

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
August 9, 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

Committee Reports

Mayor – Dan Collamer

Deputy Mayor – Ben LoParo

Committeeman – Ken Baulderstone

- Chief Michal Rogalski

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 _____

Resolution 2018-234 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,485,318.67

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-8 – 2nd Reading – Public Hearing

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey establishing an Electric and/or Natural Gas Aggregation Program

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 Ordinance 2018-8: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-9 – 1st Reading Title Only

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, amending Chapter 340 of the Township Code of the Township of Ocean with respect to Subdivision & Site Plan Review

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 Ordinance 2018-9: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-10 – 2nd Reading – Public Hearing

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 61 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN TO ESTABLISH THE POWERS AND DUTIES OF THE TOWNSHIP’S CHIEF OF POLICE

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 Ordinance 2018-10: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-11 – First Reading – Title Only

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 89 OF THE TOWNSHIP CODE RELATING TO “ALCOHOLIC BEVERAGES” TO REQUIRE CERTAIN TRAINING OF LICENSEES

Motion to approve Ordinance 2018-11: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-12 – 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 Ordinance 2018-12: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ 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.

- [2018-235](#) Resolution authorizing the Tax Collector to refund overpayment of taxes to 6 James Drive in the amount of \$1,434.71
- [2018-236](#) Resolution authorizing the hiring of Lori Konescsny-Miceli as Full-Time Plumbing Subcode
- [2018-237](#) Resolution authorizing release of performance guarantee Reddy (Buy Rite Liquor Store) Block 41, Lot 42.04
- [2018-238](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed on Block 238, Lot 22 in the Township of Ocean
- [2018-239](#) Resolution appointing Christopher J. Dasti, Esquire under the Non-Fair and Open Process as Special Conflict Council
- [2018-240](#) Resolution Authorizing Disposal of Surplus Property of the Township of Ocean, County of Ocean, State of New Jersey
- [2018-241](#) Resolution authorizing the Mayor and Township Clerk to execute a retirement and separation agreement between the Township of Ocean and Howard Whited Jr., Operator 1
- [2018-242](#) RESOLUTION AUTHORIZING CHANGE ORDER NO. 1, BARRIER FREE ACCESS IMPROVEMENTS, MUNICIPAL BUILDING PROJECT

Motion to approve Resolutions 2018-235 through 2017-242: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-243

Resolution authorizing the Township Committee for Executive Session to discuss: Contracts, Litigation and Personnel Matters

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

Motion to approve: Coastal Volunteers in Medicine Inc Social Affairs permit for the Charity Dinner Dance at Greenbriar Oceanaire on October 5, 2018

Motion to Approve: 1st _____ 2nd _____
Roll-Call: Baulderstone _____ 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:

- Kaitlyn Allen - September 15, 2018
- Shannon Matthews – September 21, 2018
- Nancy Matthews – September 2, 2018

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

Motion to go into Executive Session:

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

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

August 23, 2018 – 10:00 am – Workshop/Business Meeting

September 13, 2018 – 7:00 pm – Regular Business Meeting