

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING/WORKSHOP  
September 22, 2020  
6:00 pm**

**Call to Order**

**Flag Salute**

**ROLL CALL: LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_**

**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

Executive Session

**Resolution 2020-247**

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

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion move into Executive Session:**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to go into Open Session:**

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Committee Reports**

Mayor – Ken Baulderstone

Deputy Mayor – Lydia M. Dodd

Committeeman – Ben LoParo

- Chief Rogalski – Report

**PUBLIC COMMENT:**

**Motion to Open to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Close to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Ordinance 2020-12**

AN ORDINANCE AMENDING BOND ORDINANCE NO. 2020-10, ADOPTED ON AUGUST 11, 2020, BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO REAPPROPRIATE AND ADJUST PRIOR APPROPRIATION AMOUNTS SPECIFIED THEREIN WITHOUT INCREASING THE AGGREGATE AMOUNT PREVIOUSLY APPROPRIATED UNDER BOND ORDINANCE NO. 2020-10

**Motion to approve Ordinance 2020-12:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Ordinance 2020-13**

BOND ORDINANCE APPROPRIATING THREE HUNDRED TWENTY THOUSAND DOLLARS (\$320,000) AND AUTHORIZING THE ISSUANCE OF THREE HUNDRED FOUR THOUSAND DOLLARS (\$304,000) IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN FOR BULKHEAD REPLACEMENT PROJECT AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY

**Motion to approve Ordinance 2020-13:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Ordinance 2020-14**

BOND ORDINANCE PROVIDING FOR VARIOUS WATER AND SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING ONE MILLION ONE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$1,145,000) THEREFORE AND AUTHORIZING THE ISSUANCE OF ONE MILLION ONE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$1,145,000) BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

**Motion to approve Ordinance 2020-14:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Ordinance 2020-15**

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 400-3 OF THE TOWNSHIP CODE ENTITLED "CONNECTION TO EXISTING LINES REQUIRED; EXCEPTIONS" AND CHAPTER 405-3 OF THE TOWNSHIP CODE ENTITLED "CONNECTION TO WATER PIPELINE REQUIRED OF CERTAIN PROPERTIES".

**Motion to approve Ordinance 2020-15:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2020- 248**

A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money DMK Development (Tractor Supply) in the total amount of \$1,213.50

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Ordinance 2020-16**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING CHAPTER 411 OF THE TOWNSHIP CODE ENTITLED "ELECTRONIC FILE SUBMISSION STANDARDS."

**Motion to approve Ordinance 2020-16:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2020- 249**

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DIRECTING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER BLOCK 241.11, LOTS 12.01, 13.01, AND 13.02 QUALIFY FOR DESIGNATION AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ. AND AUTHORIZING THE TOWNSHIP PLANNER TO PREPARE A REPORT

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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**

Kevin Sieling, Waretown Mariners Baseball Club

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Adjourn:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Next Scheduled Meetings**

- TUESDAY**, October 13, 2020 – 6:00 pm
- TUESDAY**, November 10, 2020 – 10:00 am
- TUESDAY**, November 24, 2020 – 6:00 pm
- TUESDAY**, December 22, 2020 – 6:00 pm