#### MEETING MINUTES

# TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING March 8, 2018

Call to Order

ROLL CALL: BAULDERSTONE X LOPARO X COLLAMER X	DOLL CALL. DALII DEDETONE V LODADO V COLLAMED V
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# 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

# <u>Presentation</u> National Donate Life Month – Proclamation

Presented to: NJ Sharing Network - Jo Facciolli

Mayor Daniel Collamer read the proclamation regarding the need for organ and tissue donors across the country and presented the proclamation to Ms. Jo Facciolli of the NJ Sharing Network.

Ms. Facciolli thanked the Township Committee.

# **Committee Reports**

Mayor - Dan Collamer

Thank you for coming this evening.

<u>CPAW Grant Update</u>. This is a grant that was awarded to the Township by the US Forest Service. Personnel from this organization will be making their first Township of Ocean site visit on March 14 & 15, 2018, to assess forest fire risk and wildfire mapping.

Ordinance 2018-2 – Public Hearing. This ordinance is due to a letter received from the NJ Department of Environmental Protection – Green Acres Division, due to parking on preserved land and violations of Green Acres rules and regulations. Failure to correct the non-compliance many render the Township to be eligible for future disbursements of Green Acres funds.

Ordinance 2018-3 – First Reading – Introduction. This bond ordinance is being introduced tonight to fund a multitude of different projects throughout the Township that need to be completed. Most of which are infrastructure improvement projects. Each item listed on the bond ordinance are items that have some reimbursement with a Grant. The total amount of the bond is \$2,005,000. The Township has to expend the money out first to complete the projects. Once the Township is invoiced by the contractors, the Township receives money back from the NJ Department of Transportation. For the 2016 Sheridan Street grant, the Township will receive \$325,000, the 2017 Illinois Avenue grant \$263,000 and the 2018 Adriatic Avenue grant \$350,000. Drainage is extremely important when improving a road.

<u>Generator</u>. The Office of Emergency Management – 966 Grant has been awarded a generator. The Township generator is approximately 23 years old and has over 900 hours on it. It supports the Police Department, Fire Department and Town Hall. The grant is \$75,000. There are other items that need to be handled during this transition, electrical, fencing and anything else that might come up when replacing this older piece of equipment.

<u>Elevator – ADA Compliance</u>. The Township is required to make the Court Room/Meeting Room ADA compliant. After a review of the facility, an elevator is recommended to avoid a lawsuit. A citizen has to be able to come in with a wheelchair.

The Township has received a grant from the Community Development Block Grant for \$30,000 for the improvement. The Engineer had completed almost the same job in another town and it was \$250,000 when all complete. The Township will not know the complete price until it goes out to bid for the project. The Township believes it will be less and Public Works will assist with the job when they are able. This should bring the costs down. Once the bid process is complete and the final price figured, the remaining balance will be cancelled.

Resolution 2018-150 awards a contract to JH William Enterprises in the amount of \$57,000 for barrier free access improvements at the municipal complex. The Township received a Community Development Block Grant in 2016 of \$30,000 and bonded for \$30,000. The first bids came in at \$98,000 the Township reworked the items on the bid list and received 2 bids, the other was for \$86,000. This grant money must be spent prior to obtaining the next grant funding. The doors will be automated and will be at the bottom of the court room and the side door of Town Hall.

<u>Salt Shed</u>. The New Jersey Department of Environment Protection has strict requirements for storing road salt. The Township has to store road salt and it needs to be handled in a proper way to avoid being fined. The Township will have Public Works build portions of the project and the remaining will need to be purchased/bid to complete the job. Once again, when the project is complete, any remaining money will be cancelled.

The Township will complete the projects as necessary and use the grant money to pay for the bond as received. All remaining funding will be paid by the Township. The Township did not bond any items in the year 2017.

No Net Loss Grant. This is a reimbursement grant provided by the NJ Department of Environmental Protection through the Garden State Parkway. The Township and the County are working together to add additional trees throughout the Township. Chainsaws and other equipment are needed to maintain the trees. This project will be bid and the trees have to live two years prior to reimbursement. This will be the responsibility of the contractor, who will be paid at the conclusion of the contract. The Township cannot award a contract without having the funds in place. Payment and reimbursement will be at completion of the job. The grant is \$201,300.00.

<u>Resolution 2018-144</u> supports the reappointment of Ocean County Prosecutor Joseph Coronato. He has done an outstanding job in this position. His department is essential in assisting with arrests in our town and other towns trying to combat the heroine epidemic.

