

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 14, 2020
10:00 am**

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

Committee Discussion:

- **Canceling or Postponing**
 - o Town Wide Yard Sale – June 6th
 - o Hooked on Fishing – June 6th

- Clean Up Day – June 12 & June 13th
 - o Resident will be required to stay in vehicle
 - Only Department of Public Works Employees

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 of February 13, 2020-CDBG Meeting, February 13, 2020, February 27, 2020, March 12, 2020, April 9, 2020, April 23, 2020 and May 7, 2020

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

Resolution 2020- 151 Payment of Claims – as presented to the Township Committee for the for payment thereof in the amount of \$3,903,664.61

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

Ordinance 2020-3 – 2nd Reading – Public Hearing

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 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 2020-3: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

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 2020-4: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-5 – 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 336 OF THE TOWNSHIP CODE ENTITLED “STREETS AND SIDEWALKS” AND ESTABLISHING ARTICLE III ENTITLED “SIDEWALKS AND CURBS”

Motion to approve Ordinance 2020-5: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-6 – 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING PROVISIONS OF CHAPTER 410 OF THE TOWNSHIP CODE ENTITLED “ZONING”.

Motion to approve Ordinance 2020-6: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-152

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SOUTHERN OCEAN WARETOWN SOLAR FARM, LLC AS CONDITIONAL REDEVELOPER FOR PROPERTY COMMONLY KNOWN AS THE SOUTHERN OCEAN LANDFILL

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

Resolution 2020-153

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP OF OCEAN TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994.C.72

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

Resolution 2020-154

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, rejecting all bids for the Diamond Drive Pump Station Rehabilitation project

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.

- [2020-155](#) Resolution Proclaiming National Public Works Week May 17-23, 2020
- [2020-156](#) Resolution Proclaiming International Firefighters' Day May 4, 2020
- [2020-157](#) Resolution Proclaiming National EMS Week May 17 – 23, 2020
- [2020-158](#) Resolution Proclaiming National Police Week May 10-16, 2020
- [2020-159](#) Resolution Proclaiming May as Older Americans Month
- [2020-160](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of a performance guarantee subject to posting of a maintenance Guarantee to MSC Enterprises, LLC – Morey Place Subdivision
- [2020-161](#) Resolution authorizing T & M Associate to provide services for the Waretown Town Center renewal in the amount not to exceed \$22,000
- [2020-162](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING MATHIS CONSTRUCTION CO., INC. TO PROVIDE GAS METER INSTALLATION AND UPGRADES AT THE BAYSHORE PUMP STATION
- [2020-163](#) Resolution authorizing T & M to go to bid for the Bulkhead/Gabion Cage and replacement of small dock

Motion to approve - Resolutions 2020-155 through 2020-163:

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

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

Next Scheduled Meetings

- May 28, 2020 – Business Meeting – 10:00 am
- June 11, 2020 –Business Meeting – 7:00 pm