

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
June 13, 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

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 March 28, 2019 and April 28, 2019:

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

Resolution 2019-183 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,135,603.72

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

Ordinance 2019-6 2nd Reading – Public Hearing

ORDINANCE AMENDING CHAPTER 280 OF THE TOWNSHIP CODE ENTITLED PROPERTY MAINTENANCE

Motion to Open to Public Hearing Ordinance 2019-6: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Close to Public Hearing Ordinance 2019-6: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve Ordinance 2019-6: 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.

[2019-184](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed for failure to abate the violations on 93 Adriatic Avenue in the amount of \$346.79

[2019-185](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed for failure to abate the violations on 6 Pirate Drive in the amount of \$472.50

[2019-186](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed for failure to abate the violations on 311 8th Street in the amount of \$472.50

[2019-187](#) Resolution authoring a refund of the overpayment for Block 129, Lot 15.22 in the amount of \$1,498.19

[2019-188](#) Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey

[2019-189](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, recognizing June 15, 2019 as World Elder Abuse

[2019-190](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed for failure to abate the violations on 19 Skippers Blvd in the amount of \$346.79

[2019-191](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed for failure to abate the violations on 32 Main Street in the amount of \$461.83

[2019-192](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed for failure to abate the violations on 13 Hornblower Drive in the amount of \$346.79

[2019-193](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed for failure to abate the violations on 32 Chestnut Street in the amount of \$346.79

[2019-194](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed for failure to abate the violations on 175 Main Street in the amount of \$346.79

[2019-195](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed for failure to abate the violations on 39 Dolphin in the amount of \$526.27

[2019-196](#) Resolution authorizing the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money for Block 109, Lot 1.02 in the amount of \$1,369.50

[2019-197](#) Resolution hiring the summer recreation program staff for 2019

[2019-198](#) Resolution authorizing the Liquor and Club Licenses for the year 2019-2020

[2019-199](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN EMERGENCY CONTRACT WITH SHORE CONNECTION, INC. FOR EMERGENCY REPAIRS, OJIBWA COURT

[2019-200](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ADDENDUM TO THE AGREEMENT FOR THE PROVISION OF ENERGY SUPPLY SERVICES BETWEEN THE TOWNSHIP OF OCEAN AND IDT ENERGY, INC.

Motion to approve Resolutions 2019-184 through 2019-200: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve: Waretown Volunteer Fire Company Social Affair Permit for Pocketbook Bingo Fundraiser on August 2, 2019.

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

Motion to approve: Waretown Volunteer Fire Company Social Affair Permit for Night at the Races/Armchair Race fundraiser to be held at Greenbriar Oceanaire Clubhouse on August 10, 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:

Democratic Club of Waretown – July 12, 2019
Marie Doyle – August 25, 2019
Tabatha Matthews – June 9, 2019
Claire Mundt – June 9, 2019
Waretown Historical Society – June 7, 2019 (Lake & Community Center)

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

Motion to approve: Second Hand Dealer License for Game Stop, Inc.

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

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

Next Scheduled Meetings

June 27, 2018 – 10:00 am - Regular Business Meeting/Workshop Redevelopment
July 11, 2019 – 7:00 pm - Regular Business Meeting