

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 9, 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 – Public Works Week
Proclamation – National Police Week
Proclamation – National EMS Week
Proclamation – International Firefighters’ 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 _____

Resolution 2019-159 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,167,653.66

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

Ordinance 2019-5 2nd Reading – Public Hearing

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to Open to Public Hearing Ordinance 2019-5: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Close to Public Hearing Ordinance 2019-5: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve Ordinance 2019-5: 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.

- [2019-160](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT TO HIGH TECH LANDSCAPES, INC., OF BRANCBURG, NEW JERSEY, FOR THE TOWNSHIP'S "NO NET LOSS TREE PLANTING 2019 GRANT"
- [2019-161](#) Resolution authorizing the Township of Ocean to place a lien on 30 Dock Avenue in the amount of \$796.80 for failure to abate violations
- [2019-162](#) Resolution authorizing a refund for overpayment for 424 Third Street in the amount of \$1,755.24
- [2019-163](#) Resolution authorizing a refund of overpayment for 211 Teaneck Road in the amount of \$3,211.58
- [2019-164](#) Resolution authorizing a refund for overpayment 15 Margate Way in the amount of \$3,311.29
- [2019-165](#) Resolution authorizing a refund for overpayment 36 Chestnut Street in the amount of \$157.22
- [2019-166](#) Resolution authorizing a refund for overpayment 54 Avalon Way in the amount of \$539.98
- [2019-167](#) Resolution authorizing a refund for overpayment 303 Seventh Street in the amount of \$270.72
- [2019-168](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the month of May as "Paint the Town Pink"
- [2019-169](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming May as Older Americans Month
- [2019-170](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming April 2, 2019 as recognition day for National Service Week and April 7 – April 13, 2019 as National Volunteers Week.
- [2019-171](#) 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 42.04
- [2019-172](#) Resolution accepting Brittany Hayes Resignation as a full-time Dispatcher and place her on the per diem dispatcher list
- [2019-173](#) Resolution appointing Alexa Eppolito as a full-time Deputy Court Administrator for the salary amount of \$30,000.00 per year.

Motion to approve Resolutions 2019-160 through 2019-171: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-152 – Public Hearing

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 Open to Public Hearing Resolution 2019-152: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Close to Public Hearing Resolution 2019-152: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

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

Motion to approve: a social affairs permit for the Coastal Volunteers in Medicine on October 4, 2019 at the Clubhouse Greenbriar Oceanaire

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

Next Scheduled Meetings

May 13, 2019 – 7:00 pm - Redevelopment

DATE CHANGE (If needed): **May 28, 2019** – 10:00 am - Regular Business Meeting/Workshop

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