

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
April 9, 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 _____

Resolution 2020-138 Payment of Claims – as presented to the Township Committee for the for payment up until March 30, 2020 thereof in the corrected amount of \$175,908.68

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

Ordinance 2020-2 – 2nd Reading – Public Hearing

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 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 Ordinance 2020-2: 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 was published on March 19, 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 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 Resolution 2020-129: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-3 – 1st Reading – Title Only

An Ordinance of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey Amending Chapter 280 of the Township Code entitled “Property Maintenance” to include failure to pay vacant property registration fee a lien will be placed on the property.

Motion to approve Ordinance 2020-3: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-4 – 1st 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 284 of the Township Code entitled “Records, Public” and specifically Section 3 Thereof entitled “Fees for Copies”

Motion to approve Ordinance 2020-4: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-139

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, temporarily prohibiting rentals of homes to non-residents within the Township of Ocean

Motion to approve Resolution 2020-139: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-140

Resolution of the township of Ocean, County of Ocean, State of New Jersey, authorizing the renaming of Ocean Memorial Park and Recreation Area to Corliss Park – Lake and Recreation Area

Motion to approve Resolution 2020-140: 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.

- [2020-141](#) Resolution Proclaiming National Public Safety Telecommunications the week of April 12-18, 2020
- [2020-142](#) Resolution Proclaiming National Library Week April 19 – 25, 2020
- [2020-143](#) Resolution Proclaiming the week of April 19-25, 2020 as National Volunteer Week
- [2020-144](#) Resolution proclaiming Friday, April 24, 2020 as Arbor Day in the Township of Ocean
- [2020-145](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the award and execution of a contract for the Route 532 Water Treatment Plant rehabilitation project to TKT Construction Co., Inc.
- [2020-146](#) Resolution authorizing the new dates for the Wine Festival brought to the Township by Allen consulting Wine Tasting for September 12 & 13, 2020
- [2020-147](#) Resolution authorizing T&M Associates for professional services for the Bulkhead and Dock Restoration – End of Bryant Road in the amount of \$38,500.00

Motion to approve - Resolutions 2020-141 through 2020-146:

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

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

Next Scheduled Meetings

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

May 12, 2020 – Redevelopment Meeting – 7:00 pm