

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING November 14, 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

Mayor LoParo discussed as Veterans Day was on Monday, the Township Committee wants to begin by recognizing all those here today who have been part of the United States Military. Our Veterans, Active Duty Service Members, Guardsman and Reservists, please stand so we can acknowledge all of you. Thank you for your service and sacrifice. I would also like to acknowledge the family members of any service member. They live through difficult times and often take the heavy load to keep the home moving smoothly. Thank you for all your love and support of our service men and woman.

Also on tonight's agenda is a proclamation for the Marine Corps 244th Birthday. Happy Birthday Marine Corps.

Promotion

Resolution 2019-266

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

Motion to approve Resolution 2019-266 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

Chief Rogalski discussed, supported by his wife of 12 years Jenna, daughters Vivien and Claire and his son Thomas, we are here tonight to celebrate the promotion of Andrew Ridsen to the rank of Sergeant. Andrew Ridsen, the son of former Ocean Township Police Department Officer Ronald Ridsen, was born in Waretown, New Jersey, where he continues to live and raise his family. Detective Corporal Andrew Ridsen began his law enforcement career with the Ocean Township Police Department in 2003.

The first ten years of his career were spent in the patrol division. During his time of patrol, he worked on countless criminal investigations partnering with the detective bureau. During that time, he also served as a field training officer, firearms instructor and a member of the Ocean County SWAT team. In June 2013, Officer Ridsen was assigned to the Ocean Township Detective Bureau, where six years later, he continues to serve in the capacity of Detective Corporal.

Detective Ridsen is a highly trained law enforcement professional, having graduated from numerous law enforcement related courses. He has also attended specialized investigative courses such as Ocean County Prosecutors Office, Law Enforcement Advanced Detective School, where he currently serves as an instructor, interview interrogation and FBI Advanced Criminal Investigations.

In 2012 Detective Ridsen received the Mothers Against Drunk Driving State Recognition Award for the apprehension of impaired drivers. Detective Ridsen has also been the recipient of the 2014 Ocean Township Police Department Officer of the Year Award and in 2018 he received the Supervisor of the Year Award. Detective Ridsen is currently in the process of completing a Bachelor's Degree from Fairleigh Dickinson University.

I could not be prouder to be here tonight and share this special moment with Detective Ridsen. You have my full support in your new position. I look forward to working with you as you navigate through your career and your new role. The greatest leader is not necessarily the one who does the greatest things. He is the one that gets people to do the greatest things. Always remember, Live with Honor and Serve with Pride. Congratulations.

Detective Andrew Ridsen is sworn in by Mayor Ben LoParo.

RECESS

A five-minute recess for the family to take pictures and congratulate.

Committee Reports

Mayor – Ben LoParo

First I would like to thank everyone for coming tonight's meeting. Tonight the Township has on the agenda three resolutions regarding Veterans.

Resolution 2019-270, 271 & 284. The first is acknowledging the Marine Corp 244th Birthday, the second acknowledging November 11, 2019 at Veterans Day and acknowledging all the Veterans who have served our great country. The third resolution is the Township of Ocean recognizes and supports veteran-owned businesses, veteran hiring goals in the municipal workforce and recognizing the military services of those residents. The Township shall strive to create preferred parking areas for Veterans on Township owned lots where parking is established and good faith efforts in hiring Municipal Employees to be considered a "Veteran Friendly Municipality".

Resolution 2019-290. Resolution authorizing the hiring of a Part-Time dispatcher replacing a police dispatcher that resigned last month.

Resolution 2019-244. This resolution is the submittal of the 2020/2021 Municipal Alliance Grant Funding. These funds are used to educate residents and children on the abuse of alcohol and drugs in all ages.

Police Department

The police department participated in the 1st annual voluntary PT test. 54% of the Department participated. All Police Officers that voluntarily participated did very well. The Township Committee would like to thank Chief Rogalski for implementing this task for his department and look forward to 100% participation.

Recreation/Municipal Alliance

The Township of Ocean's holiday food drive and toy drive have begun. Buckets have been placed in Town Hall, the Police Station, Greenbriar Oceanaire Clubhouse and the Waretown Library. Gift cards are needed for older children. Gift cards can be dropped off at the Clerk's Office in Town Hall. Anyone

wishing to make a monetary donation is asked to make the check payable to Township of Ocean Municipal Alliance.

The Township of Ocean has applied for the 2021-2025 grant and was awarded \$24,786, which is a \$3,000 increase since the last grant cycle. Jean Broadbent does a great job with our Municipal Alliance. The Municipal Alliance provides meals at Thanksgiving and Christmas for people and provides funding programs for our children and seniors.