Resolution 2018-145 authorizes to join a cooperative pricing agreement. The Township has been working and reviewing different co-ops to obtain the best price on items that need to be purchased. This will assist in a cost savings for the wind and sunscreens at the pickleball/tennis courts at Sands Point Park.

#### Mayor's Report

The Township Committee would like for all residents to be able to attend Township meetings. The Township Committee will start having Workshop Regular Business meetings each month. They will take place at 10:00 am on the 4<sup>th</sup> Thursday of each month in the Township Meeting Room. This will give the Township Committee the ability to discuss items and set an agenda for the following meeting on the second Thursday of the following month.

The bulk of the resolutions and ordinances, unless under time constraints, will be voted on at the Regular Business Meeting on the 2<sup>nd</sup> Thursday of each month at 7:00 pm here in the Township Meeting room. The meetings are also listed at the end of tonight's agenda.

- March 22, 2018 10:00 am Workshop/Business Meeting
  - April 12, 2018 6:00 pm Redevelopment Meeting
  - April 12, 2018 7:00 pm Township Business meeting
- April 26, 2018 10:00 am Workshop/Business Meeting

#### Vacant Property Registration

The Township has implemented the Vacant Land Ordinance as of January 1, 2018 and as of this time, two properties have paid to register. Other properties have sold and been removed from the list. This is an ordinance put in place to compel bank-owned properties in foreclosure to maintain or sell the properties.

<u>Bulkhead Ordinance</u> – Mayor Collamer has met with the Construction Official, Zoning Official and Engineer to revise the bulkhead ordinance. This will assist in completing the bulkhead permits and inspections in a timely fashion. This should save the residents and municipality money.

Zoning Ordinance – Mayor Collamer is continuing to work with the Zoning Official and Township Engineer to improve the zoning throughout the Township. Since the Zoning was put in place, a few more areas need to be updated regarding sheds and steps to assist residents to not have to pay the expense to obtain a variance to improve their property.

<u>Roofing and Siding Permits</u>. As of Monday, the NJ Department of Community Affairs made the decision to no longer require permits for roofing and siding. The State of New Jersey deems them a minor maintenance issue for a homeowner and no longer have to file for a permit on these items. This will also add to additional loss of income in the Construction and Zoning Office, as the Township continues to evaluate the departments.

<u>Move:</u> The Construction and Zoning Office will be moving to 200 Wells Mills Road to the old Utility building. The anticipated move date is March 23<sup>rd</sup> and 24<sup>th</sup>. The Town will close the Construction and Zoning office for Friday March 23<sup>rd</sup> for the move and reopen on Monday, March 26<sup>th</sup>. Comcast has to work at the building and onsite and are slated to be there prior. This would be the only hold up.

<u>Suggestion - Food Trucks at Waretown Lake</u>. Mayor Collamer would like to suggest to work with the Township Attorney and the Administrator to discuss having food trucks rent space at the Waretown Lake and Recreation Park during the spring and summer seasons. They would have to be self-sufficient food trucks. The Township has picnic tables and bathrooms available to all who visit.

It would be an item that could generate revenue for the Township. Beach towns have concessions that generate revenue. Mayor Collamer would like to look into how the Township could achieve this program at least during the week, since the Township rents out the pavilion on the weekends. The Waretown Lake and Pavilion park is underutilized and is a great asset to the town. If the Township Committee agrees, I will continue to pursue this item.

Thank you.

#### Deputy Mayor - Ben LoParo

<u>Police</u>. The Township Committee would like to recognize Patrolman Robert Bleichner, who was selected by the Ocean Township Police Department and accepted by Mothers Against Drunk Driving (NJ) for his dedication toward the elimination of drunk driving. On June 12<sup>th</sup> he will be recognized in a ceremony by the NJ Mothers Against Drunk Driving.

Replacement of Firearms. Chief Rogalski is recommending replacement of Firearms for the Police Department. The Chief met with the Firearms instructors of the department. After a two month process and reviewing information presented, the Police Department will be changing to Generation 5 Glock 17 and Glock 26, replacing the Generation 3 Glock 22. The initial cost would have been \$13,734.00 but due to the trade in of current guns, additional shotguns and ammunition, the Chief was able to secure a price of \$3,092.00 for the entire replacement project. Some of the guns are over 10 years old.

