

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
August 11, 2020
6:00 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 Michal Rogalski

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: May 14, 2020, June 8, 2020 and June 11, 2020

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

Resolution 2020- 199 Payment of Claims – as presented to the Township Committee for the for payment thereof in the amount of \$1,429,625.24

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

Ordinance 2020-7 – 2nd Reading – Public Hearing

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 Open Public Comment for Ordinance 2020-7: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion Close Public Comment for Ordinance 2020-7: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

Ordinance 2020-8 – 2nd Reading – Public Hearing

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 Open Public Comment for Ordinance 2020-8: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion Close Public Comment for Ordinance 2020-8: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

Ordinance 2020-9 – 2nd Reading – Public Hearing

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 Open Public Comment for Ordinance 2020-9: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion Close Public Comment for Ordinance 2020-9: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

Ordinance 2020-10 – 2nd Reading – Public Hearing

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 Open Public Comment for Ordinance 2020-10: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

Motion Close Public Comment for Ordinance 2020-10: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

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

LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-11 –2nd Reading – Public Hearing

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 Open Public Comment for Ordinance 2020-11: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

Motion Close Public Comment for Ordinance 2020-11: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

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

LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-200

A resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing revised dates and times of the Township Committee Meetings for the year 2020.

Motion to approve Resolution 2020-200: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-201

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN FOR THE OCCARES GRANT PROGRAM

Motion to approve Resolution 2020-201: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-202

A Resolution authorizing the Municipal Services reimbursement between the Township of Ocean and Greenbriar Oceanaire Community, Inc. for the year 2019 in amount of \$278,067.71

Motion to approve Resolution 2020-202 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.

- [2020-203](#) Resolution authorizing the renewal of the Liquor Licenses in the Township of Ocean for the year July 1, 2020 – June 30, 2021
- [2020-204](#) Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey various outdated computer monitors, card readers, etc.
- [2020-205](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of escrow money for Block 239, Lot 36 in the amount of \$261.95
- [2020-206](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of escrow money for Block 65, Lot 13.01 in the amount of \$847.75
- [2020-207](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing municipal lien for failure to register vacant property for 28 Willow Street in the amount of \$5,750.00
- [2020-208](#) Resolution of the township of Ocean, County of Ocean, State of New Jersey regarding Governor’s Council on Alcoholism and Drug Abuse for the Township of Ocean Municipal Alliance Grant for fiscal year 2020/2021
- [2020-209](#) Resolution of the Township of Ocean, county of Ocean, State of New Jersey authorizing the release of escrow money for Block 105, Lot 5 in the amount of \$782.35
- [2020-210](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A MUNICIPAL LIEN AGAINST PROPERTY KNOWN AS 184 BAYSHORE DRIVE
- [2020-211](#) Resolution authorizing a Utility Credit due to mechanical error for Block 153, Lot 8 in the amount of \$66.97
- [2020-212](#) Resolution authorizing a Utility Adjustment for Block 148, Lot 9 in a charge total of \$288.15
- [2020-213](#) Resolution authorizing a Utility Credit due to mechanical error for Block 208, Lot 5.02 in the amount of \$98.15
- [2020-214](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of a performance bond of site improvements for Cornerstone at Waretown Block 41, Lot 42.01
- [2020-215](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of a performance bond for water Improvements for Cornerstone at Waretown Block 41, Lot 42.01
- [2020-216](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of a performance bond for sanitary sewer for Cornerstone at Waretown Block 41, Lot 42.01
- [2020-217](#) Resolution authorizing the hiring of Department of Public Works employee Brian Rizzolo Laborer/Operator Entry
- [2020-218](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding Governor’s Council on Alcoholism and Drug Abuse for fiscal year 2020 Q5
- [2020-219](#) Resolution authorizing a tax refund for overpayment for 10 Keelson Drive

Motion to approve - Resolutions 2020-203 through 2020-219:

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

Resolution 2020-220

Resolution authorizing the Township Committee to go into Executive Session for the following reasons:
Personnel matter

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

Resolution 2020-221

Resolution Strongly encouraging the right of In-Person Machine Voting for the November 3, 2020 General Election.

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

Motion to approve the below listed dates in 2020 for the use of the Community Center, Corliss Park Lake & Recreation Area, Tuomey Park and ballfield:

2020

- Jeanne Bonnell – July 25, 2020
- American Red Cross – July 28, 2020
- Bonnie Cranmer – August 1, 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 _____

Resolution 2020-222

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING EDWARD SIMONE AS THE FULL-TIME CHIEF FINANCIAL OFFICER FOR THE TOWNSHIP OF OCEAN

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

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

Next Scheduled Meetings

- TUESDAY**, September 8, 2020, – Business Meeting – 10:00 am
- TUESDAY**, September 22, 2020 – 6:00 pm

Redevelopment Meeting

- MONDAY**, August 17, 2020 – 7:00 pm – Waretown Volunteer Fire House
- MONDAY**, September 21, 2020 - 7:00 pm – Waretown Volunteer Fire House