

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING March 14, 2019

Call to Order

ROLL CALL: DODD X BAULDERSTONE X LOPARO X

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

Presentation – Winner of Snowman Making Contest

The Township Committee presented a prize basket to the winner of the Snowman Making Contest. There were seven (7) entries. Daniel, Dana and Emma Collamer won the prize. The Collamer Family did a great job. Mayor LoParo showed the winning picture to the audience.

Committee Reports

Committeewoman – Lydia M. Dodd

Ordinance 2019-3 – Second Reading Public Hearing. Tonight is the second reading, public hearing of the revision to the Vacant Property Registration. When the ordinance was completed in 2018, a provision for failure to register was not included and is being added at this time. This is the second year the ordinance has been in place. The fees increase each year the property remains on the list. This gives the banks an incentive to market and sell the properties. The Township has received renewals and new registrations in the month of February. This has resulted in the total fees collected in February of \$12,500.00

Ordinance 2019-4 – 1st Reading – Title Only. The ordinance being introduced tonight is to update language and eliminate accessory apartments in the R-1A zone. Anyone seeking to add an accessory apartment in this zone, would need to seek a variance from the Board of Adjustment. This is to streamline the process, and update the ordinance. The Planning Board does not have jurisdiction to hear a conditional use application.

Ordinance 2019-5 – 1st Reading – Title Only. The ordinance being introduced tonight is to amend the Property Maintenance Code regarding trees on residential properties, as the property owner owns the tree. The Township does not want to become a party to lawsuits regarding neighbor tree disputes. The town will maintain the trees on Township property.

The Township will still continue to ticket properties that do not maintain proper grass, brush, weeds, etc. Code Enforcement will continue to handle complaints on property maintenance, and if required, the Department of Public Works will be sent out to clean the property and place a financial lien on the property.

Resolution 2019-137. This resolution authorizes the expansion of the Kristy's Casual Dining liquor license. Kristy's has completed their application at the Planning Board to add an outdoor patio dining space. This resolution needs to be completed and sent to the New Jersey Division of Alcoholic Beverage Control Commission.

Resolution 2019-138. This resolution authorizes the sale of certain surplus property and is sold in "as is" condition. The Township places the items for sale on the website GovDeals. Some of the items for sale at this time are a printer, toner cartridges, bicycles in the impound yard, and old vehicles. The Township auction will start on March 22nd. There is a link to the GovDeals auction from the front page of the Township website.

Resolution 2019-141. The Township did a "Request for Proposal" for Information Technology (IT) Services. Three Request for Proposals (RFP's) were received. Ocean Computer Group is being awarded a two year contract. Ocean Computer Group has given a competitive price and will keep the price for the duration of the two year contract. They have the ability to meet the needs of all the Township offices.

Cornerstone at Waretown. Walters Homes has started work on this project. This project is a 54 unit Affordable Housing project with a clubhouse. Cornerstone has applied for a temporary sign. The site work is being completed with anticipated construction of the building sometime in May. Please be reminded that this project was part of the Affordable Housing lawsuit. This project is part of the settlement agreement.

Historical Society. The walkway is being extended to the parking lot starting today and should be completed tomorrow, weather permitting. On Sunday, March 17, 2:00pm-3:30pm is *The History of Garvey and Skiff Building in the Ocean County Area*. The speaker is Bill Irving, NJ Speed Garvey Association, Announcer and Spokesman. Mr. Irving has an easy storytelling style. He will bring models, photos, and clippings. The program is free, but seating is limited. Please text Adele Shaw at (609) 661-1733 to reserve a spot.

Deputy Mayor – Ken Baulderstone

Ordinance 2019-2 – 2nd Reading – Public Hearing. The Township Committee will be having the Public Hearing and approving an ordinance for a Municipal Wildfire Safety Council. This council will coordinate wildfire prevention efforts within the Township. The ordinance outlines the purpose and duties of the Council. Anyone wishing to be considered for the Council, will need to submit a Citizen Leadership Form to the Clerk's Office. Last week I attended a Fire Safety Council Meeting in Jackson.

