

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING/WORKSHOP  
December 22, 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

**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 \_\_\_\_\_

**Resolution 2020- 290 Payment** of Claims – as presented to the Township Committee for the for payment thereof in the amount of \$2,127,888.44

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

**Ordinance 2020-17 – 2<sup>nd</sup> Reading – Public Hearing**

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 Open Public Comment for Ordinance 2020-17:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion Close Public Comment for Ordinance 2020-17:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to approve Ordinance 2020-17:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Ordinance 2020-18 – 2<sup>nd</sup> Reading – Public Hearing**

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 Open Public Comment for Ordinance 2020-18:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion Close Public Comment for Ordinance 2020-18:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to approve Ordinance 2020-18:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Ordinance 2020-19 – 2<sup>nd</sup> Reading – Public Hearing**

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 Open Public Comment for Ordinance 2020-19:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion Close Public Comment for Ordinance 2020-19:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to approve Ordinance 2020-19:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Ordinance 2020-20 – 2<sup>nd</sup> Reading – Public Hearing**

This Ordinance was introduced as Ordinance 2020-16 erroneously with a typographical error, as it is Ordinance 2020-20. The error is de minimis 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 Open Public Comment for Ordinance 2020-20:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion Close Public Comment for Ordinance 2020-20:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to approve Ordinance 2020-20:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2020- 291**

Resolution designating Herman Zell and Marsha Zell as Redevelopers for the Redevelopment Area known as Block 241.11, Lots 12.02, 13.01, and 13.02 Block 343 and Block 352 pursuant to N.J.S.A. 40A:12A-1 ET SEQ.

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

**Resolution 2020- 292**

Resolution authorizing appropriation transfers in the current fund in the amount of \$137,000.00 and Utility Operating account in the amount of \$95,000.00

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

**Resolution 2020- 293**

Resolution authorizing the hiring of part-time per diem Department of Public Works employees for the year 2020 at the rate of \$13.00 per hour

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

**Resolution 2020- 294**

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the bid for the FY 2020 CDBG Barrier Free Access Improvements at the Police Station in the amount of \$24,650.00

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

- [2020-295](#) Resolution of the Township of Ocean, county of Ocean, State of New Jersey, authorizing the execution of the Emergency Management Agency Assistance Grant
- [2020-296](#) Resolution of the Township of Ocean, county of Ocean, State of New Jersey authorizing release of performance guarantee for Greenbriar Oceanaire Section 5, Phase A & B
- [2020-297](#) Resolution of the Township of Ocean, county of Ocean, State of New Jersey authorizing release of maintenance guarantee for Greenbriar Oceanaire Section 7, Phase C
- [2020-298](#) Resolution of the Township of Ocean, county of Ocean, State of New Jersey authorizing release of maintenance guarantee for Greenbriar Oceanaire Section 7, Phase A
- [2020-299](#) Resolution of the Township of Ocean, County of Ocean State of New Jersey authorizing a lien be placed on 175 Main Street due to owners failed to abate violations for \$888.76
- [2020-300](#) Resolution authorizing the refund to 83 Tiller for taxes in the amount of \$2,129.98, totally disabled Veteran and exempt from taxes
- [2020-301](#) Resolution authorizing the refund to 4 Harvey Cedars Way for taxes in the amount of \$1,690.66, totally disabled Veteran and exempt from taxes
- [2020-302](#) Resolution authorizing the refund to 32 Central Avenue for overpayment of taxes in the amount of \$679.88
- [2020-303](#) Resolution authorizing the acceptance of the resignation of Officer Anthony Mastrandrea from the Ocean Township Police Department
- [2020-304](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the execution of schedule "C" agreement with the County of Ocean for the year 2021 in the amount of \$60,000
- [2020-305](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the Execution of Shared Services Agreement with County of Ocean pursuant to N.J.S.A. 40:8A-1 ET. Seq., for the Prosecutor's Program – Driving while intoxicated program
- [2020-306](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the Execution of Shared Services Agreement with County of Ocean pursuant to N.J.S.A. 40:8A-1

ET. Seq., for the Prosecutor's Program – Drug Recognition Expert Callout Program  
(D.R.E.C.E.P)

2020-307

Resolution requesting the insertion of an item of revenue in the 2020 Budget in the amount of \$6,000 .00 for a grant for "Drive Sober or Get Pulled Over – Year end holiday crackdown"

**Motion to approve - Resolutions 2020-295 through 2020-307:**

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Approve:** Towing Licenses for the Township of Ocean for 2021

Price right Auto Repair – 961 North Main Street Manahawkin  
Freedom Towing – 1725 U.S. Highway 9 Toms River  
Accurate Towing – 14 James Street Toms River  
Jersey Shore Towing – 661 Atlantic City Blvd Bayville  
Midland Motors, Inc Towing – 601 Atlantic City Blvd Bayville

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**

**Re-Organization Meeting** – January 1, 2021 at 12:00 Noon – *Zoom Meeting*

*\*Information will be posted on Township Website & published in the newspapers*