

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING October 10, 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.

Proclamation – National Fire Prevention Week

Deputy Mayor Baulderstone read and presented a proclamation to the Waretown Volunteer Fire Company for National Fire Prevention Week.

Committee Reports

Committeewoman – Lydia M. Dodd

Resolution 2019-241. The Township Committee is authorizing payment to Greenbriar Oceanaire for the year 2018. This payment is pursuant to the New Jersey Municipal Services Law. The Township is obligated to either reimburse qualified private communities or provide the same specified services.

Ordinance 2019-10, Second Reading, Public Hearing. The Township of Ocean has introduced ordinance 2019-10. This ordinance has been in the Codebook since 2000. The ordinance expired. The ordinance has been amended and will reestablish a 5 year tax abatement for areas in the Township. This would apply to “Areas in need of Redevelopment” in the C-1/C-2 zones as stipulated in the Township’s Town Center and Plan Endorsement process. This would be the Route 9 corridor and Old Main Street.

A property owner would have to make application to apply for the tax abatement and must be reviewed and voted on by the Township Committee. There is a criteria and documents that need to be provided to be eligible for this program, as stated in the ordinance. There are procedures that are defined in the ordinance that need to be followed in order for a property owner to make application.

Resolution 2019-245, 246, 247. These resolutions authorize the return of escrow funds held for traffic control. The projects are complete and the Township will be returning the funds.

Resolution 2019-260. This resolution authorizes the renewal of the Township’s insurance through the Ocean Municipal Joint Insurance fund for 3 years.

Vacant Property Program. During the month of September 2019, the program had one (1) initial registration for 53 Bay Parkway and one (1) first renewal for 49 Bay Parkway. The monthly total is \$3,500. The year to date collected in 2019 is \$61,500.00.

Zoning and Code Enforcement. During the month of September fifteen (15) zoning applications were approved. Ten (10) applications have been received and are waiting to be reviewed and/or processed.

Zoning Summons. MOJO Car Sales was scheduled for court on October 8, 2019. Defendant showed up late and was rescheduled for October 15, 2019.

Planning Board. No new applications have been submitted.

Construction. One (1) Notice of Violation/Order to Pay Penalty for UCC codes such as work without permits, exceeding scope of work or failed to obtain proper inspections.

Code Enforcement. Twenty-Seven (27) Notices of Violation were written in the month of September, twelve (12) of the violations were abated. Fourteen (14) second notices were issued. 578 Route 9 was issued Failure to Appear in Court and rescheduled for October 15th.

Cornerstone at Waretown. Work is continuing, inspections and framing started and permits issued.

Buy Rite Liquor Store. Work is proceeding nicely and construction is moving forward.

Tradewinds at Waretown. Tradewinds has paid the permit fees which is approximately \$55,000. Work has started onsite and inspections are scheduled.

Deputy Mayor – Ken Baulderstone

Resolution 2019-237 and 238 authorize a change order for the Handicap Accessible Vertical Lift for the Meeting Room/Court Room. The preconstruction meeting was held. At this time the project is scheduled to start approximately in early November. The project should take approximately 6 weeks.

Resolution 2019-248, 249, and 259. These resolutions are for Property Maintenance Issues. The Township is placing a municipal lien on each of these properties for work the Department of Public Works has completed to bring the property in compliance.

Resolution 2019-250 authorizes the hiring of T&M Associates to prepare the Spill Prevention Control and Countermeasures Plan for the municipal complex in accordance with federal requirements from the EPA.

Resolution 2019-258 authorizes the acceptance of the water tower. In accordance with the Declaration of Covenants, Easements and Restrictions for Greenbriar Oceanaire, the applicant is required to convey a Deed of Dedication for the water tower to the Township.

Department of Public Works. Many projects have been going on throughout the town. Leaf pick up has begun throughout the town. Please refer to the Township Calendar for dates for each section of the town. Stormed drains were cleaned throughout the Township.

Dog Park. The dog park will be located at the Waretown Memorial Recreation Park, in the back across from the Tennis Courts. The Township will be meeting with the Township Engineer and Department of Public Works to discuss fencing and tree removal. This will take place after the Haunted Hayride.