Resolution 2019-135. This resolution appoints members to the Economic Development Committee. All members will be contacted and a date for the first meeting will be established.

Resolution 2019-136. Resolution authorizing an increase to the Utility Operating Account. The Township has received a "deficiency notice" regarding calendar year 2018. The original bill to the community was based on 2017 volume. Due to the excessive rain this year and water going into the sewage system, the deficiency invoice was for an additional 21.88 million gallons more than the estimated invoice. The additional amount due is \$87,000.00. When the Ocean County Utility Authority was contacted, they discussed every town has substantial use, due to the excessive rain.

Department of Public Works - Sheridan, Michigan, Kennedy, Delaware and Lincoln Project. The New Jersey Department of Transportation – Roadway Improvement Grant Project is being scheduled for completion. A meeting was held today to discuss outstanding items and a paving schedule. They are anticipating, weather permitted, to start paving around the third week of March. Notices will be going out to residents in the area, as well as the flashing signs be posted in the area.

Leaf Bin - Waretown Lake. The leaf bin has been updated with concrete block around the perimeter.

Community Center. The hallways and large room at the Community Center have been painted.

The Department of Public Works has started to cutback sides of roads, starting in Sands Point, Holiday Harbor and cleaning catch basins. The storm pipes have been jetted east of Pebble Beach.

Recreation/Special Events. On March 18th, the Senior Advisory Committee will have the Waretown Library give a presentation. On April 4th there will be a free Brain Health Workshop at 10:00 am at the Community Center, preregistration is required. Please contact Jeanne Broadbent. Fliers are in the back of the room

Founder's Day – May 25th. Founder's Day will host their 1st Art Competition. This year's theme will be "Waretown", anything pertaining to the town. Examples: buildings, nature, the bay, and people. Registration forms will be available mid-April. There will be different categories, age group, sculpture, flat work and photography. Applications are being accepted for vendors. All forms are on the Township website or can be picked up in Town Hall at the Clerk's Office.

The Senior Mall Trip fee is \$9.00 per trip, payable upon boarding. Reserve your space by contacting Jeanne Broadbent. March 15th trip is to the Ocean County Mall and March 22nd trip is to the Freehold Mall. 2019 Trip registrations are now being accepted:

04-07 NY Yankees vs Baltimore Orioles SOLD OUT

04-30 Day in Philadelphia \$36pp

06-24 NY Mets vs Philadelphia Phillies \$54pp

06-14 Grounds for Sculpture \$64pp

09-14 Boston Red Sox vs Philadelphia Phillies \$69pp

09-25 Caesars Casino "A Musical Tribute to Carole King" \$84pp (\$25 slot play back)

11-20 Caesars Casino "Rat Pack Christmas Show" \$84pp (\$25 slot play back)

Deputy Mayor Baulderstone discussed his concerns regarding Ordinance 2019-05, amending the property maintenance code. Currently the chapter states the responsibility of owners and tenants include dead or dying trees, stumps and roots'. The purpose of this ordinance is to remove the "dead and dying trees, stumps and roots" from this chapter. I have concerns this could result in a safety risk from trees falling on neighbors, homes and possibly citizens in the roadway. I am concerned the dead and dying trees are fuel for wildfires. At this time the Township is encouraging the creation of Firewise Communities to implement programs for management of hazardous fuels. This ordinance seems to be heading in the wrong direction and should be given further thought. Barnegat and Lacey Townships take action for dead and dying trees.

Mayor LoParo inquired what Barnegat and Lacey Townships do with the dying trees.

Deputy Mayor Baulderstone read a research report conducted by an employee of the Township. With respect to Lacey Township, the report states if a falling, leaning tree is found, it must be removed. Should the homeowner disagree the tree is dying or hazardous, the resident must hire a specialist at their cost and provide to the Code Department something stating the tree is healthy and not a threat of hazard. There is a notice of violation using IPMC 303.1 as per Deputy Code Officer. Barnegat Township writes code violations and expects the homeowners to remove the tree and sends the Township Arborist to look at it. Should the homeowner not cooperate, Code Enforcement writes a summons and speaks to the prosecutor to ask the tree be cut along with a fine for penalties imposed by the court. If a tree or branch has already fallen causing property damage, the matter is referred to civil court. Deputy Mayor Baulderstone would like the language left in the ordinance.

