

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
July 12, 2018**

Call to Order

ROLL CALL: BAULDERSTONE _____ LOPARO _____ COLLAMER _____

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 – Dan Collamer

Deputy Mayor – Ben LoParo

Committeeman – Ken Baulderstone

PUBLIC PORTION:

Motion to Open to Public Comment: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve: Meeting Minutes of May 24, 2018

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-213 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$748,596.68

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-214

Authorizing the acceptance of the 2017 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 _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-215

Resolution of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the execution of an interlocal Shared Service Agreement with the Ocean Township Board of Education to provide for Class III Police Officers for the School District

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-8 – 1st Reading Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey establishing an Electric and/or Natural Gas Aggregation Program

Motion to approve Ordinance 2018-9: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Ordinance 2018-9 – 1st Reading Title Only

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, amending Chapter 340 of the Township Code of the Township of Ocean with respect to Subdivision & Site Plan Review

Motion to approve Ordinance 2018-9: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

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.

- [2018-216](#) Resolution accepting a resignation of the Plumbing Sub Code Official
- [2018-217](#) Resolution authorizing the Waretown Volunteer Fire Company fundraiser at Waretown Memorial Park
- [2018-218](#) Resolution authorizing a First Responder Vehicle for the Waretown Volunteer First Aid Squad
- [2018-219](#) Resolution authorizing the insertion of a special item of revenue into the 2018 budget in the amount of \$21,786.00 from the Governor’s Council on Alcoholism and Drug Abuse – FY 2019 Municipal Alliance Grant
- [2018-220](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 19 Nautilus Road in the amount of \$1,441.95
- [2018-221](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 10 Point Road in the amount of \$458.12
- [2018-222](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 6 Pirate Drive in the amount of \$540.44

Motion to approve Resolutions 2018-216 through 2017-222: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-223

Resolution authorizing the Township Committee for Executive Session to discuss: Contracts, Litigation and Personnel Matters

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-224

A Resolution establishing the 2018 Township of Ocean Advisory Council on the Membership of the Township Committee

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-225

Resolution of the Township of Ocean authorizing the Township of Ocean Tax Collector to prepare and mail estimated tax bills in accordance with PL 1994.C.72

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Resolution 2018-226

Resolution authorizing compensation for part-time seasonal Lifeguards

Motion to approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve: Waretown Volunteer Fire Company Social Affairs permit for the Annual Poker Run on August 12, 2018 with a rain date of August 19, 2018

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve: Trident Multisport Triathlon on August 12, 2018 frp, 7:30 am – 10:00 am. The multisport event will start and finish at the Citta Boy Scout Camp.

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to approve the below listed dates in 2018 for the use of the Community Center, Waretown Memorial Recreation Park, Toumey Park and ballfield:

Tinkergarten – Tuesday June 6th – July 31st 9:30 am – 10:30 am

Lorraine Flohr – July 8, 2018

Motion to Approve: 1st _____ 2nd _____

Roll-Call: Baulderstone _____ LoParo _____ Collamer _____

Motion to go into Executive Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meetings

July 26, 2018 – 10:00 am – Workshop/Business Meeting – ***If necessary***

August 9, 2018 – 7:00 pm – Regular Business Meeting