosio to the New Jersey Department of Environmental protection
- [2018-169](#) Resolution authorizing a part time secretary in Construction and Zoning office and Recording Secretary to the Special Events Committee for 90 days
- [2018-170](#) Resolution authorizing a part-time Administrative Secretary/Deputy Code Enforcement/Floater for 90 days
- [2018-171](#) Resolution authorizing the hiring of Todd Camburn as Truck Driver/Road Worker in the Department of Public Works starting April 13, 2018
- [2018-172](#) Resolution authorizing of Seasonal/Temporary Employee William Maloney for Department of Public Works at \$12.00
- [2018-173](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming April 3, 2018 as Recognition of Day for National Service Week and April 15 – 21, 2018 as National Volunteer Week
- [2018-174](#) Resolution of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey authorizing partial release of developers performance guarantee
- [2018-175](#) Resolution authorizing the Municipal Clerk to advertise for a Class II Special Police Officer

Motion to approve Resolutions 2018-163 through 2018- 175 1st _____ 2nd _____
 Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-6 First Reading – Title Only

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 57-36 ENTITLED “RETIREMENT INSURANCE BENEFITS” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN

Motion to approve: 1st _____ 2nd _____
 Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Approve: Social Affair Permit for Ocean County YMCA, Inc. at Greenbriar Oceanaire Golf & Country Club on June 4, 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:

Recreation – Pickle ball – Tues & Thursday, Sands Point Park – 9:00 am – 1:00 pm
 Amy & Bradford Birch – May 12, 2018 – Community Center
 Bonnie Worthy – April 8, 2018 – 3:00 pm

Motion to Approve: 1st _____ 2nd _____
 Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____
 Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

April 26, 2018 – 10:00 am - Workshop/Business Meeting
 May 10, 2018 – 7:00 pm – Regular Business Meeting