Deputy Mayor – Ken Boulderstone

Resolutions 2019-275 & 276 are for property maintenance issues. The Township is placing a municipal lien on each of these properties for the work the Department of Public Works has completed to bring the property in compliance.

Resolution 2019-279 authorizes the hiring of temporary part-time help for the Department of Public Works. As leaf collection continues and there is staff out, this will assist in keeping all areas moving forward. Mr. Rizzolo is also an Air Force Veteran.

Resolution 2019-283 authorizes the Shared Service Agreement with Ocean County for the use of the Ocean County Recycling Center and Revenue Sharing Agreement for 5 years January 1, 2020 – December 31, 2024.

Main Street Bridge Project. Please be aware Ocean County Engineering is moving forward with the replacement of the Old Main Street Bridge. The detour signs were being put in place today. The bridge will be closed starting Monday, December 2, 2019. Main Street will be closed at Pennsylvania Avenue and on the other side of the bridge at Birdsall Street. The road is estimated to be closed for three months, depending on the weather. They will open the road as soon as possible.

Department of Public Works

The Department of Public Works has been working on many projects in the Township. The parks and ballfields have been cut. The sprinkler systems and lake bathroom has been winterized.

The Township has received 175 tons of new salt in preparation for winter. All snow plows and salt spreaders have been checked.

A sewer pipe has been replaced at 106 Dune Lane as needed.

Township of Ocean Dog Park. The Haunted Hayride has taken place and the area cleaned up. In the next few weeks the Township will go to the site and place tape around the area that will be prepared for the Dog Park. This is across from the Tennis Courts in the lake park. Once the area is taped, the Township will obtain quotes to fence off the area and discuss the trees that will need to be taken down, weather permitting.

Volunteer Way. The Township scheduled a meeting regarding the permitting of Volunteer Way at the New Jersey Department of Environmental Protection (NJDEP) on October 24, 2019. In attendance was Township Attorney Greg McGuckin, Township Administrator Diane Ambrosio, Jason Worth and Kristopher Krzyston from T & M Associates, Dynamic Engineering who handled the traffic study and myself.

The NJDEP is basing their comments on new storm water rules and newer guidance documents on wildlife crossings. Due to all the new items, the Township has requested T&M Associates to submit a cost estimate on all costs associated with permitting Volunteer Way.

Bayshore Pump Station. The Township bid the project for the 2nd time. It again has come in 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 Remington & Vernick Engineers to negotiate with the companies that bid the project.

Bryant Road Park. The surveyor has completed his work and Green Acres has approved the final survey and documentation. The Township will amend the recorded deed with Green Acres language. These items are being put in place for the Township to obtain reimbursement from Green Acres.

Town Hall Meeting Room/Court Room – Vertical Lift Project. Construction began on November 10, 2019 and is progressing. The contractor is completing the demolition work first, resetting the bathroom doorways and will be setting the new stairs. At this time the stairs are completely removed. The vertical lift is scheduled to be delivered the first week of December and installation is scheduled the week of December 9th. The anticipated project completion is December 20th. The Planning Board, Board of Adjustments and Township Meetings will be held at the Firehouse until the meeting room is finished. Thank you Waretown Volunteer Fire Company for accommodating these meetings.

Special Events

The Haunted Hayride took place and was very well attended. Over 3,700 tickets were sold. Thank you to all the people who make this event possible, Department of Public Works, Recreation Department, Waretown Volunteer Fire Company, Ocean Township Police Department, CERT Team members, and the Waretown Volunteer First Aide. Thank you to the many volunteers from the Township who come for these two nights to assist in any way they can and thank you to all the skit contestants who are in the woods. It made for a great event. The awards were given out for the Skit Contest and House Decorating Contest at the Fire Company's Annual Halloween Parade.

1st Place Skit Contest – ‘IT’, presented by the Ocean Township Police Department in conjunction with the Jr. Police Academy

1st Place Halloween House Decorating Contest – 1 Hornblower Drive

Snowman Building Contest November 1st – March 2, 2020. The contest is free. Submit a photo of your snowman. Email photos accepted. Please ensure that your name, address email and phone number are included with all entries. Entries must be received by end of day March 2nd.

Many trips are planned. Information is sent out on the Town wide E-mail and is posted on the Township's Website.

Committeewoman – Lydia M. Dodd

Ordinance 2019-11 – First Reading, Title only. The Township of Ocean is introducing this ordinance tonight. The Public Hearing will be on December 12th. Township Engineer Jason Worth is here tonight to speak on this ordinance. He will speak after the Committee reports.

