

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
October 10, 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: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Close to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve the following Meeting Minutes:** July 11, 2019, August 8, 2019 and September 19, 2019

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019-240** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$719,530.39

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019-241**

Resolution authorizing the Municipal Services reimbursement between the Township of Ocean and Greenbriar Oceanaire Community, Inc. in the amount of \$291,382.12 for the year 2018

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2019-10 - Second Reading – Public Hearing**

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 Open to Public Comment - Ordinance 2019-10: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

Motion to Close Public Comment - Ordinance 2019-10: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

Motion to approve Ordinance 2019-10: 1<sup>st</sup> \_\_\_\_\_ 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.**

- [2019-242](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing Change Order No. 1 for the Township CDBG Vertical Platform Lift and Building Improvements for the Township Municipal Building
- [2019-243](#) Resolution of the Township of Ocean, Count of Ocean, State of New Jersey encouraging the New Jersey Legislature to pass legislation to increase funding for the dedicated new Jersey Shore Protection Fund to be used for future coastal protection projects and provide a further incentive for Federal Matching Funds
- [2019-244](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding Governor's Council on Alcoholism and Drug Abuse
- [2019-245](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of Escrow Money for Block 62, Lot 4.02 Iszari Development LLC \$6,000.00
- [2019-246](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of escrow money held for traffic control to the Pinelands Cultural Society in the amount of \$414.65
- [2019-247](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the release of escrow money held for traffic control to Bob Lange Jr. in the amount of \$878.03
- [2019-248](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 106 Caldwell Road in the amount of \$484.62 failure to abate violations
- [2019-249](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 109 Third Street in the amount of \$367.31 failure to abate violations
- [2019-250](#) Resolution authorizing T&M Associates to prepare and complete USEPA Spill Prevention Control and Countermeasures Plan for the Township of Ocean as required by Federal Law in an amount not to exceed \$7,900.00
- [2019-251](#) Resolution Proclaiming October 20 – 26, 2019 as National Friends of Libraries Week
- [2019-252](#) Resolution Proclaiming the month of October 2019 as Breast Cancer Awareness Month 2019
- [2019-253](#) Resolution Proclaiming October 13, 2019 – 244<sup>th</sup> Birthday of the United States Navy
- [2019-254](#) Resolution authorizing Ocean Township PBA #371 – Unity Tour Team to hold their 2019 Team Ocean Township Archery Shoot Fundraiser at the Waretown Memorial Park
- [2019-255](#) Resolution accepting the resignation of Sarah McHenry as part-time Police Dispatcher

- [2019-256](#) Resolution accepting the resignation of David and Linda White as part-time Building Custodians
- [2019-257](#) Resolution authorizing Brittany Gohr is hereby appointed Full-Time Police Dispatcher
- [2019-258](#) Resolution of the township of Ocean, County of Ocean, State of New Jersey accepting Deed of Dedication for Water Township, Block 57.10, Lot 301
- [2019-259](#) 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 \$484.62 failure to abate violations
- [2019-260](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey for renewal of membership in the Ocean Municipal Joint Insurance Fund
- [2019-261](#) Resolution extending the appointment of Water Resource Management, Inc. for the remainder of the year 2019 in a cost not to exceed \$7,000
- [2019-262](#) Resolution proclaiming the week of October 6 – 12, 2019 National Fire Prevention Week 2019 “Not Every Hero Wear a Cape, Plan and Practice your Escape”

**Motion to approve Resolutions 2019-242 through 2019-262:-** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019-263**

Resolution authorizing the Municipal Clerk to advertise Request for Proposals for professional services for the year 2020

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2019-264**

Resolution rejecting bids received for the Township’s Bay Shore Pump Station replacement project pursuant to NJSA 40:A:11-13.2 and authorizing the re-advertising of same.

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 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:**

Jake Sutton – October 20, 2019  
 Ocean Township PBA #371 – Unity Tour Team Fundraiser – November 10, 2019,  
 Rain date November 11, 2019

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Next Scheduled Meeting**

November 14, 2019 – 7:00 pm – Regular Business Meeting  
 December 12, 2019 – 7:00 pm – Regular Business Meeting