Township Administrator/Clerk Ambrosio inquired if Deputy Mayor Baulderstone would like the ordinance to say "leaning trees", like the Lacey ordinance.

Mayor LoParo discussed his concern is there are arborists involved. In Lacey, the resident pays for the arborist. In Barnegat, the Township pays for the arborist. The Township of Ocean does not have an arborist on staff.

Township Administrator/Clerk Ambrosio discussed Lacey Township's ordinance states the resident has to hire an arborist to prove the tree is not dead. The Township Committee should table the ordinance tonight until the ordinance can be reviewed further.

Mayor LoParo discussed the Township does not want to get involved with neighbor disputes.

Mayor – Ben LoParo

Resolution 2019-139. Appointing Jennifer Hubert to the Municipal Alliance Committee. This Committee meets quarterly at the Frederic A. Priff School.

Shredding. Ocean County Solid Waste has announced the shred dates for 2019. The Township of Ocean will have shredding here in the Town Hall Parking lot on Saturday, September 14th – 9:00 am – 1:00 pm or until trucks are full.

Municipal Alliance/Recreation. The Annual Easter Egg Hunt is Sunday April 14th at the Waretown Lake. The Chief of Police has contacted the Ocean County Sherriff's Department and they will bring their K-9 officers in for a security check prior to the event. The Township will have a police officer stationed at the event all day. Children ages 6 and younger are asked to meet at the lake by 12:45pm. Their hunt begins at 1:00 pm sharp. Children ages 7-12 are asked to arrive at 1:45pm. Their hunt begins at 2:00 pm sharp. Light refreshments will be provided to all children free of charge. This event is sponsored in part through a grant by the Municipal Alliance

The Municipal Alliance will be sponsoring a Drive In Movie on June 28th at the Frederic A. Priff School field. The movie will be announced next month.

Summer Recreation Program. The Township is now taking registrations for the Summer Recreation program. Forms are located on the Township website.

Chief of Police – Michal Rogalski

Chief Rogalski read the February 2019 Police Report. The Police Department handled 3,718 calls for police service, 2 abandoned 9-1-1 calls, 34 alarms were activated and responded to, 15 animal complaints were handled, 1,699 business house watch checks, 2 criminal mischief acts were investigated, 16 domestic violence incidents, 11 disabled vehicles were assisted, 3 drunk drivers, 6 drug arrests, 54 first aid calls, 32 general complaints, 18 motor vehicle accidents, 491 motor vehicle stops of which 133 were issued tickets, 2 juvenile complaints, 2 psychiatric evaluations (PESS), 20 persons were arrested on various warrants, 2 shoplifting incidents, 54 suspicious persons and/or vehicles, 5 thefts from residences or commercial properties. A full list of this activity is listed on the website.

The Ocean Township Police Department conducts daily radar details all over the Township. Since January 27-March 9, the Township has conducted 191 traffic details in the neighborhoods. Of those details 74 vehicles were stopped. Two (2) summons were issued for speeding. Twelve (12) other summons were issued. Sixty-one (61) total warnings were issued to those driver.

Chief Rogalski summarized the annual 2018 Ocean Township Police Report. There are copies in the back of the room and will be made available on the website. Page 4 depicts the Mission Statement, our vision and the values I expect our officers to uphold. Page 5 is the Ocean Township Police Service Awards. There are three top awards for supervisor of the year, police officer of the year and civilian employee of the year. The Police Officers within this organization pick the supervisor, officer and civilian of the year. Pages 7, 8 and 9 are a sampling of appreciation the Police Department has received from the general public.

