

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
August 8, 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

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 June 13, 2019 and June 25, 2019
Motion to approve: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-209 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,343,824.23

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

Resolution 2019-210

Resolution authorizing the grace period for third quarter taxes until September 4, 2019 after which the interest will revert back to the original statutory due date of August 1, 2019.

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

Ordinance 2019-9 - Second Reading – Public Hearing

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 Open to Public Comment on Ordinance 2019-8: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Close to Public Comment on Ordinance 2019-8: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve Ordinance 2019-9: 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.

- [2019-211](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Supporting participation in the New Jersey Coastal Coalition and its efforts to prepare Ocean County for future flood events
- [2019-212](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting the Lawsuit by the Ocean County Board of Freeholders, Challenging the Attorney General’s Immigration Trust Directive
- [2019-213](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, urging legislators to take action to oppose and seek changes to the reauthorization of the National Flood Insurance Program
- [2019-214](#) Resolution authorizing a Municipal Lien on 10 Point Road in the amount of \$640.59 for failure to abate property violations
- [2019-215](#) Resolution authorizing a Municipal Lien on 28 Willow Street in the amount of \$476.44 for failure to abate property violations
- [2019-216](#) Resolution authorizing a Municipal Lien on 119 Seneca Blvd in the amount of \$431.31 for failure to abate property violations
- [2019-217](#) Resolution authorizing a Municipal Lien on 121 Harborage Place in the amount of \$401.79 for failure to abate property violations
- [2019-218](#) Resolution authorizing a Municipal Lien on 20 Onedia Avenue in the amount of \$386.79 for failure to abate property violations
- [2019-219](#) Resolution authorizing a Municipal Lien on 39 Chestnut Street in the amount of \$322.68 for failure to abate property violations
- [2019-220](#) Resolution authorizing a Municipal Lien on 32 Chestnut Street in the amount of \$346.79 for failure to abate property violations
- [2019-221](#) Resolution authorizing a Municipal Lien on 39 Chestnut Street in the amount of \$346.79 for failure to abate property violations

[2019-222](#) Resolution authorizing a Municipal Lien on 175 Main Street in the amount of \$346.79 for failure to abate property violations

[2019-223](#) Resolution authorizing a Municipal Lien on 53 Central Avenue in the amount of \$1,189.16 for failure to abate property violations

Motion to approve Resolutions 2019-211 through 2019-223-: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-224

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

Motion made by: 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, Tuomey Park and ballfield:

Barbara Drummond – July 21, 2019

Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

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 _____

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

Next Scheduled Meeting

September 12, 2019 – 7:00 pm - Regular Business Meeting