

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
December 13, 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

Plaque – Mayor Daniel Collamer

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 _____

Approval of Meeting Minutes: November 8, 2018 and Executive Meeting Minutes – January 30, 2018, March 8, 2018, March 27, 2018, April 26, 2018, May 24, 2018, June 26, 2018, July 12, 2018, July 26, 2018, August 9, 2018, September 27, 2018, October 11, 2018 and November 8, 2018

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-298 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,467,829.75

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-19 – Second Reading – Public Hearing

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 Open for Public comment on Ordinance 2018-19: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to Close Public comment on Ordinance 2018-19: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

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

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-20 – Second Reading – Public Hearing

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 Open for Public comment on Ordinance 2018-20: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to Close Public comment on Ordinance 2018-20: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

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

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-21 – Second Reading – Public Hearing

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 Open for Public comment on Ordinance 2018-21: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to Close Public comment on Ordinance 2018-21: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve Ordinance 2018-21: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-299

Resolution authorizing appropriation transfer in the amount of \$113,300 and Water Sewer Utility in the amount of \$35,000

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.

- [2018-300](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2019
- [2018-301](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding Governor's Council of alcoholism and drug abuse
- [2018-302](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed on 32 Main Street for failure to abate violations in the amount of \$465.40
- [2018-303](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed on 26 James Drive for failure to abate violations in the amount of \$465.40
- [2018-304](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed on 82 Bay Parkway for failure to abate violations in the amount of \$1,761.40
- [2018-305](#) Resolution authorizing the Tax Collector to cancel tax sale certificate number 13-00054, Block 181.01, Lot 7
- [2018-306](#) Resolution accepting the resignation of Lydia M. Dodd in Construction/Zoning office
- [2018-307](#) Resolution authorizing Class II Police Officer Gregory Mezzanotte has completed the training and will be paid \$15.00 per hour for hours worked
- [2018-308](#) Resolution authorizing the hiring of Katie A. Paone as a part-time Telecommunicator Starting December 28, 2018
- [2018-309](#) Resolution authorizing a House Account at Tractor Supply

Motion to approve Resolutions 2018-300 through 2017-308: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-310

Resolution authorizing a five year contract with the Teamsters Local Union No. 676 for the Township of Ocean's Telecommunicators for the term of January 1, 2019 to December 31, 2023.

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-311

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

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve: Aundrea Munt to the New Jersey State Fireman's Association

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve: Application for Open Air Junk Yard or Salvage Yard for 2019

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to Approve – Towing Companies 2019

1. Jersey Shore Towing
2. Accurate Towing
3. Priced Rite Towing
4. Midland Motors

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:

2018

Ocean County Sheriff's Officer –Toy Drive
Republican Club – November 29, 2018
Dayna Collamer – December 1, 2018
Annette Bonfonti – December 16, 2018

2019

Duck Pond – Wed & Thursday
Duck Pond – 12/24 & 12/25
Waretown Athletic Association (WAA) – 2nd Wed
Waretown Athletic Association (WAA) – Ballfield
Lisa A. LaRusso – January 6, 2019

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 _____

Resolution 2018-312

Resolution of the Township Committee, Township of Ocean, County of Ocean, State of New Jersey, authorizing the settlement of the case of Riden et al. Township of Ocean Docket number OCN428-16

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

Reorganization Meeting – January 1, 2019 – 12:00 Noon