

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
July 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

**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: 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 \_\_\_\_\_

**Resolution 2019-204** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$189,943.09

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

**Ordinance 2019-7 - Second Reading – Public Hearing**

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 Open to Public Comment on Ordinance 2019-7: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

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

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

**Ordinance 2019-8 - Second Reading – Public Hearing**

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 Open to Public Comment on Ordinance 2019-8: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

Motion to Close to Public Comment on Ordinance 2019-8: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

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

**Ordinance 2019-9 - First Reading Title Only**

An Ordinance Amending Ordinance No. 2015-18 of the Township of Ocean, County of Ocean, State of New Jersey, entitled "Water and Sewer Utility Department" Fees relating to Chapter 13 of the Township Code

Motion to approve Ordinance 2019-9: 1<sup>st</sup> \_\_\_\_\_ 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.**

- [2019-205](#) Resolution authorizing the hiring of a part-time Telecommunicator, Sarah McHenry
- [2019-206](#) Resolution authorizing the Township of Ocean Taxpayers to earn rewards from Municipal Cards, LLC and authorizes the Mayor and Township Administrator to sign the contracts

2019-207 Resolution authorizing Change Order #2 for the Contract between the Township of Ocean and Shore Connections

**Motion to approve Resolutions 2019-205 through 2019-207:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019-208 Authorizing the awarding of the contract for the Vertical Platform Lift and Building Improvements to Joseph Porretta Builders, Inc. Hammonton, NJ**

Motion made by: 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:**

Waretown Athletic Association – Summer Camp – Ballfield #1 - July 17–19, 2019  
Kellie Lane – Community Center - August 3, 2019  
Waretown United Methodist Church – Waretown Lake– June 28, 2020  
Lord of Lords Church - Waretown Lake – July 14, 2019 and August 16, 2019

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

**Motion to approve:** Trident Multisport Triathlon on August 11, 2019, 7:30am–10:00am. The multisport event will start and finish at the Citta Boy Scout Camp. Wells Mills Road/Route 532 will not be shut down during the event. Trident must coordinate with the Ocean Township Chief of Police.

Motion made by: 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 Meeting**

August 8, 2019 – 7:00 pm - Regular Business Meeting