

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
June 25, 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

Proclamation  
**Edwin B. Forsythe National Wildlife Refuge 80<sup>th</sup> Anniversary**

**Discussion Items:**

1. 2020 DOT –Submission

**RESOLUTION 2019-203 Approval to submit a grant application and execute a grant agreement with the NJ Department of Transportation for the Ocean Avenue Improvement project.**

2. Bulkhead Assessment

3. Bryant Road Park

4. Rental Certificate of Occupancy

**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 of April 11, 2019 and May 9, 2019 and Executive Session meeting minutes of May 28, 2019.

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

**Resolution 2019-201** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$163,746.33

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

**Resolution 2019-202**

Resolution authorizing the Township Committee to go into Executive Session for the reasons: personnel matter

Motion to approve Resolution 2019-202: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2019-7 - First Reading Title Only**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING A REDEVELOPMENT PLAN GOVERNING BLOCK 241.11, LOTS 12.03 AND 12.09 PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW, NJSA 40A:12-1, ET SEQ.

Motion to approve Ordinance 2019-7: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2019-8 - First Reading Title Only**

BOND ORDINANCE PROVIDING FOR VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING ONE MILLION DOLLARS (\$1,000,000) THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF AND THE EXECUTION OF CERTAIN DOCUMENTS RELATED THERETO

Motion to approve Ordinance 2019-8: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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:**

Ocean Township Adventure Program – June 26 – 23, 2019

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

**Motion to go into Executive Session:**

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

**Motion to go into Open Session:**

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

**Motion to Adjourn:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Next Scheduled Meetings**

July 11, 2019 – 7:00 pm - Regular Business Meeting