Resolution 2019-268 authorizes the Tax/Utility Collector to conduct the annual tax/utility sale on-line as approved by the Director of Local Government Services. The sale is scheduled for December 20, 2019.

Resolution 2019-269 authorizes appropriation transfers during the last two months of the fiscal year. The transfers are made to certain budget appropriations within the 2019 budget.

Resolution 2019-272 requests the State of New Jersey to implement a study commission to review the Open Public Records Act (OPRA). The New Jersey League of Municipalities and the Municipal Clerks Association of New Jersey have requested support in this endeavor.

The Township of Ocean strongly believes in and supports open transparent government and that citizens have the right to be informed. The current law approaches its twentieth (20th) anniversary and its original intended use has become ready for a comprehensive review with a diverse Study Commission including, Mayors, Municipal Clerks, Police Chiefs and Attorneys.

Resolutions 2019-273, 274 & 281 authorizes the Tax Collector to cancel taxes for Disabled Veterans and to place a lien on a property. These must be done by resolution at a Township meeting.

Resolution 2019-280 authorizes the hiring of a Temporary Administrative Assistant as needed to cover offices and paid for hours worked.

Resolution 2019-282 authorizes the 2019 Multi-Jurisdictional All-Hazard Mitigation Plan for Ocean County. Upon the resolution approval this municipality becomes eligible for all mitigation programs and the approved funding these programs provide. This is in coordination with the Ocean County Board of Freeholders and the Ocean County Sherriff's Department.

Resolution 2019-287, 288, 289 pertain to the Cornerstone Apartment. Building construction is ongoing and the developer has requested bond reductions, which the Township Engineer has approved and processed. The contractor completed sidewalk installation around several of the buildings last week and has been completing the restoration of the rail trail and adjacent sites from the offsite water/sewer work.

The Vacant Property Program. During the month of October 2019 the program had 5 initial registration 2 first renewals. The monthly total was \$7,750. The year to date collected in 2019 is \$69,250.

Zoning. During the month of October 17 zoning applications were approved, 15 received and waiting to be reviewed and/or processed and 3 zoning applications were denied.

Zoning Summons. MOJO Car Sales has been issued another summons due to lack of compliance.

Planning Board. The Planning Board reviewed and approved by resolution the Master Plan Re-Exam.

Construction. 44 Permits issued along with 21 permit updates. 5 Notices of Violations/Order to Pay Penalty and 1 Unsafe Structure.

Code Enforcement. There were 21 Notices of Violation written in the month of October. 15 violations were abated. 10 second notices were issued.

578 Route 9. In court the property owner was fined \$1,000 and is required to file a Vacant Property owner registration.

WaWa Property. Demolition permits were picked up yesterday and demolition has started today.
Liquor Store – Buy Rite. Work is proceeding nicely and construction is moving forward.

Tradewinds at Waretown. The contractor has been on site during the last week to make the water connection from Lighthouse Drive into the site. Construction permits have been issued for two buildings, A1 & A2. Updates are being prepared for two additional units.

Chief Rogalski – Report

Chief Rogalski read the October 2019 Police Report. The Police Department handled 3,520 calls for police service, 2 abandoned 9-1-1 calls, 13 alarms were activated and responded to, 30 animal complaints were handled, 1,731 individual business and residential checks, 1 criminal mischief act was investigated, 9 domestic violence incidents, 12 verbal disputes/harassments, 16 disabled vehicles were assisted, 2 drunk drivers, 7 drug arrests, 65 first aid calls, 42 general complaints, 12 motor vehicle accidents, 373 motor vehicle stops of which 102 summons were issued, 1 juvenile complaint, 4 psychiatric evaluations (PESS), 22 persons were arrested on various warrants, 1 shoplifting incident was investigated, 66 suspicious persons and/or vehicles, 4 residential and commercial thefts and 8 theft from a motor vehicle. A full list of this activity is listed on the website.

Diane Ambrosio – Administrator – Best Practices Inventory

Since 2010 all local governments in the State of New Jersey are required to complete and publicly discuss the Best Practice Worksheet in order to receive 100% of the state aid. A copy of the Best Practices Worksheets have been provided to the Township Committee for their review and it has been submitted. For the Township of Ocean for Calendar Year 2017 and Physical Year 2018 budgets the amount of state aid, which has stayed flat \$606,801.00.