<u>Tasers</u>. Chief Rogalski is researching the use of tasers for the Ocean Township Police Department. Due to the current climate and environment officers are finding themselves working in, this will give officers another tool which can be used to safely resolve volatile and potentially violent situations before such encounters escalate to a level where deadly force may be otherwise necessary. The cost for the 2 initial tasers will be approximately \$6,800. The initial cost will be covered by the Drunk Driving Enforcement Fund. The Department will budget for 1 taser each year until the department has 5 tasers.

<u>Resolution 2018-148</u> authorizes the execution of the Emergency Management Agency Assistance Grant in the amount of \$20,115.04. The amount is made up of a \$10,000 Federal Award and the \$10,115.04 is local matching funds. This grant is used to offset the salaries of the Emergency Management Officers.

<u>Court - Resolution 2018-146</u> appoints a new Deputy Court Clerk, Erin Bevelheimer. The Township is appointing her as a part-time employee until April 25<sup>th</sup>. Erin is working in another court at this time, whose Court Administrator is on maternity leave. The Township will hire Erin full-time on April 25, 2018 at the salary of \$30,000. The Township welcomes Erin to our team.

<u>School Safety and Security</u>. Chief Rogalski, at the request of the Township Committee, has made recommendations for school safety and security, due to the tragic events in Florida and the constant threats being reported.

The Police Department will be attending ALICE training – Alert – Lockdown – Inform – Counter - Evacuate. This is the leading program for response to violent critical incidents. These incidents are manmade forms of violent disaster, including active shooter, violent intruder, mass shooting, terrorism, workplace violence and other unexpected tragedies.

The Township will be sending 2 Officers for ALICE instructor training. Chief Rogalski will be contacting the local churches, organizations and employees of the Township to have the officers conduct training for all areas.

The School Board will be advised of the training and it is their ultimate decision to implement the program within the school district. It is not a Township Committee decision. If anyone feels strongly about it, the next School Board meeting is Monday evening.

The Police Department and Township Committee should be prepared to have additional safety and security in place for the entire Township. Having the officers trained within the Police Department will assist in taking a proactive approach on school and public safety.

JCP&L did a great job handling a huge down tree on Main Street. The tree was too big for JCP&L to cut down. JCP&L waited for Asplundh to arrive to cut the tree. In less than an hour the power was up and running.

#### Committeeman - Ken Baulderstone

<u>Resolutions 2018-143</u> authorizes an increase in the 2018 Temporary Budget Operating accounts. The original temporary budget is established by State Law and is 26.5% of the prior year's budget. The Township is working on the 2018 budget at this time.

<u>Resolutions 2018-147</u> authorizes the Tax Collector and Treasurer to refund overpayment, as per resident request on water/sewer and taxes.

<u>Resolution 2018-150</u> supporting the 9<sup>th</sup> Legislative District Senate Bill #2461 and Assembly Bill #4209 to reduce or eliminate telemarketing harassment and intimidation of consumers.

<u>Clerk's Office</u>. The Township approved and conducted an auction of items that were no longer used, in storage, obsolete or no longer worked. The auction was completed and the Township netted \$472.28. The Township uses an on-line auction site, GovDeals, which receives a fee of 7.5%.

The Rabies Clinic was a great success on February 10, 2018. Thank you to the Township of Ocean Board of Health, Ocean County Health Department and all of the Volunteers that assisted that day. The clinic administered rabies vaccinations to 114 dogs and 68 cats. As of today the Township has licensed 671 dogs and 159 cats.

The Annual Easter Egg Hunt will be held at the Waretown Lake on Sunday, March 25, 2018. Ages 6 years old and under will be at 1:00 pm and 7-12 years old will be at 2:15 pm

Thank you.

#### Chief of Police - Michal Rogalski

The following is the Police Department activities for February 2018. The Department handled 3,425 calls for police service. Last year's amount for this time period was 2,813, which is a 20% increase. The Department handled 3 abandoned 9-1-1 calls, 26 alarms, 18 animal complaints, 1,645 business checks were completed by officers during their shifts, 2 criminal mischiefs, 7 domestic violence incidents, 9 disabled vehicles, 4 drunk driving arrests, 5 drug arrests, 75 first aid calls, 39 general complaints, 12 motor vehicle accidents, 344 motor vehicle stops of which 104 summons' were issued, 1 juvenile complaint, 4 PESS evaluations, 36 persons arrested on various warrants, a shoplifting incident at Wawa, 34 suspicious persons or vehicles and 3 thefts for the Department of Motor Vehicles were investigated during the month.

