

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
September 12, 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 – Waretown Thunder 16U Softball Team

Committee Reports

Mayor – Ben LoParo

Deputy Mayor – Ken Baulderstone

Committeewoman – Lydia M. Dodd

Items for Discussion

Certificate of Occupancy – Rental Properties

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 2019-225 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,243,724.52

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

Resolution 2019-226

Authorizing the acceptance of the 2018 Audit and that the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled “Comments and Recommendations

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

Resolution 2019-227

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, imploring the New Jersey Department of Environmental Protection to Deny Access to the Township Roadways to Entities Transporting Nuclear Fuel

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

Ordinance 2019-10 - First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY RE-ESTABLISHING A FIVE YEAR TAX ABATEMENT AND/EXEMPTION PROGRAM FOR CERTAIN PORTIONS OF THE MUNICIPALITY PURSUANT TO NJSA 40A:21-1 ET SEQ.

Motion to approve Ordinance 2019-10: 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.

- [2019-228](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Re-Authorizing the Execution of a Master Service Agreement between the Township of Ocean and Municipal Cards, a Delaware Limited Liability Company
- [2019-229](#) Resolution proclaiming and recognizing September 2019 as Hunger Action Month in the Township of Ocean
- [2019-230](#) Resolution authorizing the insertion of an item of revenue for 2019 966 Grant in the amount of \$36,472.62
- [2019-231](#) Resolution authorizing the purchase of a 2020 Chevrolet Tahoe – non pursuit vehicle by New Jersey State contract in the amount of \$36,128.88
- [2019-232](#) Resolution authorizing the release of escrow money held for Block 178, Lot 6.03 in the amount of \$12.25
- [2019-233](#) Resolution authorizing the insertion of an item of revenue for 2019 Grant for FY 2020 Municipal Alliance Grant in the amount of \$21,786.00
- [2019-234](#) Resolution authorizing the Veteran’s property tax exemption for the 2019 taxes, 15 Barbara Court in the amount of \$1,006.34
- [2019-235](#) Resolution authorizing the Veteran’s property tax exemption for the 2019 taxes, 133 Admiral Way in the amount of \$1,474.29
- [2019-236](#) Resolution authorizing a tax refund for overpayment to 203 Third Street in the amount of \$886.10
- [2019-237](#) Resolution authorizing the Township of Ocean to place a Municipal Lien for failure to abate violations for 123 Bonita Road in the amount of \$367.31
- [2019-238](#) Resolution authorizing the Township of Ocean to place a Municipal Lien for failure to abate violations for 32 Main Street in the amount of \$484.62

Motion to approve Resolutions 2019-228 through 2019-238-: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-239

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

Nancy Denver – May 9, 2019
Nancy Matthews – September 1, 2019
Barnegat Bay Assembly of God – September 15, 2019
Kaitlyn Allen – September 14, 2019
Democratic Club – November 9, 2019

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

Motion to approve Block Party Application:

October 12, 2019 – Oak Knoll Road

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

Motion to approve Social Affair Permit:

US Homes We Care Foundation on October 15, 2019 at Greenbriar Oceanaire Golf & Country Club

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

Cancelled Meeting – September 26, 2019
October 10, 2019 – 7:00 pm - Regular Business Meeting
November 14, 2019 – 7:00 pm – Regular Business Meeting