The results of the worksheets or questionnaire will be the determination of whether or not the Township receives 100% of the state aid. Since 2010 the Township has been successful in answering the worksheets regarding Best Practices in order to obtain 100% of state aid. The Township Committee is pleased to report that once again, the Township has accomplished the goal of answering enough questions affirmatively to receive 100% of the state aid. The worksheets this year consisted of 81 questions and 23 new questions that were broken down into several categories. Some of the questions are scored and others are information and unscored. The questions change from year to year.

The items discussed in this year's Best Practices Worksheet refer to general management, finance, audit, purchasing, budget preparation, personnel, affordable housing, garbage and shared services. A sample of a question is whether the Township maintains an updated website that includes postings of meeting dates, minutes, Request for Proposals (RFP's), adopted budgets and audits. This Township works on keeping the website up to date with all meeting schedules within the Township and all documentation required. The state requires a minimum of three years to be posted. At this time minutes and agendas are posted from 2008 to current and the budgets and audits are on the website from 2010 to current.

Tonight I am requesting the Township Committee introduce an ordinance this evening, with a public hearing on December 12th to amend Chapter 400 Water/Sewer Connection Fees. After reviewing the process in obtaining the water sewer connection fees, it is important to make the language tighter on when payment is made to the Township. The public hearing will be on December 12, 2019.

Jason Worth – Ordinance – Zoning

Ordinance 2019-11 is an update to the zoning maps. These are zoning changes East of Route 9 that were recommended in the Master Plan Re-Examination Report. These changes are similar to the ones that were made in 2016. At that time, the Township made several waterfront zoning districts. There were certain waterfront development areas that were pulled out of that zone. This change will return some of those areas to the waterfront development zoning districts and expand the waterfront zones to other areas that make sense. Those lots are of similar zoning to those zones. It makes sense to include those in there. It is a continuation and improvement to the zoning maps that were updated in 2016. There will be a public hearing on December 12, 2019. There are copies of the new zoning maps on the table in the back of the room or at the administrator's office.

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

Tom Flood, 381 Tuscarora Avenue, discussed he cannot make sense of the new zoning map.

Mr. Worth discussed the Bay is to the right. North is up. It was WD prior to the 2016 change and it is going back to WD. Tuscarora is close to the WD. The WD is Crystal Point, which is the long peninsula and the Township's open space property at the end of the road. That is the only thing that is changing the WD. Everything else is remaining in the RPB. The property is open space and cannot be developed. It was always WD and was changed to RPB when the Township made the waterfront zoning updates in 2016. It is being returned to the WD, which is what it was when Green Acres provided funding for the property.

Eileen Doyle, 243 11th Street, inquired if the Bay Shore Pump Station is going to go out for another RFP or is someone going to decide to award the contract.

Township Attorney McGuckin discussed any contract would have to be approved by the Governing Body. There would be a resolution. If the Township can negotiate a contract the Township Committee is comfortable with, it cannot be higher than the lowest bid, which was previously received. The plan is to negotiate a better price, after talking to each bidder for the same work.

Deputy Mayor Baulderstone discussed the budget was \$800,000. That is what was bonded. The lowest bid is \$1,028,340. The highest bid is \$1,477,670. The Township Engineers will try to negotiate with the different bidders to get a number closer to \$800,000.

Mrs. Doyle inquired what the OPRA resolution means.

Township Administrator/Clerk Ambrosio discussed the New Jersey League of Municipalities (NJLM) and the Municipal Clerks Association of New Jersey are hoping there will be a review of the law and have people who deal will OPRA's on a board, such as a Municipal Clerk, a Mayor and a Township Attorney. The state is not even discussing they will do it. The resolution is requesting a review through the NJLM and other associations.

Mrs. Doyle inquired if the Dunkin Donuts drive-through construction is going to sit there forever.

Township Administrator/Clerk Ambrosio discussed the owner of the Dunkin Donuts has purchased the old Sonic, but has not made application. The Construction Official will handle the old building within the code, as necessary. The owner still has active permits and has done more work on the old building. This is how they keep the permit active.

Joe Fabozzi, 99 Bay Parkway, discussed the US Supreme Court Case, Village of Euclid vs. Ambler Realty. The decision was the Township has the right to zone themselves and inquired why the Township is not filing a lawsuit against Fair Share Housing for forcing the Township to zone their way.

Township Attorney McGuckin discussed the Township is a creature of the State of New Jersey. The Township is required to follow state law. The Township must follow the guidelines that are established by the state. The Township cannot tell the state their laws are invalid. State law can only be challenged in the State Supreme Court. It cannot be challenged in Federal Court. It is based on the State Constitution. A State Constitution, unless it violates the Federal Constitution, would not be challenged in Federal Court. The State Constitution on Affordable Housing does not raise a Federal issue.