Volunteer Way. The Township has received a second deficiency letter from the New Jersey Department of Environmental Protection (NJDEP) with changes in the storm water management design, snake tunnels, elevated road design and traffic study. A meeting is being scheduled with the NJDEP to discuss the additional requests.

Township Bulkhead Assessment. T&M Associates has submitted all Township owned bulkheads that need repair or replacement. They have been submitted to NJDEP and Army Corps of Engineers for permits. The permits are good for five years once they are issued. The Township can plan for the repair work.

Bayshore Pump Station. The Township received bids for this project. The project was over the engineer's estimate and more than what was appropriated for the job. The Township will be adding a resolution to the meeting agenda, rejecting the bids and authorizing a new bid.

Bryant Road. The artisan well has been capped and the Phase 2 Environmental Study has been submitted to the NJDEP and Green Acres. The surveyor is also working on the Green Acres survey documentation that is required for reimbursement. Once all items are deemed complete, the Township can submit a plan to the NJDEP for their approval for the park.

No-Net-Loss Grant. The trees are being planted throughout the town and on the Barnegat Branch Rail Trail. The trees can be planted on Township, School and County property. This project is moving along nicely. The NJDEP and Contractor will be meeting this week to finalize the plantings. It is the contractor's responsibility to make sure the trees stay alive for 2 years from the final sign off on the plantings.

Special Events

The Haunted Hayride will take place on October 18 & 19, 2019. Skit contestants are wanted and prizes will be awarded for best skit. A \$500 prize is voted on by the attendees. Sponsors are still needed.

Annual Halloween House Decorating contest begins on October 1. Judging will take place on Thursday October 24th from 6:30pm to 8:00pm.

Prizes for the Haunted Hayride and House Decorating Contest will be awarded on Sunday October 27th immediately following the Fire Company Annual Halloween Parade. Nominate a home by emailing or calling Jeanne Broadbent in the Recreation Department.

All information regarding events can be found on the Township's website.

Mayor – Ben LoParo

First I would like to thank everyone for coming to tonight's meeting.

I would like to congratulate Police Chief Michal Rogalski for the outstanding job he accomplished in having the Township of Ocean's Police Department Accredited. Today the Chief attended the formal hearing of the New Jersey Law Enforcement Accreditation Commission.

I am glad to report that under the direction of Chief Rogalski, the Police Department is now an Accredited Department. This is an arduous task that not all Departments in the State of New Jersey have

accomplished. Congratulations again, to Chief Rogalski and his staff for their outstanding work to achieve accreditation.

Resolution 2019-243. This resolution encourages New Jersey legislature to pass legislation to increase funding for the dedicated New Jersey Shore Protection Fund to be used for future coastal protection and projects and to provide a further incentive for Federal matching funds.

Resolution 2019-244. This resolution is submittal of the 2020/2021 Municipal Alliance Grant Funding. These funds are used to educate residents on the abuse of alcohol and drugs of all ages and to provide funding for many after school programs offered at the Township of Ocean School District. These funds pay for the teachers and supplies for the programs and is also used for Senior Programs at the Senior Center, as alcohol and drug abuse affects ALL ages.

Resolution 2019-254. This resolution authorizes a fundraiser for the Ocean Township PBA - Unity Tour Team at the Waretown Memorial Park. They will be holding an Archery Shoot on November 10, 2019 with a rain date of November 11, 2019.

All programs for Recreation are posted on the Township Website and flyers can be picked up at town hall.

Ordinance 2019-10. This is the second reading of this ordinance. This ordinance recreates a five-year tax abatement that is available to businesses in town. It was originally put forward in 2000. It has changed quite a bit. I will be voting no to this once again. I do not feel commercial residential property should be included in this resolution. It should be for commercial businesses only and exclude residences.

Chief of Police Michal Rogalski

Chief Rogalski read the September 2019 Police Report. The Police Department handled 3,564 calls for police service, 2 abandoned 9-1-1 calls, 25 alarms were activated and responded to, 25 animal complaints were handled, 1,588 individual business and residential checks, 4 criminal mischief acts were investigated, 6 domestic violence incidents, 17 verbal disputes/harassments, 23 disabled vehicles were assisted, 12 drug arrests, 61 first aid calls, 78 general complaints, 18 motor vehicle accidents, 424 motor vehicle stops of which 84 summons were issued, 1 juvenile complaint, 11 psychiatric evaluations (PESS), 26 persons were arrested on various warrants, 1 shoplifting incident was investigated, 68 suspicious persons and/or vehicles, 6 residential and commercial thefts and 1 theft from a motor vehicle. A full list of this activity is listed on the website.

