

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
February 14, 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

**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 \_\_\_\_\_

**Motion to approve the meeting minutes** January 1, 2019  
Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve the meeting minutes** January 10, 2019  
Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO **Abstain**

**Resolution 2019-125** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,813,393.52

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2019-2 – 1<sup>st</sup> Reading – Public Hearing**

AN ORDINANCE OF THE TOWNSHIP OF TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE TOWNSHIP OF TOWNSHIP OF OCEAN TO INCLUDE NEW CHAPTER 37 “MUNICIPAL WILDFIRE SAFETY COUNCIL”

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2019-1 – 2nd Reading – Public Hearing**

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

Motion to Open to Public Hearing Ordinance 2019-1: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

Motion to Close to Public Hearing Ordinance 2019-1: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

Motion to Approve Ordinance 2019-1: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
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.**

- [2019-126](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the Execution of the Emergency Management Agency Assistance Grant
- [2019-127](#) Resolution authorizing an emergency temporary appropriation transfers from the current fund appropriations and capital improvement in the amount of \$106,000
- [2019-128](#) Resolution authorizing the purchase of two police vehicles from Beyer Ford under State Contract #65MCESCCPS ESCNJ 17/18-21 cost \$63,732.12
- [2019-129](#) Resolution authorizing equipment and outfitting of police vehicle from Blue Line Emergency Lighting under State Contract #T-0106 #81308 & 81334 cost \$23,992.68
- [2019-130](#) Resolution authorizing the hiring of Malysa Zafonte as a full-time dispatcher
- [2019-131](#) Resolution authorizing a leak credit, 8 Reno Court, Barnegat NJ in the amount of \$422.56
- [2019-132](#) RESOLUTION GRANTING PRELIMINARY AND FINAL WATER AND SANITARY SEWER APPROVALS, WARETOWN FAMILY APARTMENTS, LLC, BLOCK 41, LOT 4.201

**Motion to approve Resolutions 2019-126 through 2019-132:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve:** Social Affairs Permit for the Rotary Club of Barnegat New Jersey Charitable Foundation Inc at Greenbriar Oceanaire Ballroom on May 11, 2019

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**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:**

Jessica Anderson - March 17, 2019  
Waretown Thunder Softball Tournament – June 10 – June 16, 2019  
Candice Lewis – February 23, 2019  
Denise Thatcher – February 2, 2019  
Anthony Carlone – March 16, 2019  
Grand Bay Harbor Condominium Assoc. – June 15, 2019  
Philip and Yolanda Meyers – March 30, 2019

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

**Next Scheduled Meetings**

***February 28, 2019 – 10:00 am – Canceled***  
March 14, 2019– 7:00 pm – Regular Business Meeting