

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
October 13, 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

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

Motion to Close to the Public: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to approve Meeting Minutes: July 9, 2020

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

Resolution 2020- 250 Payment of Claims – as presented to the Township Committee for the for payment thereof in the amount of \$988,307.06

Motion to approve: 1st _____ 2nd _____
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 Open Public Comment for Ordinance 2020-12: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion Close Public Comment for Ordinance 2020-12: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to approve Ordinance 2020-12: 1st _____ 2nd _____
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 Open Public Comment for Ordinance 2020-13: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion Close Public Comment for Ordinance 2020-13 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to approve Ordinance 2020-13: 1st _____ 2nd _____
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 Open Public Comment for Ordinance 2020-14: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion Close Public Comment for Ordinance 2020-14 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to approve Ordinance 2020-14: 1st _____ 2nd _____
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 Open Public Comment for Ordinance 2020-15: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

Motion Close Public Comment for Ordinance 2020-15: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to approve Ordinance 2020-15: 1st _____ 2nd _____

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 Open Public Comment for Ordinance 2020-16: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

Motion Close Public Comment for Ordinance 2020-16: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to approve Ordinance 2020-16: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-251

Resolution authorizing the annual tax bills will be mailed on or before October 15, 2020 extending the grace period to pay the fourth quarter taxes to November 10, 2020, after which interest will revert back to the original statutory due date of November 1, 2020,

Motion to approve Resolution 2020-251: 1st _____ 2nd _____

LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020-252

Resolution of the Township of Ocean, County of Ocean, State of New Jersey adopting procedures for remote Public Meeting held during a declared emergency

Motion to approve Resolution 2020-252 : 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.

- [2020-253](#) Resolution authorizing insertion of special item of revenue for the FY 2019 Emergency Performance Grant in the sum of \$10,0000
- [2020-254](#) Resolution authorizing the electronic tax sale with NJ Tax Lien Investors/RealAcution.com
- [2020-255](#) Resolution authorizing totally disabled veterans Tax Exemption for 2020 Taxes for Block 106, Lot 1.02 in the amount of \$2,095.17
- [2020-256](#) Resolution authorizing a refund of overpayment for block 241.04, Lot 45 in the amount of \$1,662.04
- [2020-257](#) Resolution authorizing totally disabled veterans Tax Exemption for 2020 block 57.29, lot 34 in the amount of \$1,775.44
- [2020-258](#) Resolution authorizing totally disabled veterans tax Exemption for 2020 block 57.25, lot 24 in the amount of \$4,976.86
- [2020-259](#) Resolution authorizing totally disabled veterans tax Exemption for 2020 block 57.09, lot 18 in the amount of \$4.37
- [2020-260](#) Resolution authorizing totally disabled veterans tax Exemption for 2020 block 14, lot 5.03 in the amount of \$6,905.84
- [2020-261](#) Resolution authorizing a Utility Department credit due to a stuck meter that has since been replaced at 66 Illinois Avenue in the amount of \$114.95
- [2020-262](#) Resolution authorizing the back billing of 321 Bayshore Drive in the amount owed \$276.60
- [2020-263](#) Resolution authorizing the back billing of 5 Carteret Court in the amount owed \$87.36
- [2020-264](#) Resolution authorizing a Utility Department credit due to a stuck meter that has since been replaced at 16 Jolly Rodger in the amount of \$60.50
- [2020-265](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing change order No. 1 for Bryant Road Bulkhead and Dock Reconstruction project will decrease the total contract amount by 1.57% - \$5,000.00
- [2020-266](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, adopting the form agreement for the Outside employment of Off-Duty Police Officers by Private Contractors
- [2020-267](#) Proclaiming October 4-10, 2020 as National Fire Prevention Week
- [2020-268](#) Proclaiming October 18 – 24, 2020 as National Friends of the Library Week
- [2020-269](#) Proclaiming and requesting all residents to join in celebrating the United States Navy 245th Birthday on October 13, 2020.
- [2020-270](#) Proclaiming the Month of October 2020 as National Breast Cancer Awareness Month in the County of Ocean and in the Township of Ocean

Motion to approve - Resolutions 2020-253 through 2020-270:

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

Resolution 2020-271

Resolution authorizing the Township Clerk to advertise Request for Proposals for Professional positions for the year 2021

Motion to approve Resolution 2020-271 : 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

WAA Baseball, Tuesdays/Thursdays September 24 – October 15, 2020

Recreation Department - Beginner Art Classes October 14 – December 16, 2020 1:00 pm – 3:00 [,

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

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

Next Scheduled Meetings

TUESDAY, November 10, 2020 – 10:00 am

***TUESDAY**, November 24, 2020 – 6:00 pm – if needed

TUESDAY, December 22, 2020 – 6:00 pm