Page 10, is the Patrol Division. Patrol Officers are the first responders to all emergencies and calls for service. They conduct the initial investigation into all criminal activity, provide patrol service and address quality of life issues, handle traffic related activities, including enforcement and crash investigations, selective enforcement details, security checks as well as commercial and residential property checks. The Ocean Township patrol division is headed by Lt. George Thompson, who oversees all patrol officers, traffic safety officers and the department K9 unit.

For 2018, the department handled 41,355 patrol related incidents. The department conducted 5,729 motor vehicle stops, issued 1,707 tickets, 509 arrests and 23 DWI arrests. That is pretty good for a department of 22 officers. The department went from 37 burglaries in 2017 to 19 burglaries in 2018. The commercial business checks went from 19,177 to 22,235. Crime prevention and extra patrol checks went from 439 to 1,164. Motor vehicle stops increased from 5,100 to 5,729. Patrol decoys increased 116 to 199. Radar and traffic details increased from 156 to 1,310. These numbers are why the crime has decreased. The officers are more visible in town.

The Township of Ocean saw a decrease of crime in the amount of 5.15% overall. A closer examination shows that patrol officers increase their presence within the Township of Ocean. Commercial property checks increased by 16%. Crime prevention extra patrol checks increased by 165%. Municipal building checks increased by 3%. Motor vehicle stops increased by 12%. Police contacts increased by 144%, along with radar and traffic details, which increased 740%. The presence and visibility increase of patrol within the Township of Ocean, served to deter criminal activity is evident by a 49% decrease in residential and commercial burglaries and a 42% decrease in motor vehicle related burglaries.

The Ocean Township Police K9 unit consists of two K9 teams. K9 Kaver is an 8 year old Belgian Malinois and is partnered with Sgt. James Capaccio. K9 Remy, a 4 year old German Shepherd is partnered with Patrolman Nick McGavin. The K9 unit spent 56% of their time on criminal vehicle searches, 15% of the time on building searches, 2% on crowd control, 7% on tracking incidents, 4% for article searches and 16% for demonstrations.

Over the course of the 2018 calendar year, the Ocean Township Police Department Criminal Investigation Division is comprised of Detective Andrew Riden and Detective Jeremy Samuels. The criminal investigation division also comprises of one administrative confidential secretary. From July 2018 to October 2018, Officer Leanne Petracca was temporarily assigned to the division to assist with case load. In 2018, the Criminal Investigation Division handled 260 cases, of those 239 were cleared, 51 were cleared by arrest. Thirty-five percent (35%) of the criminal cases, where a crime was committed by an individual or individuals, have been closed by way of arrest. The arrest clearance rate for the first six months of the year was approximately 18%. Once Officer Petracca was assigned temporarily, the division increased to 42% then went back down to 35%, when Officer Petracca went back onto patrol.

Fatal, non-fatal drug overdose investigations handled 30 non-fatal, 4 fatal and 13 deployments of Narcan. That is down one fatal, which last year there were five.

The Detective Bureau also handles administrative investigations, which include firearms, towing service, liquor license, vendor, secondhand dealer, volunteer first aid squad and fire company applications, Community Emergency Response Team (CERT) applications and dispatch and officer background investigations. The department handled 127 individual firearm investigations, 194 permits and 72 identification cards. The department handled 66 volunteer and employment investigations. There are currently 11 sex offenders under the Mehan's Law offender registration. They are categorized as Tier 1 and Tier 2. There are eight Tier 1 offenders and three Tier 2 offenders. That is something the Detective Bureau monitors monthly.

Project Medicine Drop allows the public to dispose of unused and expired prescription medication safely, securely and anonymously. The drop is located in the lobby of Police Headquarters. When the program started in 2013, 330 pounds of medication was collected. This year 581 pounds of medication was collected. Within the last four years, 1,774 pounds of medication was collected.

The Detective Bureau seized \$27,056 of vehicles and US currency from drug investigations.

The Traffic Safety Unit consists of Sgt. Jarin, Corporal Mandarine and Patrolman Calanni. There were 219 motor vehicle accidents investigated in 2018, which is a 6.8% increase from the 204 which occurred in 2017. Of those 140 were reportable motor vehicle accidents, which is a 10.4% increase and 21 non-reportable accidents is a decrease. There were zero fatal accidents, which is the same as 2017. There were 22 injury accidents and 22 were hit and run accidents, which is a decrease.

