

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 28, 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

Resolution 2019-175

RESOLUTION APPOINTING GREGORY S. MEZZANOTTE JR. TO THE POSITION OF FULL TIME POLICE OFFICER FOR THE OCEAN TOWNSHIP POLICE DEPARTMENT

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

*** Mayor Ben LoParo will Swear in Officer Mezzanotte**
Workshop Discussion items:

- Tax Rebate Cards – Estate Visa Prepaid Card
 - Property Tax Savings Card
- Certificate of Occupancy – Rentals
- Ocean County Natural Lands Program – Property Review
 - Block 23, Lots 4 & 11.01
- Ordinance– Change - Trees
 - Property Maintenance
- Waretown Memorial Recreation Park – Lake
 - Lifeguards

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 2019-176 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,165,206.12

Motion to approve: 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.

[2019-177](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing a Credit for 224 Seneca Boulevard, Waretown NJ

[2019-178](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing execution of an emergency contact with Municipal Maintenance Company in the amount of \$94,000

[2019-179](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the purchase of a PowerEdge Server for the police department on New Jersey State Contract in the amount of \$58, 491.97

[2019-180](#) Resolution authorizing the hiring of Brittany R. Gohr as a part-time dispatcher

[2019-181](#) Resolution authorizing the Waretown Volunteer Fire Company use of the Waretown Lake and Recreation Park for their annual Poker Run

Motion to approve Resolutions 2019-177 through 2019-181: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-182

Resolution authorizing the Township Committee to go into Executive Session for the reasons: Litigation, personnel matter and contracts

Motion to approve Resolution 2019-181: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve: a social affairs permit for the Waretown Volunteer Fire Company on August 11, 2019 at the Waretown Lake and Recreation Park for their annual Poker Run

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

Motion to approve: a Extension of Premise permit for the Neptune Investments Corp on June 17, 2019 at the Lighthouse Tavern for the Southern Regional Educational Association

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

Ordinance 2019-6 1st Reading – Title Only

ORDINANCE AMENDING CHAPTER 280 OF THE TOWNSHIP CODE ENTITLED PROPERTY MAINTENANCE

Motion to go into Executive Session:

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

Motion to go into Open Session:

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

Next Scheduled Meetings

June 13, 2019 - Regular Business Meeting

June 27, 2019 - Regular Business Meeting/Workshop