

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
January 23, 2020**

**Call to Order**

**ROLL CALL:** LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**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

**Items for Discussion:**

1. Bryant Road Park/Old Fishing Station
2. Bulkhead Permits – update
3. Volunteer Way Permit/Road
4. Dog Park - update

**PUBLIC COMMENT:**

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

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

**Motion to approve Meeting Minutes:** October 10, 2019, November 12, 2019, November 14, 2019, November 22, 2019 and December 12, 2019

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

**Resolution 2020-80** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,177,417.82

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

**Ordinance 2020-1 - First Reading – Title Only**

An Ordinance of the Township Committee of the Township of Ocean, county of Ocean, State of New Jersey Amending and Supplementing Chapter 61 of the Township Code Entitled “Police Department” and establishing and creating Section 21 Thereof Entitled “Police Chaplain”

**Motion to Approve Ordinance 2020-1:**

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

**Resolution 2020-81**

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the execution of a Memorandum of Understanding between Ocean Mental Health Services and the Ocean Township Police Department

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

**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.**

- [2020-82](#) Resolution authorizing and accepting the resignation of Officer Thomas Preiser – Class III Officer
- [2020-83](#) Resolution authorizing the hiring of Joseph Mzark for the position of Special Police Officer Class III at the rate of \$20.00 per hour
- [2020-84](#) Resolution authorizing the release of escrow held for Traffic Control from P & A construction, Inc. in the amount of \$2,905.59
- [2020-85](#) Resolution appointing Joan Tredy to the Senior Advisory Committee as Alternate #2 for the year 2020
- [2020-86](#) Resolution authorizing the refund for overpayment for Block 257, Lot 10 for overpayment in the amount of \$784.26
- [2020-87](#) Resolution authorizing a refund for utility for block 129. Lot 15.26 in the amount of \$340.77
- [2020-88](#) Resolution of the Township of Ocean authorizing canceling taxes and authorizing refund for the totally disabled veteran’s tax exemption in the amount of \$975.00
- [2020-89](#) 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. 40:8A-1 et. Seq. for the Prosecutor’s Program “Move Over” Law Enforcement Program
- [2020-90](#) 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. 40:8A-1 et. Seq. for the Prosecutor’s Program “Drug Recognition Expert Callout Program (D.R.E.C.E.P)
- [2020-91](#) 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. 40:8A-1 et. Seq. for the Prosecutor’s Program

- [2020-92](#) “Driving While Intoxicate Enforcement Program” (D.W.I.E.P)  
Resolution authorizing the Township of Ocean, Ocean County to participate in the Defense Logistics Agency Law Enforcement Support Office, 1033 program to enable the Township of Ocean to request and acquire excess Department of Defense Equipment.
- [2020-93](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing change order for FY 2018 CDBG Vertical Platform Lift and Building Improvements
- [2020-94](#) Resolution appointing Michael DeCicco to the Economic Development Committee
- [2020-95](#) Resolution accepting the resignation of Telecommunicator Bryanne Cassan from the full-time position. Appoint her as a per diem employee in Dispatch for hours worked
- [2020-96](#) Resolution authorizing a Memorandum of Understanding with Ocean County for the FY 2019 Homeland Security Grant in the amount of \$22,000
- [2020-97](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the execution of an addendum to the agreement for provisions of energy supply services between the Township of Ocean and IDT
- [2020-98](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the partial release of a performance guarantee for water improvements Tradewinds at Waretown, Block 131, Lot 4
- [2020-99](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the partial release of a performance guarantee for sewer improvements Tradewinds at Waretown, Block 131, Lot 4
- [2020-100](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the partial release of a site performance guarantee for Tradewinds at Waretown, Block 131, Lot 4
- [2020-101](#) Resolution authorizing Pyrotecnico, Inc. for the 2020 fireworks on May 23, 2020 for the amount of \$10,927.00

**Motion to approve Resolutions 2020-82 through 2020-101:**

1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2020-102**

Resolution authorizing the Township Committee to go into Executive Session to discuss personnel matters

1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2020-103**

Resolution authorizing the Township Committee to execute the Schedule C Agreement with the County of Ocean for 2020

1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Approve:** Second Hand Dealer Licenses for 2020  
Gamestop

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

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

**2020**

United Methodist Church – June 28, 2020  
Kathleen Anzovino – February 16, 2019  
Holly Auxiliary of the SOMC Foundation – 4<sup>th</sup> Wednesday each month  
Duck Pond – Wed & Thurs - 2020

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

**Motion to go into Executive Session:**

1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to go into Open Session:**

1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2020-104**

Resolution authorizing the Municipal Clerk to advertise for a full-time Dispatcher and a Class III Police Officer

1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2020-105**

Resolution appointing Rebecca Wells as a full-time Telecommunicator beginning January 23, 2020

1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Adjourn:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_

LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Next Scheduled Meeting**

*CDBG Meeting – February 13, 2020 – 7:00 pm  
February 13, 2020 – 7:00 pm  
February 27, 2020 – 10:00 am*