

TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
January 10, 2019

Call to Order

ROLL CALL: DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**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 - Holiday Decorating Contest**

**Honorable Mention**

120 Main Street, 25 Dolphin Way, 25 Spruce Street, 28 Spruce Street

**3<sup>rd</sup> Place**

8 Spruce Street

**2<sup>nd</sup> Place**

20 Pennsylvania Avenue

**1<sup>st</sup> Place- Tie**

21 Spruce Street and 52 Johnson Street

**[PRESENTATION – National Law Enforcement Appreciation Day](#)**

**Committee Reports**

Mayor – Ben LoParo

Deputy Mayor – Ken Baulderstone

Committeeman – Lydia M. Dodd

**PUBLIC COMMENT:**

**Motion to Open to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Close to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019107** authorizing the Temporary Operating Budget for 2019 in the amount of \$2,732,415.80 and Utility Operating Budget in the amount of \$788,240.00

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019-108** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$368,209.14

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2019-1 – First Reading – Title Only**

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey creating the Township of Ocean Economic Development Committee

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**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.**

- 2019-109** Resolution authorizing release of Maintenance Guarantee, Greenbriar Oceanaire, Section 6, Phase A
- 2019-110** Resolution authorizing release of Maintenance Guarantee, Greenbriar Oceanaire, Section 6, Phase B
- 2019-111** Resolution authorizing release of Maintenance Guarantee, Greenbriar Oceanaire, Section 6, Phase C
- 2019-112** Resolution authorizing Change Order No. 1 for the Township's 2018 Roadway Improvement Program Contract with Shore Connections, Inc. The proposed change order will result in a net decrease in the contract of 0.42 percent
- 2019-113** Resolution authorizing a refund for overpayment of taxes to 120 Caldwell Road in the amount of \$2,362.41
- 2019-114** Resolution authorizing the appointment of Heide Oberheide to the Environmental Commission
- 2019-115** 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 N.J.S.A. 40:8A-1 ET. SEC., FOR PROSECUTOR'S PROGRAM
- 2019-116** Resolution authorizing the Wine Tasting Event at the Waretown Memorial Park on April 27<sup>th</sup> and April 28<sup>th</sup>, 2019 rain or shine
- 2019-117** Authorizing the Founder's Day Fireworks display on May 25, 2019 with a rain date of May 26, 2019 in the amount of \$10,000

**Motion to approve Resolutions 2019-109 through 2019-117:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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:**

Brain & Nicole Callaghan – February 24, 2019  
Amelia MacAvoy – January 12, 2019  
Waretown Republican Club – December 18, 2-018

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Next Scheduled Meetings**

January 24, 2019 – 10:00 am – Workshop/Business Meeting  
February 14, 2019– 7:00 pm – Regular Business Meeting