

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 27, 2020**

Call to Order

ROLL CALL: LOPARO _____ DODD _____ BAULDERSTONE _____

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

Items for Discussion:

1. GIS demonstration - Kevin Zelinski - GIS/CADD Department Manager RVE

PUBLIC COMMENT:

Motion to Open to the Public: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to the Public: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

[Resolution 2020-121](#)

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED THE BID FOR THE DOCK/PILE REMOVAL AT BAYFRONT MARINA TO KG MARINE CONTRACTING, INC.

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

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.

[2020-122](#) Resolution authorizing the appointment of Valarie Anzovino as a training dispatcher at the rate of \$13.00 per hour for hours worked starting March 9, 2020

[2020-123](#) Resolution authorizing the Disposal of Surplus Property of the Township of Ocean, County of Ocean, State of New Jersey

[2020-124](#) Resolution authorizing a donation to the Township of Ocean Parent Teacher Association (PTA) for their gift auction – a 4 pack of fast pass tickets to Haunted Hayride

[2020-125](#) Resolution authorizing a donation to the Township of Ocean Parent Teacher Association (PTA) for their gift auction – A Summer Camp registration for the year 2020

Motion to approve - Resolutions 2020-122 through 2020-125:

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

Motion to Approve: License for Massage Establishment for the year 2020
- Tree of Life Massage & Wellness

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

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

Next Scheduled Meeting

March 12, 2020 – 7:00 pm

April 9, 2020 – 7:00 pm