Mr. Fabozzi discussed the state is using rates as an excuse to build affordable housing. I don't think it has anything to do with rates. Mr. Fabozzi inquired about the ratio of affordable houses to market rate houses at Tradewinds.

Township Attorney McGuckin discussed Tradewinds will be 20% affordable housing.

Mr. Fabozzi discussed Fair Share Housing is an equal opportunity thing. The Township should fight back and say we don't discriminate against anyone and you don't have the right to come in here and tell us how to zone.

Township Attorney McGuckin discussed the Township has been clear over the years that it does not agree with the Mt. Laurel decisions and the Supreme Court's determination. The Township does not agree with the laws that have been placed on the books regarding affordable housing. Every committee that has since been here has been required to follow the law whether they disagree with it or not. That is the law of the State of New Jersey. The only way to change that law, is to change the people who make those decisions.

Mr. Fabozzi discussed the County is spray painting up his street and inquired if they are doing anything.

Township Administrator/Clerk Ambrosio discussed the County has not given the Township a plan.

John Pawlowski, 105 Atco Court, inquired what Wawa is going to do with their property.

Township Administrator/Clerk Ambrosio discussed Wawa is going to put the property up for sale.

Mr. Pawlowski inquired about the property on Route 9 and Pocahontas, where there was going to be a commercial garage.

Township Administrator/Clerk Ambrosio discussed the builder just submitted their application for site plan approval to the Planning Board.

Nancy Caira, 103 Atlantic Avenue, congratulated Mayor LoParo on his re-election. 102 Atlantic Avenue has been sold and demolished. In the past 3-4 weeks the property was cleared and a lot of fill has been brought in and they are grading it away from her house. There is concern there will be additional flooding problems.

Mr. Worth discussed the Township can review it. There are a lot of low-lying lots in that area so I can understand builders bringing fill in. It would be against code to cause drainage issues onto adjacent properties. It is something the Township can take a look at along with Code Enforcement.

Mrs. Caira inquired about the missing Bay Haven sign.

Township Administrator/Clerk Ambrosio discussed the sign was totaled in a car accident. The Township is obtaining a price on a new sign. The County will not allow the Township to put the sign back where it was. A new location will have to be determined.

Mike Bazarewsky, 20 Mantoloking Way, requested the speakers be rearranged and turn the volume up.

Township Administrator/Clerk Ambrosio discussed this system is borrowed, I apologize.

Rachelle Hafey, 85 Bayville Way, discussed Deputy Mayor Baulderstone gave a speech at Greenbriar last month and discussed the Township's debt.

Deputy Mayor Baulderstone discussed I did not talk about a debt. I talked about the projects in front of us. I don't have the budget in front of me to tell you how much debt the Township has. It is on the website.

Gary Kuykendall, 35 Brigantine Blvd., inquired why the Greenbriar water tower is not good enough 12-14 years after it was built and inquired when the replacement will it take place.

Township Administrator/Clerk Ambrosio discussed that was approved under the Municipal Utility Authority. The Township was not part of the process. I cannot answer if it was planned properly.

Township Administrator/Clerk Ambrosio discussed it is not the water tower. It is the pump station Well 5 repairs. The Water Firm Capacity test should be completed in the next couple months, which will give us all the information on the Township's water capacity. The Township is making adjustments at the well and looking at other avenues instead of building another tower. Once the Water Firm Capacity test report is completed, the Township will have definitive numbers and be able to schedule and report exactly what needs to be done.

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

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

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 was moved by Deputy Mayor Baulderstone, seconded Committeewoman Dodd.

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

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, Entitled “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 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

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 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Resolution 2019-269

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

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

Roll Call: Dodd: Yes, Baulderstone: Yes, 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.

- 2019-270 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 Sheriff'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:

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

Resolution 2019-291

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING BIDS FOR SECOND TIME FOR THE TOWNSHIP'S BAYSHORE PUMP STATION REPLACEMENT PROJECT PURSUANT TO N.J.S.A. 40A:11-13.2 AND AUTHORIZING THE NEGOTIATION OF SAME

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

Ordinance 2019-12 - First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, amending Chapter 400 of the Township Code of the Township of Ocean relating to water and sewer connection fees.

Motion to approve Ordinance 2019-12 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

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

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 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 – Mahjong Wednesday 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 to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

Township Administrator/Clerk Ambrosio discussed if the Bay Shore Pump Station negotiations go well, the Township Committee will schedule a special meeting to authorize that.

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

Adjournment

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

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date