

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
November 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

Presentation of WW1 Ocean Township Service Flag

Committee Reports

Mayor – Dan Collamer

Deputy Mayor – Ben LoParo

Committeeman – Ken Baulderstone

- Administrator/Municipal Clerk Diane Ambrosio – Best Practices

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 _____

Approval of Meeting Minutes: September 13th, September 27th and October 11th 2018

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-278 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,342,618.14

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-15 – Second Reading – Public Hearing

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 Open for Public comment on Ordinance 2018-15: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Close Public comment on Ordinance 2018-15: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

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

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-16 – 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 to Establish the Procedure for Promotions for Positions of Sergeant and Above, not Including Chief of Police

Motion to Open for Public comment on Ordinance 2018-16: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Close Public comment on Ordinance 2018-16: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

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

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-17 – Second Reading – Public Hearing

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 Open for Public comment on Ordinance 2018-17: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Close Public comment on Ordinance 2018-17: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

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

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-18 – Second Reading – Public Hearing

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 Open for Public comment on Ordinance 2018-18: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Close Public comment on Ordinance 2018-18: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

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

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-19 – First Reading – Title Only

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, adopting a site specific redevelopment Plan, Block 194, Lots 16, 17.01 & 17.02 in accordance with the New Jersey Redevelopment & Housing Law, N.J.S.A. 40A:12A-1 et. Seq.

Motion to approve Ordinance 2018-19: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-20 – First Reading – Title Only

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 135-25 TO DELETE AND REPLACE THE PROVISIONS SET FORTH THERE WITH RESPECT TO FEES

Motion to approve Ordinance 2018-20: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-21 – First Reading – Title Only

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DELETING AND REPLACING CHAPTER 135, ARTICLE IV “BULKHEAD CONSTRUCTION” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion to approve Ordinance 2018-21: 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.

[2018-279](#) Resolution Proclaiming the Township Committee of the Township of Ocean, County of Ocean State of New Jersey, hereby requests you to join them in celebrating the Marine Corps. 243rd Birthday. Please make some time to appreciate these brave people who serve us every day.

[2018-280](#) Resolution of the township of Ocean, County of Ocean, State of new Jersey recognizing the Month of November 2018 as National Caregiver month

[2018-281](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Shared Services Agreement with the County of Ocean Pursuant to NJSA 40:8A-1 et.seq for the Prosecutor’s Program “Move Over” Law Enforcement Program

[2018-282](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Shared Services Agreement with the County of Ocean Pursuant to NJSA 40:8A-1 et.seq for the Prosecutor’s Program Driving While Intoxicated Enforcement

[2018-283](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Shared Services Agreement with the County of Ocean Pursuant to NJSA 40:8A-1 et.seq for the Prosecutor’s Program Drug Recognition Expert Callout Program

[2018-284](#) Resolution authorizing the Township Clerk to advertise Request for Proposals for Information Technology Services for the year 2019

[2018-285](#) Resolution authorizing the purchase of 2019 Ford EcoSport State Contract total cost \$20,741.16

[2018-286](#) Resolution authorizing the purchase of Ford F-450 including snow plow package State Contract total cost \$70,918.00

[2018-287](#) Resolution authorizing the purchase of Excavator Machine – co-op purchase in the amount of \$70,690.39

[2018-288](#) Resolution authorizing hiring Malysa Zafonte as part-time dispatcher at \$13.00 per hour

[2018-289](#) Resolution authorizing a refund of payment to 87 Pancoast Road in the amount of \$1,301.68

[2018-290](#) Resolution authorizing the canceling of taxes and authorizing a refund to 110 Englewood Avenue for the totally disabled Veterans Tax Exemption for 2018

[2018-291](#) Resolution authorizing a lien be placed on 201 Fifth Street for failure to abate violations in the amount of \$745.77

[2018-292](#) Resolution authorizing a lien be placed on 311 Eighth Street for failure to abate violations in the amount of \$739.28

[2018-293](#) Resolution authorizing a lien be placed on 175 Main Street for failure to abate violations in the amount of \$465.40

[2018-294](#) Resolution authorizing a lien be placed on 121 Harborage Place for failure to abate violations in the amount of \$2,003.64

Motion to approve Resolutions 2018-279 through 2017-294: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-295

Resolution authoring the purchase of Brush Chipper – co-op purchase in the amount of 36,177.00

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-296

Resolution authorizing appropriation transfer in the amount of \$168,200 and Water Sewer Utility in the amount of \$40,000

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-297

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

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ 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. Tony Carlone – November 18 & 24, 2018
2. Laura Allotta – November 17, 2018

2019

1. Twp of Ocean Recreation – Pound Class – Mondays 6:00 pm
2. Twp of Ocean Republican Club – last Tues of each Month
3. Waretown Thunder Softball Club – Field 1 Wednesday & Sunday 2019

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 _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

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