PUBLIC COMMENT:

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

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

Joe Fabozzi, 99 Bay Parkway, discussed Deputy Mayor Baulderstone should recuse himself from voting on the tax abatement ordinance, as he is a real estate agent. Mr. Fabozzi inquired about the flooding on Bay Parkway.

Township Administrator/Clerk Ambrosio discussed the Ocean County Engineers are working on a plan. The plan has not been presented to the Township.

Mr. Fabozzi discussed the tax abatement ordinance.

Township Attorney McGuckin discussed the ordinance does include the residential and commercial component in the C-1 and C-2 zoning districts.

Mr. Fabozzi inquired why Committeewoman Dodd pays less property taxes than him. Committeewoman Dodd gets assessed at \$1.00 per square foot. I have 9,500 square feet. I get assessed at \$7.33 per square foot.

Township Attorney McGuckin discussed tax assessments are set by the Township Tax Assessor in accordance with state law. The value of the property is what determines your tax assessment. The closer you live to the water, the more valuable your property is going to be per square foot, per square acre.

Township Attorney McGuckin discussed it is a County roadway. The County is coming up with a plan. The Township cannot make the County do a plan. Once the Township receives a plan from the County, the Township will review it.

Mr. Fabozzi inquired if Deputy Mayor Baulderstone will be recusing himself from voting on the tax abatement ordinance.

Deputy Mayor Baulderstone discussed, I will not be recusing myself. I am a taxpayer in this town. As a real estate agent, I have nothing to do with any properties.

Deputy Mayor Baulderstone discussed almost 100% of the real estate business is in Greenbriar Oceanaire. He is an independent contractor. Real estate agents in the state of New Jersey are independent contractors working for a broker.

Township Attorney McGuckin discussed Deputy Mayor Baulderstone is not Diane Turton Realty. He is an independent contractor whose license is hung at their office. It is the broker that makes the money, not Deputy Mayor Baulderstone.

Shawn Denning Jr., President of the Ocean Township Board of Education discussed the potential impact tax abatement would have on the school district. It is important to delineate the tax abatement ordinance and its potential to have a significant tax burden on the taxpayers of our district.

Sue McDowell, Vice President, Ocean Township Board of Education, 36 Belmar Blvd., discussed since the year 2000, the district has had a decline in enrollment. The tax base has increased, and as a result, the school has achieved great educational services, smaller class size and maintaining the lowest tax rate on the mainland and Ocean County. The current rate is \$0.91 per \$100.00 assessed value. Over the past two years, the district has been restructuring itself to help cope with significant cuts in state aid. The school is proposing a cut of \$1.7 million in the 2020/2021 school year budget. The school has been criticized for maintaining a \$2.5 million capital reserve. This capital reserve will help the school adequately maintain buildings and facilities, making it less likely for bonding future improvements.

Mr. Denning discussed the costs associated with sending students to Southern Regional School District. Tax abatement is considered to be bad for school districts and education. That will reverse the declining

enrollment and put the school back at the 2000 numbers. The proposed tax abatement will allow for-profit corporations to build residential developments, receive potential tax breaks while negatively impacting taxpayers in the district. The Ocean Township School Board is asking the Township to deny this ordinance or alter it to eliminate mixed-use and residential tax abatement.

Mrs. McDowell presented and read a resolution from the Ocean Township Board of Education.

Kelly Zuzic, 175 Lighthouse Drive, discussed the Ocean Township Board of Education unanimously adopted the resolution and voted no on a tax abatement.

Brian Tart, 32 Barnegat Beach Drive, discussed he, his brother and father are graduates of the Priff School. It is a special place to go to school. It is no surprise the school is under attack by the State of New Jersey. K-6 districts are under attack by the state. He opposes the abatement.