The Internal Affairs unit monitors officer conduct. Nine complaints were investigated. Six were filed by citizens and three were agency initiated investigations. Of those nine internal investigations, four were sustained, three exonerated and two not sustained. In 2018 there were no sustained allegations that resulted in a fine or suspension in excess of 90 days. There were nine use-of-force incidents in 2017. In 2018, use-of-force incidents dropped to two. Chief Rogalski believes the decrease is due to the addition of tasers, de-escalation training and the increase in defensive tactics training.

The Ocean Township Police Department currently has seven full-time dispatchers, which monitor 18 radio channels. There are 47 monitors of camera footage throughout the Township. The dispatchers also control various access and monitoring equipment, which include six door locks throughout the municipal complex and eight panic alarms. In 2018, communications personnel handled 42,240 calls for police service, with the very first call of the year being an alarm activation and the last call was an intent of suicide. The 911 systems handled 1,328 calls.

Currently the CERT membership is at 73 members. DARE consists of Officer Bleichner handling the Waretown Elementary School and Patrolman Cicero handles the Frederic A. Priff Elementary School. In 2018, there were 58 sixth grade students who graduated. The annual Jr. Police Academy consists of 4th, 5th and 6th grade students from Ocean Township.

As we move forward, our expectations are high. We are navigating through challenges that are more complex than we in law enforcement have ever faced before. It has never been more important for us to perform our duties and fulfill our oaths with the utmost professionalism, integrity and compassion. It has been and continues to be my honor to serve the residents of Ocean Township.

Mayor LoParo discussed Chief Rogalski and the Ocean Township Police Department do an outstanding job of keeping us safe. We appreciate it.

Deputy Mayor Baulderstone discussed Chief Rogalski has done an excellent job in the last 12 months of keeping the Township informed. Thank you, Chief Rogalski.

PUBLIC COMMENT:

Motion to Open Public Comment was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Dodd: Yes, Baulderstone: Yes, LoParo: Yes

John Petrosilli, 11 Vessel Road, discussed the retention pond across from Shop Rite is turning into a lake. The water is not going anywhere.

Mayor LoParo discussed he spoke to the Township Engineer about it. The retention pond is going to stay there. It will not be as full, when the project is complete. It will have a fountain in it, like a water display. There will be retention basins with each building, which will lower the level in the pond and alleviate runoff going to Main Street. The retention basin and the individual retentions in each building will reduce the runoff going to the houses behind the project.

Kevin Kennedy, 136 Bayville Way, inquired if there is anything that will prevent the Board of Education from using this room for its meetings. The acoustics are terrible at the Board of Education meetings.

Mayor LoParo discussed he had no problem hearing from the back of the Board of Education meeting room.

Township Administrator/Clerk Ambrosio discussed the Board of Education has their own elected officials. Mr. Kennedy should address the Board of Education directly.

Janet Buccella, 116 Barnegat Beach Drive, inquired when the Tradewinds Development estimated completion date is and are their fines for not completing on time.

Township Administrator/Clerk Ambrosio discussed the developer is also doing a large project in Barnegat right now.

Township Attorney McGuckin discussed once the developer receives approval, they can go forward at their own expense. It is not the Township's property. The developer can go as slow or fast as they want. The developer has a right to develop the property at whatever pace they decide.

Janet Buccella discussed any good business person would know that when you sign on to a large assignment like that, there are promises and commitments that are made.

Motion to close Public Comment was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to approve the meeting minutes January 24, 2019, February 14, 2019 and Executive Session Meeting Minutes January 24, 2019 and February 14, 2019

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Resolution 2019-134 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,428,401.15

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Ordinance 2019-2 – 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE GENERAL CODE OF THE TOWNSHIP OF TOWNSHIP OF OCEAN TO INCLUDE NEW CHAPTER 37 “MUNICIPAL WILDFIRE SAFETY COUNCIL”

Motion to open Public Hearing Ordinance 2019-2:

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

No comment from the public.

