

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
July 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

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- 177 Payment of Claims – as presented to the Township Committee for the for payment thereof in the amount of \$1,221,975.77

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

Ordinance 2020-7 – 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 153 OF THE TOWNSHIP CODE ENTITLED “DRONES AND UNMANNED AIRCRAFT”

Motion to approve Ordinance 2020-7: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-8 – 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 345 OF THE TOWNSHIP CODE ENTITLED “TAXATION”.

Motion to approve Ordinance 2020-8: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-9 – 1st Reading – Title Only

BOND ORDINANCE PROVIDING FOR A WATER UTILITY CAPITAL IMPROVEMENT IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING ONE MILLION TWO HUNDRED TEN THOUSAND DOLLARS (\$1,210,000) THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO ONE MILLION TWO HUNDRED TEN THOUSAND DOLLARS (\$1,210,000) AGGREGATE PRINCIPAL AMOUNT BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY TO FINANCE THE COST THEREOF

Motion to approve Ordinance 2020-9: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-10 – 1st Reading – Title Only

BOND ORDINANCE APPROPRIATING ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) AND AUTHORIZING THE ISSUANCE OF ONE MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$1,425,000) IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN FOR CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to approve Ordinance 2020-10: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-11 – 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 410 OF THE TOWNSHIP CODE ENTITLED “ZONING” SO AS TO ESTABLISH MEDICAL CANNABIS DISPENSARIES AS A PERMITTED USE IN THE C-1 GENERAL COMMERCIAL DISTRICT.

Motion to approve Ordinance 2020-11: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-178

A resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the purchase of Ford 2020 Police Interceptor SUV

Motion to approve Resolution 2020-178: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-179

A resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the purchase of Lights, Radios, and Graphics Package for Police Vehicle through State Contract T-0106

Motion to approve Resolution 2020-179: 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.

- [2020-180](#) Resolution authorizing the sale of surplus property – 2004 Design Space, Inc. Double Wide Modular Unite (trailer) Neopost folding machine Seagate black Armor Server Quantum back up drive, various computer monitors on GovDeals
- [2020-181](#) Resolution authorizing the hiring a part-time fill In Electrical Subcode, Gary Hood for the year 2020 at the hourly rate of \$35.00 per hour.
- [2020-182](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey urging Governor Murphy to restore funding the for the Homestead Benefit program and Senior Freeze Program
- [2020-183](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey calling upon the federal government to end the needless delays in moving forward with a new VA Clinic to be located in Ocean County
- [2020-184](#) Resolution authorizing a Municipal Lien be placed on 123 Bonita Road, failure to abate property maintenance \$346.79 and failure to register vacant and abandon property \$5,750.00 Total amount of Lien \$6,096.79
- [2020-185](#) Resolution authorizing a Municipal Lien be placed on 175 Main Street, failure to abate property maintenance \$443.50 and failure to register vacant and abandon property \$5,750.00 Total amount of Lien \$6,193.50
- [2020-186](#) Resolution authorizing a Municipal Lien be placed on 37/39 Lighthouse Drive, failure to abate property maintenance \$443.58 and failure to register vacant and abandon property \$5,750.00 Total amount of Lien \$6,193.58
- [2020-187](#) Resolution authorizing a Municipal Lien be placed on 49 Chestnut Street, failure to abate property maintenance \$690.16
- [2020-188](#) Resolution authorizing a Municipal Lien be placed on 32 Chestnut Street, failure to abate property maintenance \$346.79 and failure to register vacant and abandon property \$5,750.00 Total amount of Lien \$6,096.79
- [2020-189](#) Resolution authorizing a Municipal Lien be placed on 121 Harborage Place, failure to abate property maintenance \$356.79 and failure to register vacant and abandon property \$5,750.00 Total amount of Lien \$6,106.79
- [2020-190](#) Resolution of the Township of Ocean authorizing the adjustment of the Township’s Bid Threshold pursuant to the Local Public Contracts Law
- [2020-191](#) Resolution authorizing the renewal of the Liquor Licenses in the Township of Ocean for the year July 1, 2020 – June 30, 2021

Motion to approve - Resolutions 2020-180 through 2020-191:

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

Resolution 2020-192

Resolution authorizing the Township Committee to go into Executive Session for the following reasons: Contractual and Personnel matters

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

Resolution 2020-193

Resolution authorizing a Municipal Lien be placed on 10 Point Road, failure to abate property maintenance \$421.81 and failure to register vacant and abandon property \$5,750.00 Total amount of Lien \$6,171.81

Resolution 2020-194

Resolution authorizing a Municipal Lien be placed on 13 Hornblower Drive, failure to abate property maintenance \$3,146.57 and failure to register vacant and abandon property \$5,750.00 Total amount of Lien \$8,896.57

Resolution 2020-195

Resolution authorizing a Municipal Lien be placed on 112 Bonita Road, failure to abate property maintenance \$421.81 and failure to register vacant and abandon property \$5,000.00 Total amount of Lien \$5421.81

Resolution 2020-196

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing change order for the Bay Shore Drive Pump Station Replacement Project.

Motion to approve - Resolutions 2020-193 through 2020-196:

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:

2020

Waretown Memorial Recreation Park

Pinelands Cultural Society – Albert Music Hall – July 18, 2020 – rain date July 19, 2020
Joan Jones – August 23, 2020

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

Motion to take 5 Minute break and go into Executive Session:

1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to go into Open Session:

1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

Resolution 2020-197

Resolution authorizing Maryellen Brown part-time accounting clerk to \$20.00 per hour for hours worked

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

Resolution 2020-198

Resolution authorizing a salary increase for Marleen Miller, Treasurer in the Finance Department.

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

Next Scheduled Meetings

TUESDAY, August 11, 2020 – Business Meeting – 6:00 pm