As noted at the last Township meeting, Western Union has agreed to pay \$586 million and admitted to aiding and abetting wire fraud. The Department of Justice is now using that money to provide refunds to people who were tricked into using Western Union to pay scammers. As promised at the last Township meeting, the Ocean Township Police Department completed an analysis of the Departmental incidents involving Western Union scams, from 2004-2017, which is covered by the \$586 million. Detectives individually searched each fraud incident, reviewed each case and determined the victim was eligible for a refund. Seventeen total victims were identified in Waretown. As a result of the efforts of the investigators, the victims stand to potentially collect \$34,000 in restitution. Each victim has been contacted individually, provided with paperwork and sent a letter.

As Deputy Mayor LoParo stated, on February 28, 2018, there was an incident where the Police Department received information from a resident, via social media, that they overheard a potential threat at the school. Chief Rogalski received the information at 7:00 am. Investigators were immediately dispatched and it was immediately determined there was no credible threat against the safety and wellbeing of the students of the school district.

The individual that made the social media post, overheard a police transmission over their cell phone, which they thought was the Waretown Police Department's channel and overheard a Police Officer saying he was responding to a residence to speak to a juvenile about a school threat. The individual took it upon himself to make the determination that it was a threat against the children in town and decided to post on social media, to keep your kids home and do not send them to school.

There was no threat. It was Barnegat Township Police tracking down leads regarding a rumor being spread. The Police Department was immediately in contact with the School District and kept them informed of the developments of the investigation, as well as the Township Committee.

#### **PUBLIC PORTION:**

**Motion to open Public Comment** was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

John Petrosilli, 11 Vessel Road, inquired if the Construction trailer will be turned into something else.

Township Administrator/Clerk Ambrosio discussed the trailer will be auctioned online on GovDeals.

Mayor Collamer discussed the Township does not have any immediately future plans for that site.

Mr. Petrosilli inquired why the bonding ordinance includes installing trees and landscaping on the Parkway.

Township Administrator/Clerk Ambrosio discussed the came from the Parkway widening project. When the Parkway expanded and built the new exchange, trees were taken down. The Township grant, through the NJ Department of Environmental Protection, is to plant trees throughout the Township. The trees have to be maintained for two years. The Township will go out to bid for the whole project. The Township will also be able to purchase some items to maintain the trees, such as chainsaws.

Township Attorney McGuckin discussed in order for the Parkway to get permits, the NJ Department of Environmental Protection required the Parkway to agree to spend money to provide money for new trees in the communities where they took trees trees down.

Eileen Doyle, 243 11<sup>th</sup> Street, inquired if the Township shares the salt shed with Barnegat Township.

Mayor Collamer discussed no.

Township Administrator/Clerk Ambrosio discussed the Township purchases salt in bulk for the two towns, through a shared service agreement with Barnegat.

Mrs. Doyle discussed loving the idea of food trucks at the lake and inquired why the Township is only planning food trucks on weekdays.

Mayor Collamer discussed the Township does not want to interfere with people renting the Pavilion for social parties on the weekends.

Mrs. Doyle inquired about the effect of property values due to the decommissioning Oyster Creek.

Mayor Collamer discussed the Township of Ocean property values should have no change. Lacey Township is another story. As the decommissioning process moves into demolition, there will be a large work force there for a period of time, helping Waretown's businesses.

Kevin Kennedy, 136 Bayville Way, discussed there was a discussion on Facebook's Our Little Waretown about people knocking on doors soliciting. The residents called the Police Department, who said they do not know who is authorized to solicit because it was a Saturday and the Township is closed to get the list of authorized solicitor's permits.

Deputy Mayor LoParo discussed that is not true. Last week Deputy Mayor LoParo called the Police Department to report a solicitor and the Police came out and told them to leave. The Police came back again and wrote them a summons. The Police do a great job, writing summons' to people without permits, and there is a Do Not Knock list given to legal permit holders.

Township Administrator/Clerk Ambrosio discussed there are currently no solicitor permits issued for 2018 and the Police are aware of it.

Mr. Kennedy inquired if use of the Community Center can be approved by the Recreation Director.

Mayor Collamer discussed it has to be approved by the Township Committee.

Deputy Mayor LoParo discussed there are fees involved and proof of insurance is required.

Township Attorney McGuckin discussed any time there is money involved, it needs to be approved by the Township Committee.