Motion to close to Public Hearing Ordinance 2019-2:

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to approve Ordinance 2019-2:

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Ordinance 2019-3 – 2nd Reading – Public Hearing

ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 280-21 ENTITLED “MAINTENANCE OF VACANT AND ABANDONED PROPERTIES” TO INCLUDE THEREIN A NEW PROVISION FOR FAILURE TO REGISTER

Motion to open Public Hearing Ordinance 2019-3:

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

No comment from the public.

Motion to close to Public Hearing Ordinance 2019-3:

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to approve Ordinance 2019-3:

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Ordinance 2019-4 – 1st Reading – Title Only

Ordinance of the Township of Ocean, County of Ocean State of New Jersey Amending Chapter 410-14 to Delete Accessory Apartments as a Conditional Use in the R-1A Zoning District.

Motion to approve Ordinance 2019-4 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Ordinance 2019-5 – 1st Reading – Title Only

Ordinance of the Township of Ocean, Ocean County, State of New Jersey Amending Chapter 280 of the of the Township Code Entitled “Property Maintenance”

Ordinance 2019-5 is removed from the agenda to be discussed at a later date.

Resolution 2019-135

Appointing the members of the Economic Development Committee as per Ordinance 2019-1

Motion to approve Resolution 2019-135 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Resolution 2019-136

Resolution authorizing 2019 Temporary Operating Budget an appropriation of \$94,100.00

Motion to approve Resolution 2019-136 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Resolution 2019-137

Resolution authorizing the Place-to-Place expansion of the Plenary Retail Consumption License of JD CK Management Limited Liability Company for an outdoor dining patio

Motion to approve Resolution 2019-137 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

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.

- 2019-138 Resolution authorizing disposal of surplus property of the Township of Ocean, Ocean County, NJ
- 2019-139 Resolution authorizing the appointment of Jennifer Hubert to the Municipal Alliance Committee
- 2019-140 Resolution proclaiming March as Colorectal Cancer Awareness Month in the Township of Ocean
- 2019-141 Resolution appointing Ocean Computer Group, Inc for Information Technology for the Township of Ocean
- 2019-142 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed on 25 Sands Point Road in the amount of \$867.19
- 2019-143 Resolution authorizing the hiring of Part Time Meter Reader Kevin C. Frost
- 2019-144 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING RETURN OF LAND USE APPLICATION FEE AND ESCROW FUNDS, PLANNING BOARD APPLICATION NO. 05-18-PB

Motion to approve Resolutions 2019-138 through 2019-144

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Resolution 2018-145

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

Motion to approve Resolution 2019-145 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to approve: an application to the New Jersey State Fireman's Association for John Canfield

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to approve: a social affairs permit for the Waretown Volunteer Fire Company on May 19, 2019 for the 2nd Annual Striper Tournament

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to approve: Second Hand Dealers License for Waretown Stamp and Coin for the year 2019

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

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 Thunder Softball Club – July 13, 2019

Waretown Thunder Softball Club – end of Year Picnic – July 13, 2019

Annette Bonfonti – May 4, 2019

Stephen VonSpreckesen – July 20, 2019

Shannon Matthews – June 23, 2019

Thomas Palmer – March 2, 2019

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Next Scheduled Meetings

March 28, 2019 – 10:00 am - Regular Business Meeting

April 11, 2019– 7:00 pm – Regular Business Meeting

Motion to go into Executive Session:

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to go into Open Session:

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Township Attorney McGuckin discussed as a result of the Executive Session discussion, I will ask for a motion to authorize the \$405,000.00 purchase of the Bayfront Marina Property, which is \$5,000 more than originally agreed to.

Motion to approve: Purchase of the Bayfront Marina Property for \$405,000.00

Motion to approve was moved by Mayor LoParo, seconded by Deputy Mayor Baulderstone.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Adjournment:

Motion to adjourn was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.
Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date