

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 13, 2020
6:00 pm**

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

Resolution 2020-107

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

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

Motion to go into Executive Session:

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

**Meeting will reconvene directly after the CDBG Meeting at 7:00 pm
7:00 pm**

Motion to go into Open Session:

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

Presentation

NJ State Veteran Chamber of Commerce - Peter J. Lupo

Committee Reports

Mayor – Ken Baulderstone

Deputy Mayor – Lydia M. Dodd

Committeeman – Ben LoParo

- Chief Rogalski – Report

PUBLIC COMMENT:

Motion to Open to the Public: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to the Public: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to approve meeting minutes – January 23, 2019 – CDBG Meeting

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

Resolution 2020-109 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$6,394,600.60

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

Ordinance 2020-1 – 2nd Reading – Public Hearing

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 Open to Public Hearing on Ordinance 2020-1

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

Motion to Close Public Hearing on Ordinance 2020-1

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

Motion to Approve Ordinance 2020-1:

Motion made by: 1st _____ 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.

- [2020-110](#) Appointing John Pawlowski as alternate designee for the Township of Ocean at the Pinelands Municipal Council
- [2020-111](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey approving and accepting federal funds and participation in the federal grant program administered by the state of New Jersey Department of Law & Public Safety for the “Cops In Shops” program awarding the Township of Ocean Police Department the amount of \$3,520.00
- [2020-112](#) Resolution authorizing the refund of overpayment of taxes to 418 Cheyenne Drive in the amount of \$890.79
- [2020-113](#) Resolution authorizing a refund for overpayment of taxes to 3 Rumson Court in the amount of \$300.00
- [2020-114](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting the siting of the Fourth Army Corps Headquarters at Joint Base McGuire-Dix-Lakehurst
- [2020-115](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey in Support for the Celebration of the 100th Anniversary of Women’s Suffrage

- [2020-116](#) Resolution authorizing the hiring of Michelle Damato as an Full-Time Administrative Assistant/Special Events Recording Secretary for the year 2020 with a salary of \$30,000
- [2020-117](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE UPON THE POSTING OF A TWO (2) YEAR MAINTENANCE BOND TO DMK DEVELOPMENT-WARETOWN, LLC
- [2020-118](#) Resolution authorizing Remington and Vernick Engineers to go out to bid for repairs to the Route 532 Water Treatment plant
- [2020-119](#) Resolution authorizing Remington and Vernick Engineers to go out to bid for rehabilitation of the Diamond Drive pump station
- [2020-120](#) Resolution appointing members to the Environmental Commission

Motion to approve - Resolutions 2020-110 through 2020-120:

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

Motion to approve - Towing Licenses for the year 2020

- South Shore Towing Inc.
- Midnite Towing Inc.
- Lacey Amaco Inc.

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

Motion to approve – Social Affairs Permit

- Waretown Volunteer Fire Company, Comedy Night, March 21, 2020
- Rotary Club of Barnegat New Jersey Charitable Foundation, April 4, 2020 at Greenbriar Oceanaire Ballroom
- Ocean Township PBA (Police Unity Tour – Fundraiser March 29, 2020 12:00 pm -5:00 pm Oyster Creek Brewery

Motion made by: 1st _____ 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:

1. Kristina Palmer – March 15, 2020
2. Michael Kaveney – March 7, 2020
3. Anthonly Carlone – April 26, 2020
4. Greenbriar Softball Club – Mondays
5. Waretown Historical Society – June 5, 2020
6. Recreation Department – Yoga with Christine – Monday 6:00 pm – 7:00 pm

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

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

Next Scheduled Business Meeting

February 27, 2020 – 10:00 am
 March 12, 2020 – 7:00 pm