

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 12, 2020
7:00 pm**

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

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 1, 2020, January 23, 2020, and February 11, 2020

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

Resolution 2020-109A Revising the Payment of Claims – as presented to the Township Committee for the January 23, 2020 meeting for payment thereof in the corrected amount of \$1,994,184.80

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

Resolution 2020-126 Payment of Claims Month End Bill List for February 2020– as presented to the Township Committee for payment thereof in the amount of \$2,506,477.00

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

Resolution 2020-127 Payment of Claims Month of March 2020– as presented to the Township Committee for payment thereof in the amount of \$516,610.05

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

Ordinance 2020-2 – 1st Reading – Title Only

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to approve Ordinance 2020-2: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-128

Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the reading of the budget by Title Only

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

Resolution 2020-129

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean, State of New Jersey for fiscal year 2020. The Budget Summary will be published on March 18, 2020 in the Asbury Park Press Newspaper. The Public Hearing on the Budget Resolution will be held April 9, 2020 at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown NJ 08758 at 7:00 pm for final passage

Motion to approve: 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.

- [2020-130](#) Resolution Proclaiming National Poison Prevention Week March 15-21, 2020
- [2020-131](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the release of escrow money held for traffic control in the name of POC Larry Lkayn
- [2020-132](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting the preservation of the Second Amendment
- [2020-133](#) Resolution authorizing the hiring of Corinne Anderson, Administrative Assistance, Construction and Zoning Office
- [2020-134](#) Resolution authorizing the Wine Festival at the Waretown Memorial Recreation Park May 2nd & May 3rd, 2020 rain or shine
- [2020-135](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Urging Governor Phil Murphy and the New Jersey Turnpike Authority to reconsider any plan that increases Tolls on the Garden State Parkway and the New Jersey Turnpike

[2020-136](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Shared Service Agreement with the County of Ocean Pursuant to N.J.S.A. 40:8A-1 et. sec., for Prosecutor’s Program

Motion to approve - Resolutions 2020-130 through 2020-136:

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

Resolution 2020-137

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

Motion to approve: 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. Annette Bonfonti – April 19, 2020
2. Lydia T. Sparrow – April 11, 2020

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

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

Next Scheduled Meetings

April 6, 2020 – **Redevelopment Meeting** – 7:00 pm

April 9, 2020- Business Meeting - 7:00 pm

May 14, 2020 – Business Meeting - 7:00 pm