Mitch Bernstein, 112 Brigantine Blvd., Vice Chair Economic Development Committee, discussed he joined the Economic Development Committee to maintain the tax base by increasing ratable property values within the Township. He is very sensitive to those who have concerns about higher taxes this evening. The ratable property is one where the property taxes derive on a set of value criteria of rent and size. It is helpful for developers to believe the Township is a place where they are welcome. The Township has had a reputation as a nonbusiness-friendly place. This has changed with the current Township Committee. Tax incentives may take many forms and drive businesses to come to a community, complete projects faster and employ workers sooner, resulting in additional Township revenues. The five-year gradual abatement is the most conservative incentive. This tool can help the Township complete the Master Redevelopment Plan by enhancing the growth of the central business district.

It is the Township's belief the incentives will be used where appropriate to drive businesses to the Township. A business can take many forms including residential mixed use development, where commercial retail and leisure are part of the mix, not just residential. If the Township continues to smartly develop and stay the course, the Township is headed in the right direction. The Township has a winning formula.

Mayor LoParo inquired if Mr. Bernstein is speaking as a member of the Economic Development Committee or as an individual and did the Economic Development Committee take a formal vote on the tax abatement ordinance.

Administrator Diane Ambrosio, Secretary to the Economic Development Committee, discussed all were in favor of the five-year tax abatement but did not take a formal vote.

Mr. Bernstein discussed he is speaking as a member and as an individual. The Economic Development Committee did not take a formal vote.

Mr. Bernstein discussed I am in favor of the ordinance as written. The ordinance is for mixed-use development. It is not for residential development.

Ned McDowell, 36 Belmar Boulevard, thanked the former Township Committees and Boards who began this process going back to the year 2000, as stated in the ordinance. There are areas of the Township that are in need of rehabilitation. It is important to maintain the tax base and to grow it wherever feasible. I am not sure this particular ordinance is going to achieve the goals and protect the taxpayers of Ocean

Township. Mr. McDowell discussed sections of the ordinance. I believe Ordinance 2019-10 should be tabled until there are appropriate meetings with the School Board and additional public information disseminated.

Vincent Anepete, 85 Clearwater Drive, inquired if the archery event is a contest.

Mayor LoParo discussed the archery event is an annual PBA fundraiser to support our Police Officers to participate in the Unity Bicycle Tour from New Jersey to Washington DC. The officers are paired with the widow of a fallen officer for the ceremony. The officers participate every year, on their own time, with their own money.

Mr. Anepete discussed the Ocean Township School District is very attractive. There is no reason to think the Township will not attract students, especially children with needs. People are coming from all over to live here and take advantage of the service we provide. The tax abatement ordinance is not going to deter students from coming.

Kevin Kennedy, 136 Bayville Way, inquired the number of meetings Mayor LoParo has attended for the Pinelands Municipal Counsel.

Committeewoman Dodd discussed she is the representative, not Mayor LoParo, and she has attended every meeting.

Mr. Kennedy inquired about the status of the Floodplain Management Committee. It was not renewed at the 2019 Reorganization Meeting so it doesn't exist.

Township Administrator/Clerk Ambrosio discussed per the Floodplain Manager, it was not a necessary item this year. The Township has partnered with Ocean County Floodplain Management. The Township's Construction Official/Floodplain Manager is a member.

Dave Montroni, 20 Sea Bright Way, discussed he is not in favor of abatement for anybody. Everybody should pay their fair share of taxes. Mr. Montroni discussed a newspaper article that published tax break programs are the target of multiple federal and state investigations. Everybody should pay their fair share.

Brian Higgins, 4 Horner Street, discussed he did not agree with the Tax Abatement. He has a business that required a variance. There are performance bonds. Builders cannot tell the Township they cannot build if they do not get a deal. Do not pass the abatement.

Marie Leaming, 74 Johnson Street, discussed I oppose abatements on commercial also. The Township has a low tax rate. That should be incentive enough. If you own property or a business in the Township, owners should pay your fair share of the taxes.

Roger Pearly, 26 Harvey Cedar Way, discussed he is against the abatement as it is written and suggested the meeting should be postponed to a larger site. The Township Committee represents the residents. Mr. Pearly stated he was told this is a done deal and to not even show up to this meeting. Please think of the people who have voted for you. Everyone here would like to not have the abatement or have the abatement restructured.