**Motion to close Public Comment** was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

<u>Motion to approve</u> the meeting minutes January 30, 2018 and Community Development Block Grant Meeting February 8, 2018 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

**Resolution 2018-142** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,160,355.45

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

#### Ordinance 2018-3 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF OCEAN AND APPROPRIATING \$2,005,000 THEREFOR (INCLUDING THREE GRANTS IN THE TOTAL AMOUNT OF \$1,350,000 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, \$75,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT, \$201,300 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY NO NET LOSS COMPENSATORY REFORESTATION PROGRAM AND A \$30,000 OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT), AND PROVIDING FOR THE ISSUANCE OF \$1,972,250 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME.

Township Attorney McGuckin inquired if the bond covers the Township awarding a contract tonight for the Barrier Free Access Improvements. Township Attorney McGuckin wants to make sure the funds are available before the contract is awarded.

Township Administrator/Clerk Ambrosio discussed that is not in this bond. That bond ordinance for doors was passed approximately two years ago.

Motion to approve Ordinance 2018-3 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

#### Ordinance 2018-2 - Second Reading - Public Hearing

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROHIBITING PARKING ON PRESERVED LAND OWNED OR MAINTAINED BY THE TOWNSHIP OF OCEAN

Motion to open Public Comment was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

No comment from the public.

Motion to close Public Comment was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

Motion to approve Ordinance 2018-2 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

### Resolution 2018-143

Resolution authorizing an increase in the 2018 Temporary Operating Budget in the amount of \$30,518.00 and Utility fund in the amount of \$5,000.00

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

#### **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.

2018-144	TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING THE REAPPOINTMENT OF JOSEPH D. CORONATO AS OCEAN COUNTY PROSECUTOR
2018-145	Resolution authorizing the Township of Ocean to enter into a cooperative Pricing Agreement with the Educational Services Commission of New Jersey
2018-146	Resolution authorizing the hiring of Erin Bevelheimer as a part-time Deputy Court Administrator and starting Full-Time Deputy Court Administrator on April 25, 2018
2018-147	Resolution authorizing the refund of Tax/Utility payment for 107 Clifton Road for overpayment in the amount of \$94.21
2018-148	RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE

OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT in the amount of \$20,115.04

2018-149 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY. SUPPORTING THE 9<sup>TH</sup> LEGISTLATIVE

DISTRICT'S SPONORSHIP OF S-2461 AND A4209 - Eliminate telemarketing

Harassment and intimidation

**2018-150** Resolution awarding a contract for Barrier Free Access Improvement at the

Municipal Complex to K.H. Williams Enterprises for \$57,000.00

#### Motion to approve Resolutions 2018-144 through 2018-150

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

#### **Resolution 2018-151**

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

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

# <u>Ordinance 2018-4 – First Reading – Introduction</u>

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 89 ALCOHOLIC BEVERAGES OF THE TOWNSHIP CODE OF THE TOWNSHIP OF OCEAN

Motion to approve Ordinance 2018-4 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

#### **Resolution 2018-152**

Resolution appointing the Emergency Management Council

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

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

- 1. Erica Kelly May 5, 2018
- 2. Ingrid Ciaston March 11, 2018
- 3. Tinkergarten 4/10/18 6/12/18
- 4. Thomas Palmer March 17, 2018
- 5. Nancy Shiner August 25, 2018
- 6. Waretown Historical Society Music in the Park June 8, 2018
- 7. Grand Bay Harbor Condominium Association June 9, 2018
- 8. Patricia Tacovsky August 4, 2018
- 9. Nancy Matthews April 15, 2018
- 10. Joseph Peter III March 25, 2018

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

<u>Motion to move into Executive Session</u> was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

<u>Motion to move into Open Session</u> was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

### **Resolution 2018-153**

Resolution granting amended preliminary/final water sewer approval for Tractor Supply Company Block 41 Lot 42.01 and 42.06

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Collamer: Yes

#### Next Scheduled Meetings

March 22, 2018 – 10:00 am – Workshop/Business Meeting April 12, 2018 – 6:00 pm - Redevelopment Meeting April 12, 2018 – 7:00 pm – Township Business meeting April 26, 2018 – 10:00 am - Workshop/Business Meeting

## <u>Adjournment</u>

	3	ed by Deputy Mayo s, LoParo: Yes, Co	•	led by Committee	eman Baulderstone.
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Signed and	Submitted:				

Diane B. Ambrosio, RMC Municipal Clerk

Date