

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
September 8, 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

Township Committee Workshop Discussion Items:

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- 223 Payment of Claims – as presented to the Township Committee for the for payment thereof in the amount of \$4,271.507.01

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

Resolution 2020-224

A Resolution authorizing the acceptance of the 2019 Annual Report of Audit and the governing body has reviewed the “Comments and Recommendations”

Motion to approve Resolution 2020-224 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-225

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING THE BID FOR THE 2020 ROAD IMPROVEMENT PROGRAM – Shore Top Construction \$617,731.80

Motion to approve Resolution 2020-225 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-226

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING THE BID FOR THE 2020 STREET END BULKHEAD RECONSTRUCTION PROJECT

Motion to approve Resolution 2020-226 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-227

Authorizing the Municipal Clerk to advertise and receive bids for Solid Waste and Recycling contracts for the Township of Ocean

Motion to approve Resolution 2020-227 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.

- [2020-228](#) Resolution authorizing Remington & Vernick Engineers scope of work for the Birdsall Street Hydropillar Storage Tank rehabilitation and Repairs not to exceed \$100,000.00
- [2020-229](#) Resolution authorizing T&M Associates scope of work for the NJDOT Municipal Aid Program 2019/2020 not to exceed \$119,550.00
- [2020-230](#) Resolution authorizing T & M Associates scope of work for the 2020 Street End Bulkhead Replacement Project in the not to exceed \$36,900.00
- [2020-231](#) Resolution authorizing a lien be placed on 27 Chestnut Street for failure to maintain property and vacant property total line \$6,290.12
- [2020-232](#) Resolution authorizing a lien be placed on 72 Barnegat Beach Drive for failure to maintain property and vacant property total lien \$7,623.81
- [2020-233](#) Resolution authorizing a lien be placed on 10 Point Road for failure to maintain property total Lien \$346.79
- [2020-234](#) Resolution authorizing a lien be placed on 32 Main Street for failure to maintain property and vacant property total lien \$6,096.76
- [2020-235](#) Resolution authorizing a lien be placed on 123 Bonita Road for failure to maintain property total Lien \$346.79
- [2020-236](#) Resolution authorizing refund of taxes for Block 214, Lot 4 as he is a totally disabled veteran in the amount of \$1,701.97
- [2020-237](#) Resolution authorizing refund of taxes for Block 257, Lot 10 as he is a totally disabled veteran in the amount of \$1,660.72
- [2020-238](#) Resolution authorizing refund of taxes for Block 241.05, Lot 20 as he is a totally disabled veteran in the amount of \$128.59
- [2020-239](#) Resolution authorizing refund of taxes for Block 272, Lot 393 as he is a totally disabled veteran in the amount of \$505.08
- [2020-240](#) Resolution authorizing refund of taxes for Block 57.09, Lot 9 as he is a totally disabled veteran in the amount of \$163.08
- [2020-241](#) Resolution authorizing refund of taxes for Block 57.26, Lot 29 as he is a totally disabled veteran in the amount of \$213.49
- [2020-242](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Recognizing September 2020 as Hunger Action Month in the Township of Ocean
- [2020-243](#) Resolution authorizing T & M Associates scope of work for ADA sidewalk and parking improvements for the front of the Police Department in the amount of \$26,900.00
- [2020-244](#) Resolution authorizing Remington & Vernick Engineers to advertise and receive bids for the Birdsall Street Water Tank
- [2020-245](#) Resolution authorizing Remington & Vernick Engineers to rebid the Diamond Drive Pump Station

Motion to approve - Resolutions 2020-228 through 2020-245:

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

Resolution 2020-246

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

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

Township of Ocean Recreation Art Class – Sept 16, 21, 23 and October 5, 7, or 14, 2020

Girl Scouts of America Jersey Shore Troop 50269 – August 31, 2020

Pamela Gerstl - October 3, 2020

Beth Carroll – September 15, 2020

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

Motion to approve: Joseph M. Hurley to the New Jersey State Firemen’s Association

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

Motion to approve: Trident Multisport LLC on September 27, 2020 8:30 am – 10:30 am for the Bicycle portion on Wells Mills Road & Brookville Road. Using the Citta Boy Scout Camp and Ocean County Vocational School parking lot.

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 _____

Next Scheduled Meetings

TUESDAY, September 22, 2020 – 6:00 pm

TUESDAY, October 8, 2020 – 6:00 pm

Redevelopment Meeting

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