

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
April 11, 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

Proclamation – National Library Week

Proclamation – National Public Safety Telecommunications Week

Committee Reports

Mayor – Ben LoParo

Deputy Mayor – Ken Baulderstone

Committeewoman – Lydia M. Dodd

- Police Chief Michal Rogalski

PUBLIC COMMENT:

Motion to Open to the Public: Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Close to the Public: Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve the meeting minutes of the Regular Business Meeting and Executive Session March 14, 2019

Motion to approve: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-150 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$221,573.70

Motion to approve: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Ordinance 2019-4 – 2nd Reading – Public Hearing

Ordinance of the Township of Ocean, County of Ocean State of New Jersey Amending Chapter 410-14 to Delete Accessory Apartments as a Conditional Use in the R-1A Zoning District

Motion to Open to Public Hearing Ordinance 2019-2: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Close to Public Hearing Ordinance 2019-2: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve Ordinance 2019-4: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Ordinance 2019-5 First Reading – Title Only

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to approve Ordinance 2019-5: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-151

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the reading of the Budget by title only

Motion to approve Resolution 2019-151: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-152

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean, State of New Jersey for fiscal year 2019. The Budget Summary will be published on April 17, 2019 in the Asbury Park Press Newspaper. The Public Hearing on the Budget Resolution will be held May 9, 2019 at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown NJ 08758 at 7:00 pm for final passage

Motion to approve Resolution 2019-152: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-153

Resolution authorizing an increase in the 2019 Temporary Operating Budget in the amount of \$2,948,123.70 and Utility fund in the amount of \$685,840.00

Motion to approve Resolution 2019-153: 1st _____ 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.

[2019-154](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting the 2019 UDrive UTEXT UPAY distracted driving crackdown
April 1 – 21, 2019

[2019-155](#) Resolution authorizing a leak credit, 8 Reno Court Barnegat, NJ in the amount of \$246.99

[2019-156](#) Resolution authorizing the appointment of the Emergency Management Council for the year 2019

[2019-157](#) Resolution proclaiming April 26, 2019 Arbor Day in the Township of Ocean
[2019-158](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING PRELIMINARY AND FINAL WATER AND SANITARY SEWER APPROVALS, B&D WARETOWN REALTY, BLOCK 41, LOT 42.01

Motion to approve Resolutions 2019-154 through 2019-158: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve: a social affairs permit for the Ocean Township Police Department PBA #371 on April 13, 2019

Motion to approve: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve the below listed dates in 2019 for the use of the Community Center, Waretown Memorial Recreation Park, Toumey Park and ballfield:

Recreation Pickleball – Tues/Wed/Thurs 9:00 am – 1:00 pm
Marie Nastasi – May 11, 2019
Debra Brown – May 18, 2019

Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Adjourn: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Next Scheduled Meetings

May 9, 2019– 7:00 pm – Regular Business Meeting
May 23, 2019 – 10:00 am - Regular Business Meeting/Workshop