

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
September 27, 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 Discussion Items

- **96 Bryant Road**
- **Faust Park**
-

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 2018-257 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$564,111.15

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-13 – Second 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 entitled “Police Department to Adopt a New Organizational Structure Chart”

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 2018-13: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-14 – Second Reading – Public Hearing

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 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 Open to Public Comment: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-258

RESOLUTION CONSENTING TO AND ENDORSING THE PURCHASE OF THE PROPERTY KNOWN AS THE “BURNETTI TRACT” WITHIN THE TOWNSHIP OF OCEAN BY THE OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE

Motion to approve Resolution 2018-258: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-259

Resolution authorizing a 2019 grant application and execute a grant agreement with the New Jersey Department of Transportation for Michigan Avenue for improvement project

Motion to approve Resolution 2018-259: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-260

Resolution authorizing the waiving of any Township fees for the Waretown Volunteer First Aid Department with respect to renovations and improvements at their facilities

Motion to approve Resolution 2018-260: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-261

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 39 Chestnut Street in the Township of Ocean for failure to abate violations

Motion to approve Resolution 2018-261: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-262

RESOLUTION AUTHORIZING THE SUBMITTAL OF A TREATMENT WORKS APPROVAL PERMIT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER QUALITY

Motion to approve Resolution 2018-262: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-263

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

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: Baulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

October 11, 2018 – 7:00 pm – Regular Business Meeting
October 25, 2018 – 10:00 am – Regular Business Meeting