

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
November 10, 2020
10:00 am**

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

Administrator – Diane Ambrosio – Best Practices

Discussion Items:

- Leaf Bin
- Bryant Road Park
- Rebid – ADA Police front doors
- Outdoor Seasonal Dining - 2021

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: August 11, 2020, September 8, 2020, September 22, 2020 and October 13, 2020

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

[Resolution 2020- 273 Payment](#) of Claims – as presented to the Township Committee for the for payment thereof in the amount of \$4,204,493.60

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

Ordinance 2020-20 – 1st Reading

This Ordinance was introduced as Ordinance 2020-16 erroneously with a typographical error, as it is Ordinance 2020-20. The error is de minis in nature and does not affect the substance of the Ordinance

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 2020-20: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020- 274

Resolution of the Township of Ocean, County of Ocean, State of New Jersey appointing Temporary/Acting Chief Financial Officer, Diane B. Ambrosio starting October 26, 2020

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

Resolution 2020- 275

Resolution of the Township of Ocean, County of Ocean, State of New Jersey awarding the bid for the Diamond Drive Pump Station Rehabilitation Project to Sub-Level in the amount of \$324,850.00

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

Resolution 2020-276

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing Remington & Vernick Engineers to provide Engineering and Inspection Services for the 8th Street Elevated Storage Tank Water Tower Rehabilitation and Repair project in an amount not to exceed \$70,000

Motion to approve: 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.

[2020-277](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be placed on Block 206, Lot 1 – 60 Clearwater Drive in the amount of \$5,750.00

[2020-278](#) Resolution supporting the efforts of Congressman Smith and Van Drew to correct the inaccuracies of the Social Security Administration cost of living adjustment (COLA) Formula to help protect Seniors from financial hardships

[2020-279](#) Resolution authorizing disposal of Surplus Property of the Township of Ocean, County of Ocean, State of New Jersey for 2008 Ford Crown Victoria, 2006 Ford Crown Victoria, 2008 Jeep Liberty and miscellaneous office furniture, and supplies

[2020-280](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing Change Order No. 1 to the Route 532 Water Treatment Plan rehabilitation project authorizing the reduction of \$14,688.62 for the closeout of the project.

[2020-281](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money for Block 186, Lot 5 in the amount of \$481.50

[2020-282](#) Resolution proclaiming November 10, 2020 as the 245th Birthday of the United States Marine Corp.

[2020-283](#) Resolution of the Township of Ocean back billing water and sewer for 221 Bayshore Drive In the amount of \$708.97

[2020-284](#) Resolution authorizing an insertion of an item of appropriation in the amount \$22,000 through the Ocean County Homeland Security Grant

[2020-285](#) Resolution authorizing a municipal Lien on 437 Route 9 in the amount of \$5,750.00

Motion to approve - Resolutions 2020-277 through 2020-285:

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

Resolution 2020- 286

Resolution of the Township of Ocean, County of Ocean, State of New Jersey designating Block 241.11, Lots 12.01, 13.01 and 13.02 on the Tax Map of the Township of Ocean as an area in need of Redevelopment Pursuant to N.J.S.A. 40A:12A-1 et. Seq.

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

Resolution 2020-287

Resolution of the Township of Ocean, County of Ocean, State of New Jersey opposing State of New Jersey cut of pilot payments under the Garden State Preservations Trust Act after municipal tax rates have been set

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

Patricia Tweer – October 24, 2020

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

MOTION TO APPROVE: Application for Open Air Junk Yard or Salvage Yard

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

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

Next Scheduled Meetings

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

TUESDAY, December 22, 2020 – 6:00 pm

Re-Organization Meeting – January 1, 2020 at 12:00 Noon