

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
June 11, 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

Committee Discussion:

- **Clean Up Day – June 12 & June 13th**
 - o Resident will be required to stay in vehicle
 - Only Department of Public Works Employees
- **Independence Day Celebration/Park Dedication Event**
 - o Park Dedication – July 10th at 7:00 pm
- **Town Wide Yard Sale – rescheduled – July 25th**
 - o 8:00 am – 2:00 pm

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- 167 Payment of Claims – as presented to the Township Committee for the for payment thereof in the amount of \$1,188,555.24

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

Ordinance 2020-5 – 2nd Reading – Public Hearing

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 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 2020-5: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-6 – 2nd Reading – Public Hearing

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 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 2020-6: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-168

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BID FOR THE BRYANT ROAD BULKHEAD AND DOCK RECONSTRUCTION PROJECT TO ALBERT MARINE CONSTRUCTION

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

Resolution 2020-169

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the purchase or a Roll off Truck with a snowplow for the Department of Public Works through the Sourcewell Cooperative for \$220,177.60

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.

- [2020-170](#) Resolution proclaiming June 14, 2020 as the 245th birthday of the United States Army
- [2020-171](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, recognizing June 15, 2020 as World Elder Abuse Awareness Day
- [2020-172](#) Resolution authorizing the refund of overpayment of taxes to 22 Maple Street in the amount of \$601.27
- [2020-173](#) Resolution authorizing the submittal of the grant application and execute a grant agreement with the New Jersey Department of Transportation for Bonita Road and Lagoon View Road for Improvement project
- [2020-174](#) Resolution authorizing the renewal of Liquor Licenses for 2020/2021 for: Neptune Investment Corp. (Lighthouse Tavern); Skippers Cove Beach Club, Inc, Holiday Beach Club
- [2020-175](#) Resolution authorizing the hiring of Valerie Anzovino as a full-time Dispatcher. Valerie has completed her training and is appointed June 11, 2020

Motion to approve - Resolutions 2020-170 through 2020-175:

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

Resolution 2020-176

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the purchase of a F-450 Super Duty with a snowplow for the Department of Public Works through the Sourcewell Cooperative for \$75,414.00

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

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

Next Scheduled Meetings

June 25, 2020 – Business Meeting – 10:00 am
July 9, 2020 – Business Meeting – 7:00 pm