

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
November 14, 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

Promotion

[Resolution 2019-266](#)

Resolution appointing Detective Andrew Risdien to the position of Detective Sergeant of the Township of Ocean Police Department

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

Committee Reports

Mayor – Ben LoParo

Deputy Mayor – Ken Baulderstone

Committeewoman – Lydia M. Dodd

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 2019-267](#) Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$4,102,189.00

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

Ordinance 2019-11 - First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, amending and supplementing Chapter 410, Entitle “Zoning”, adopting a new Zoning Map of the Township of Ocean for all lands within the Township that are situated to the East of the Garden State Parkway and West of the Garden State Parkway

Motion to approve Ordinance 2019-11: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2019-268

Resolution authorizing an electronic Tax Sales pursuant to rules and regulation as approved by the Director of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct said programs

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

Resolution 2019-269

Resolution authorizing appropriation transfers in the amount of \$110,000

Motion to approve: 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.

2019-270 Resolution Proclaiming November 10, 2019 is the 244th Birthday of the United State Marine Corp.

2019-271 Resolution Proclaiming November 11, 2019 is Veterans Day and acknowledge all the Veterans who have served our great county and appreciate these brave people

2019-272 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Calling for a Study Commission to Review the Open Public Records Act

2019-273 Resolution authorizing the Tax Collector to cancel charges for the 104 Clearwater Drive for 2019 for the Totally disabled Veterans Tax Exemption in the amount of \$3,403.93

2019-274 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a back bill charge for Utility Services, Block 98, Lot 19.01 in the amount of \$2,369.27

2019-275 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 39 Chestnut Street in the amount of \$460.54

- [2019-276](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 175 Main Street in the amount of \$460.54
- [2019-277](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the stigma-free campaign, which aims to inspire the public interest and open dialogues about the disorder of mental illness
- [2019-278](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the execution of Shared Services Agreement with the County of Ocean pursuant to N.J.S.A 40A:65-1 et. Seq. for the Ocean County Sherriff's program Child Restraint Program Grant (CRG)
- [2019-279](#) Resolution authorizing the hiring of Brian Rizzolo temporary part-time in the Department of Public Works for \$12.00 per hour for hours worked
- [2019-280](#) Resolution authorizing the hiring of Kimberly Ball temporary part-time administrative assistant for \$12.00 per hour for hours worked
- [2019-281](#) Resolution authorizing the Tax Collector to cancel charges for 401 Fifth Street for 2019 for the Totally Disabled Veterans Tax Exemption in the amount of \$3,321.44
- [2019-282](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey adopting the 2019 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County
- [2019-283](#) Resolution authorizing the Shared Services Agreement with Ocean Recycling Center Use and Revenue Share Sharing Agreement
- [2019-284](#) Resolution of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, recognizing and supporting Veteran owned business, veteran hiring goals in the Municipal Workforce and recognizing the Military Service of those residents in the Civic Affairs of the Township of Ocean
- [2019-285](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the month of November 2019 as National Family Caregiver Month
- [2019-286](#) Resolution Proclaiming U.S. Antibiotic Awareness Week – November 18-24, 2019
- [2019-287](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing partial release of performance guarantee Water Improvements, Cornerstone at Waretown (Waretown Family Apartments) Block 41, Lot 42.01
- [2019-288](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing partial release of performance guarantee for site improvements,, Cornerstone at Waretown (Waretown Family Apartments) Block 41, Lot 42.01
- [2019-289](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing partial release of performance guarantee Sewer Improvements, Cornerstone at Waretown (Waretown Family Apartments) Block 41, Lot 42.01
- [2019-290](#) Resolution authorizing the hiring of Part-time Dispatcher Rebecca Lynn Wells

Motion to approve Resolutions 2019-270 through 2019-290:

1st _____ 2nd _____
 DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Approve: Application for Open Air Junk Yard or Salvage Yard Block 6, Lot 10 & 11

1st _____ 2nd _____
 DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve the below listed dates in 2019 and 2020 for the use of the Community Center, Waretown Memorial Recreation Park, Tuomey Park and ballfield:

2020

1. WAA Baseball – end Wed - 2020
2. Nancy Denver – May 9, 2020
3. Waretown Thunder Softball – 2nd Thursday
4. Waretown Democratic Club – 3rd Tuesday
5. Twp of Ocean Republican County Committee – Last Tuesday
6. Regular Republican Organization of Township of Ocean – Last Tuesday
7. Recreation Department – Crochet Club – Wednesday 1st & 3rd 6:00 pm – 8:00 pm
8. Recreation Department – Sit & Be Fit – Mon & Thurs 10:00 am – 1:00 pm
9. Recreation Department – Zumba Fridays 10:00 am – 11:00 am
10. Recreation Department – Zumba Mondays 9:00 am – 10:00 am
11. Recreation Department – Mahjong Tuesdays 12:45 pm – 4:00 pm
12. Recreation Department - Zumba Tone Class – Tuesdays 10:30 am – 11:30 am
13. Recreation Department – Card Playing – Tuesdays 8:30 am – 12:00 pm
14. Recreation Department – Chair Exercise – Tuesdays 8:45 am – 10:15 am
15. Recreation Department – Zumba - Thursdays 8:30 am – 11:00 am
16. Recreation Department – Knitting – Wednesday 9:00 am – 12:00 noon
17. Recreation Department – Water Color Painting Class – Wed, Thurs & Fri 1:00-3:00 pm
18. Recreation Department – Line Dancing Fridays 9:00 am – 10:00 am
19. Recreation Department – Wednesday Mahjong 7:00 pm – 9:00 pm
20. Recreation Department – Wii Bowling/Cards Wednesday 1:00 pm – 4:00 pm
21. Recreation Department – Exercise – Move Today Wednesday 12:00 – 1:00 pm
22. Recreation Department – Zumba Gold – Wednesday 9:00 am – 10:00 am
23. Senior Advisory Committee – 3rd Monday 9:00 am – 12:00 noon

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

Next Scheduled Meeting

December 12, 2019 – 7:00 pm – Regular Business Meeting – Waretown Vol. Fire House
January 1, 2019 – 12:00 noon – Town Hall Meeting Room