

MEETING MINUTES

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
June 8, 2020 - 12:30 pm

Call to Order

Flag Salute

ROLL CALL: LOPARO X DODD X BAULDERSTONE X

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

PUBLIC COMMENT: Comments to be Submitted by e-mail by 4:30 pm June 7, 2020

Township Administrator/Clerk Ambrosio discussed comments from the public were to be submitted by email by 4:30 pm on June 7, 2020. At this time no public comment has been received.

Motion to open Public Comment was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

No public comment was received prior to 4:30 pm on June 7, 2020.

Motion to close Public Comment was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

Resolution 2020-164

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ALLOWING OUTDOOR DINING AREAS FOR RESTAURANTS, EATING ESTABLISHMENTS, AND OTHER ESTABLISHMENTS

Motion to approve was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

Resolution 2020-165

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH NB CONTROLS FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM UPGRADE FOR THE OCEAN TOWNSHIP WATER DEPARTMENT

Mayor Baulderstone discussed this is work that the Township needs, in the best interest of being able to provide the level of service we need for the Utility Department, to meet the needs of our citizens.

Township Attorney Dasti discussed the Township Engineer, who oversees the water and sewer department, submitted a review memorandum sheet that was forwarded to Township Administrator/Clerk

Ambrosio, myself and the Township Committee, which stated these upgrades are necessary and appropriate and this vendor is recommended to install these improvements.

Motion to approve was moved by Committeeman LoParo, seconded by Deputy Mayor Dodd.
Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

Resolution 2020-166

**RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY,
OPPOSING ASSEMBLY BILL NO. 4175**

Mayor Baulderstone discussed this bill is to authorize the State of New Jersey to issue bonds up to \$5 billion. This bill includes language that would allow the state government to, if they were unable to meet the payments on these bonds to add a surcharge to property taxes. The governor has stated it is laughable. For this reason, I am in favor of this particular resolution.

Motion to approve was moved by Committeeman LoParo seconded by Deputy Mayor Dodd.
Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

Township Administrator/Clerk Ambrosio discussed the next meeting will be a Zoom meeting on June 11, 2020.

Next Scheduled Meeting

June 11, 2020 – Business Meeting – 7:00 PM

Adjournment

Motion to adjourn meeting was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.
Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date