

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
November 24, 2020
6:00 pm
- Zoom Meeting -**

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

Agenda - overview

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 NO. 2020 – 286A

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION NO. 2020-286 REGARDING REDEVELOPMENT DESIGNATION

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

Ordinance 2020-17 – 1st Reading

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey Amending the Waretown Center Economic Redevelopment Plan for the TC (Town Center) District Redevelopment Plan Pursuant to N.J.S.A. 40A:12A-1 ET Seq.

Motion to approve Ordinance 2020-17: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-18 – 1st Reading

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING REDEVELOPMENT PLAN FOR BLOCK 241.11, LOTS 12.02, 13.01, AND 13.02 PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

Motion to approve Ordinance 2020-18: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Ordinance 2020-19 – 1st Reading

AN ORDINANCE AMENDING ORDINANCE NO. 2019-09 OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AND SPECIFICALLY CHAPTER 13 OF THE TOWNSHIP CODE ENTITLED “WATER AND SEWER UTILITY DEPARTMENT” AND FEES RELATED THEREOF.

Motion to approve Ordinance 2020-19: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2020- 287

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING AND APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY FOR CHIEF FINANCIAL OFFICER SERVICES

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

Resolution 2020- 288

Resolution authorizing the purchase of Highway Vehicle Stabilization Kit and Airbags for the Waretown Volunteer Fire Company under State Contract Paratech NJ State Contract 17-Fleet-007 57 in the total amount of \$15,589.25

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

Resolution 2020- 289

Resolution appointing Part-Time Electrical Sub Code Official, Carl G. Voss III starting December 1, 2020

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

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

Next Scheduled Meetings

TUESDAY, December 22, 2020 – 6:00 pm – *Zoom Meeting*
Re-Organization Meeting – January 1, 2021 at 12:00 Noon