

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
October 11, 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

Proclamation - National Friends of Libraries Week

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 _____

Resolution 2018-264 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$353,099.37

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-15 – First Reading – Title Only

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, amending and supplements Article 400 of the Township of Code, Entitled “Water and Sewer”

Motion to approve Ordinance 2018-15: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-16 – First Reading – Title Only

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 Procedure for Promotions for Positions of Sergeant and Above, not Including Chief of Police

Motion to approve Ordinance 2018-16: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-17 – First Reading – Title Only

Ordinance amending an ordinance entitled “An Ordinance fixing and determine the annual salaries and wages of certain officials and Township Employees, and setting forth and hourly rate for Temporary seasonal employees of the Township of Ocean, County of Ocean and State of New Jersey”

Motion to approve Ordinance 2018-17: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-18 – First Reading – Title Only

Ordinance of the Township of Ocean County of Ocean, State of New Jersey, Establishing a Table of Organization for the Employees of the Township of Ocean other than the Township’s Police Chart

Motion to approve Ordinance 2018-18: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-265

Resolution authorizing the Contract Agreement for the Construction and General Laborers Union Local 172 of South Jersey – Department of Public Works employees for December 1, 2018 – December 31, 2022

Motion to approve Resolution 2018-265: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-266

Resolution of the Mayor and Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the signing of Government Energy Aggregation Program agreements

Motion to approve Resolution 2018-266: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-267

Resolution authorizing the Township Clerk to advertise Request for Proposals for professional positions for the year 2019

Motion to approve Resolution 2018-267: 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.

- [2018-268](#) Resolution proclaiming the month of October 2018 as National Breast Cancer Awareness Month in the County of Ocean and encourages all residents to get an exam for breast cancer
- [2018-269](#) Resolution proclaiming the week of October 7th – 13th as Fire Prevention Week
- [2018-270](#) Resolution authorizing a lien be placed on 2 South Olympia Drive in the amount of \$465.40 for failure to abate violations
- [2018-271](#) Resolution authorizing titles for the Department of Public Works for the year 2018
- [2018-272](#) Resolution authorizing the refund of overpayment in the amount of \$77.04 to Wells Fargo Home Mortgage
- [2018-273](#) Resolution authorizing the refund of overpayment in the amount of \$23.75 to Mollie Adoni
- [2018-274](#) Resolution authorizing Township Professionals and Staff to meet with ORSTED Wind at Orsted Sole Cost and Expense
- [2018-275](#) Resolution authorizing insertion of special item of revenue for New Jersey Office of Emergency Management (NJOEM) – 966 in the amount of \$26,853.00

Motion to approve Resolutions 2018-267 through 2017-275: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-276

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: Steven Ciangetti to the New Jersey State Fireman's Association

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve the below listed dates in 2018 & 2019 for the use of the Community Center, Waretown Memorial Recreation Park, Toumey Park and ballfield:

1. Lord of Lords Bible Church – October 21, 2018
2. Luanne Rickmers – November 11, 2018
3. Democratic Club of Waretown – October 26, 2018
4. Township of Ocean Republican Organization – October 19, 2018
5. Waretown First Aid Squad – September 22, 2018

2019

1. Holly Auxiliary of SOMC Foundation – 4th Wed
2. Waretown Thunder Softball- 2nd Thursday
3. Regular Republican Organization of Ocean Township – Last Tuesday
4. Waretown Democratic Club – 3rd Tuesday
5. Twp of Ocean Recreation – Crochet Club – 1st & 3rd Wednesday
6. Twp of Ocean Recreation – Sit and Be Fit Exercise Class and Card playing – Mon & Thurs
7. Twp of Ocean Recreation – Zumba – Mondays, Tuesdays, Thursdays & Fridays
8. Twp of Ocean Recreation – Mahjong – Tuesday
9. Twp of Ocean Recreation – Zumba Tone Class – Tuesday
10. Twp of Ocean Recreation – Card Playing – Tuesday

11. Twp of Ocean Recreation – Chair Exercise – Tuesday
12. Twp of Ocean Recreation – knitting - Wednesday
13. Twp of Ocean Recreation – Water Color Painting Class – Wednesday, Thursday & Friday
14. Twp of Ocean Recreation – Line Dancing – Fridays
15. Twp of Ocean Recreation – Mahjong – Wednesday
16. Twp of Ocean Recreation – WII Bowling/Cards – Wednesday
17. Twp of Ocean Recreation – Exercise – Move Today
18. Twp of Ocean Recreation – Zumba Gold – Wednesday
19. Twp of Ocean Recreation – Senior Advisory Committee

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 - 277

RESOLUTION APPOINTING WATER RESOURCE MANAGEMENT, INC., UNDER A “NON-FAIR AND OPEN PROCESS” TO SERVE AS THE TOWNSHIP’S WATER UTILITY CONSULTANT FOR THE BALANCE OF 2018

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

November 8, 2018 – 7:00 pm – Regular Business Meeting