Michele McIntyre, 10 Holgate Court, suggested this should be put on a referendum. There are so many dilapidated buildings on Route 9. They should be fixed up.

Barbara Olson, 31 Eagleswood Drive, inquired the amount of children that will be coming from Walters Homes. Also, the funding from the State will be reducing from the school.

Mayor LoParo discussed the approximate is .75 children per unit on the Walters Homes project which is 41.25 children. That number can go up or down as it is an estimate. The Township's municipal taxes came in at 1.97, which is below the 2% cap.

Township Attorney McGuckin discussed the Township has tried to maintain a stable tax rate for many years. The Township is 10% below any other mainland community in Ocean County. There is no way a Township can promise that taxes are never going to go up. There are too many factors that determine that, including state aid, ratables, expenses, snow storms, etc. The Township does not know what the school board will do to try to ameliorate from the reduction in state aid. The school board will have very difficult choices to make.

Anthony Tracey, 11 Bayville Way, discussed if the Township gives abatements to residential properties that have children, the only place that money is coming from is our taxes. I am against abatement for that reason.

Dan Bubenick, Harvey Cedar Way, inquired if Committeewoman Dodd and Deputy Mayor Baulderstone are considering voting for the abatement ordinance and what are your reasons.

Committeewoman Dodd discussed I entertained this ordinance to assist in having Wawa stay. I am definitely listening to all of you. I am considering tabling this ordinance to review additional information.

Deputy Mayor Baulderstone discussed the reason I am considering voting for this ordinance is for the last two years I have been actively working to attract developers to move to this Township. For many years, this Township had the benefit of having an additional 100 or so houses added within Greenbriar, which allowed the taxes to remain at the rate they are today. The Township needs ratables to keep the taxes under control. The Town Center is defined in the Township planning to have a mix of commercial and residential. The Cornerstone affordable housing project has a PILOT. Not one cent from that development will go to the school. The amount of that PILOT is \$23,000 a year. The Township needs development, if we are going to keep taxes under control.

Mike Hafey, 85 Bayville Way, discussed when Exit 69 opened, there was going to be a shopping plaza with a Lowes store. Mr. Hafey inquired if Wawa can go in across from ShopRite.

Mayor LoParo discussed that is all hearsay and a rumor regarding the Lowes. There is 28,000 square feet of retail space available across from ShopRite, besides 144 apartments. There will be some retail in there. Wawa is not interested at this time. The Township has had numerous conversations with Wawa.

Pat Kennedy, 136 Bayville Way, discussed the Mackres family wants to build out all over Route 9 and discussed that she did not have an objection to giving the Mackres family a tax abatement, as they have been here a long time and they will bring improvement to the Township. The development across from ShopRite is going to do nothing but add to residents' costs.

Deputy Mayor Baulderstone discussed at this time, the Township does not have a formal plan from the Mackres family. The Mackres family gave a presentation and the concept was approved to come back with a final plan. They have not come back with a plan yet.

Mayor LoParo discussed the Mackres family has also been in touch with Wawa.

Joe Bruno, 28 Strathmere Street, discussed when you take money out of the hands of the schools and ask more kids to come in, it is going to come down to more taxes for the individuals. This plan has not been well communicated to the public. If the constituents here do not want the ordinance, the Township Committee has an obligation to listen to them. Mr. Bruno discussed removing the ordinance from the meeting.

Committeewoman Dodd discussed I think this is a good mix of people. I want people to come to the Township meetings and speak to the Committee.

Mayor LoParo discussed there are democrats and republicans who agree on this issue. It is nice to see bipartisan support.

Michael Ducey, 34 Belmar Blvd., discussed the abatement ordinance needs to be tabled and reconsidered and inquired about Committeewoman Dodd's opinion.

Committeewoman Dodd discussed she wants to table and reconsider the ordinance.

Township Attorney McGuckin discussed if the Governing Body tables the ordinance, it's as if the ordinance didn't happen. To move the ordinance forward, it would have to be re-advertised for a public hearing.

Committeewoman Dodd discussed I want to review the ordinance and possibly make changes.

Joanna Canfield, 7 Carteret Court, discussed she appreciates Greenbriar but does not support the abatement ordinance. Ms. Canfield expressed the ordinance came about after the property across from ShopRite started construction.

Brian Higgins discussed he sells fruits, vegetables, flowers and ice cream at his store. Support my store.

Deputy Mayor Baulderstone discussed it is not appropriate for Mr. Higgins to use the Township Committee meeting to promote the business.

Mary Thornton, 34 Pt. Pleasant Drive, discussed the Township needs commercial development and is completely against the abatement.

Deputy Mayor Baulderstone discussed the Township's goal is to do everything we can to keep the taxes low. The Township is focused on bringing commercial businesses to the town. The tax abatement is incentive for existing plazas in need of complete refurbishment. These organizations can apply for an abatement on their improvements.

Anne Sommer, 42 Spring Lake Blvd., discussed I would like the Township Committee to reconsider the abatement. Everybody should pay their fair share.

Rosemary Varela, 75 Strathmere Street, discussed she is against the abatement. If the Township allows the abatement and developers are not paying taxes and there are children. The Township might have to build another school. Everyone should pay their fair share.

Robert Beck, 58 Harvey Cedar Way, discussed the ordinance should be tabled and reconsidered. A lot of people have indicated they do not have a problem with an abatement for commercial. If you want commercial, you have to offer an incentive.

Bob DeSalvo, 22 Ocean Grove Lane, discussed I am against the tax abatement ordinance. Mr. DeSalvo discussed there is an agreement with Wawa that no other convenience store can go there.

Township Attorney McGuckin discussed it has nothing to do with the Township. If Wawa sells their land, they have told everyone they are going to put a deed restriction on it that you cannot put a convenience type store at that location for a period of time. That is their land. Wawa has the right to do that.

Nancy Caira, 103 Atlantic Avenue, discussed I would like the abatement ordinance tabled. I asked for a waiver of permit fees for Superstorm Sandy damage to my house. If the Floodplain Management Committee starts again, she would like to be appointed on that Committee. Ms. Caira inquired if the Township Committee ever considered broadcasting the meetings so the residents can watch from home.

Township Administrator/Clerk Ambrosio discussed the Township Committee looked into it through the High School. The Township would have to pay for it and the Township did not budget for it.

Mrs. Caira requested the Township Committee look into this for next year's budget. Thank you for your time.

Roger Pearly, 26 Harvey Cedar Way, thanked Committeewoman Dodd for expressing her point about Wawa. Wawa's business model is gasoline and stores. That is where everything is going.

Committeewoman Dodd discussed the Township is aware from the many discussions with Wawa.

Shawn Denning Jr. discussed he felt Township Committee should not table the abatement ordinance, vote yes or no.

Township Attorney McGuckin discussed even an up or down vote does not change it. It would be the same exact thing. It could still be brought up again, if that is the decision of the Committee. If the ordinance is amended or brought back again, it would have to be reintroduced and published notice.

Gary Kuykendall, 35 Brigantine Blvd., inquired if this is tabled, does the ordinance have to come back for the first reading.

Township Attorney McGuckin discussed any amendments made would have to be read and voted on twice.

Motion to close Public Comment was made by Deputy Mayor Boulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Boulderstone: Yes, LoParo: Yes

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 Table Ordinance 2019-10 was made by Mayor LoParo, seconded by Committeewoman Dodd.
Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to approve the following Meeting Minutes: July 11, 2019, August 8, 2019 and September 12, 2019.

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

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 was moved by Committeewoman Dodd, seconded by Mayor LoParo.
Roll Call: Dodd: Yes, Baulderstone: Yes with Abstention on Purchase Order 19-01678, LoParo: Yes

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 was moved by Mayor LoParo, seconded by Committeewoman Dodd.
Roll Call: Dodd: Yes, Baulderstone: Abstain, 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.

- 2019-242 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 – 244th 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

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

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

Resolution 2019-263

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

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

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

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 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, Tuomey Park and Ballfield:

Jake Sutton – October 20, 2019

Ocean Township PBA #371 –Unity Tour Team Fundraiser –Nov. 10, 2019 (Rain date 11/11/19)

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

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

Next Scheduled Meeting

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

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

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