

MEETING MINUTES

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
August 11, 2020
6:00 pm

Call to Order

ROLL CALL: LOPARO X DODD X BAULDERSTONE X

Flag Salute

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

Good Evening. Thank you for attending tonight’s meeting. These are difficult times and the Township is working to continue in the “New Normal” of operations and meetings.

Today was the grand opening of the Dog Park. Thank you to all who attended. The dog park is a little over one acre in size. The park features a double-gate entry for the large and small dog play areas. There are dog waste bag dispensers and garbage cans. Dog owners need to bring water with them to the park, as there is no water service in that area. Dog owners are responsible for their pet’s behavior. All dogs must be licensed to enter the park.

Ordinance 2020-9 & 2020-10 – Bond Ordinances.

The Township is holding the public hearing tonight on the two (2) bonds for projects within the Township. The first ordinance is for the water tank rehabilitation and repairs of the Birdsall Street water tank. The tank coating has exceeded its useful life and needs painting and repairs. The tank project will be repaired in the Fall. The estimated overall cost is approximately \$1,210,000.00, depending on the public bid.

The second ordinance is to bond for capital items within the Township for a total of \$1,425,000.00. The Township has received grant funding for the 2019 & 2020 NJ Department of Transportation grants in the amount of \$680,000.00. This was awarded for Michigan Avenue, Ocean Avenue, Kennedy Drive and Delaware Avenue. Included in the project is drainage infrastructure that is not included in the grant. The total project cost is estimated to be \$960,000.00.

The Community Development Block Grant was awarded in the amount of \$32,000.00 for Americans with Disabilities Act (ADA) repairs to the pavement outside of the Police station. As discussed, in previous meetings, the Township is working to bring all buildings into ADA compliance. The project for the 2020 CDBG is the Police Department entrance. The total cost for the work is approximately \$130,000.00 depending on the public bids.

The final portion is for the bulkhead replacement project for town-owned street ends. They have fallen into disrepair and need to be replaced. The Township is hoping by competitive bidding them at one time to obtain a better price for the overall project. The total project estimate is \$410,000.00.

Ordinance 2020-11, Second Reading. This ordinance allows for “medical cannabis dispensaries” as a permitted use in the C-1 general commercial district. Medical cannabis dispensary means an organization issued a permit by the Cannabis Regulatory Commission that authorizes the organization to obtain medical cannabis and related supplies. A medical dispensary shall not cultivate medical cannabis or produce, manufacture, or otherwise create medical cannabis products. The Planning Board reviewed the ordinance at their August 6th meeting and approved that it is an allowable use and conforms with the Township’s Master Plan.

The Township is not discussing any item regarding recreational cannabis. This is strictly approved for licensed medical cannabis operators only.

Resolution 2020-214 through 216. These resolutions authorize the replace of performance guarantees that are reviewed and recommended by the Township Engineer for sanitary sewer, water, and site. All of the improvements substantially conform with the approved subdivision plans and approvals. The maintenance guarantee will be put in place for two years.

Resolution 2020-217. This resolution is authorizing the hiring of Brian Rizzolo as a full-time laborer/operator. Brian has worked for the Township as a part-time employee as a lifeguard and seasonal Public Works employee until 2015. At that time Brian enlisted and served in the United States Air Force until he became a Veteran in November 2019 and has been working part-time with the Department of Public Works.

Resolution 2020-220. This resolution will be added to this evening’s agenda. This resolution is strongly encouraging the right of In-Person Machine Voting for the November 3rd Election. The Ocean County Freeholders have also passed this resolution and this Township Committee feels strongly that people have the right to vote by mail or on the voting machine. The Township Committee was approached many times during the Primary Election. Many residents were frustrated that they could not vote on a machine.

Department of Public Works

The Department of Public Works is continuing storm cleanup. The tropical storm was quite a surprise and did a lot of damage throughout the Township. It will take until at least the end of the week to pick up all the brush that has been placed at the curb. They will continue until it is all cleaned up.

The Township reminds residents that brush cannot be brought to the leaf bin. The New Jersey Department of Environmental Protection has only approved that area for leaves. Brush will be picked up at residents’ curb by calling Town Hall and being placed on the brush pick up list. Brush is picked up curbside every 1st and 3rd Thursday of each month.

A power outage occurred due to the tropical storm at the Greenbriar water tank which caused low pressure. Due to the low water pressure, the Township as required by the New Jersey Department of Environmental Protection, issued a “Boil Water Notice”. All sampling and monitoring are up to date and in compliance. The Township is working with Remington & Vernick, the Township Water/Sewer Engineers, to introduce measures that will not allow this to happen again.

The anchor lift station has been placed on the emergency bypass pump. Due to the heavy volume, one of the pumps has been out for repair, but due to COVID 19, the company has not yet completed the repairs and returned the pump back to the Township. The second pump has been sent out for repairs.

Bayshore Pump Station. The pump station went online Thursday, August 6, 2020. Site restoration, punch list items and staff training is ongoing at this time.

Bryant Road Property. Albert Marine has completed the relocation of the fire hydrant on Demmy Avenue as well as clearing of the existing bulkhead, dock, and debris. Albert Marine is currently constructing the new vinyl bulkhead, which will be completed soon and then the small dock will be constructed. The Township anticipates completion of this work near the end of August, weather permitting.

Haunted Hayride - Announcement. It is with a heavy heart that the Township needs to announce after meeting with the Police Chief and Fire Department that the Haunted Hayride will not take place this year. Due to the social distance requirements, this event will not be able to take place in 2020.

The Township would like to announce in conjunction with the Waretown Volunteer Fire Company, this year there will be a drive-thru Holiday Light Show at Corliss Park.

The Township along with the Fire Company will be looking for sponsors for each of the sites. Businesses as well as residents will be able to sponsor a site. The sponsor letters are being put together at this time. We look forward to this exciting new event. More information regarding the event, will be coming at the next Township meeting.

Thank you for coming and please Stay Safe!

Deputy Mayor – Lydia M. Dodd

Good evening. Thank you for coming this evening.

Ordinance 2020-8. This ordinance amends the Township Code regarding Refund of Disabled Veterans. Tonight, is the public hearing on the ordinance, as per the request of the Township Tax Assessor to clarify the timeframe of the refund. This has been the policy in the Township of Ocean. This will clarify the information into the codebook.

Resolution 2020-200. This resolution allows for the Township Committee to vote on changing the date and times of the business meetings for the remainder of the year 2020. Due to scheduling conflicts at this time the Township Committee will be moving all meetings to Tuesdays at 6:00 pm or 10:00 am. This resolution will be voted on and advertised in the newspapers.

Resolution 2020-202. This resolution formalizes the payment to Greenbriar Oceanaire for the municipal services reimbursement that is required by the New Jersey Municipal Services law. The Township reimburses for snow clearing of roadways, lighting, garbage/recycling collection for the year 2019. The Township will be meeting with Greenbriar to discuss including Greenbriar homes in the Township's garbage collection bid specifications. This would allow the Township to pay the bill directly and the association would not have to lay out the money and wait for reimbursement.

Resolution 2020-203. This resolution is the renewal for liquor licenses for the year 2020/2021. Each liquor license owner must complete the application online under the New Jersey Alcohol Beverage Commission. The due date has been extended until September under the Governor's Executive Order.

Resolution 2020-204. This resolution is for the selling of surplus or items that are out of their useful life. This resolution must be completed as required by New Jersey State Law.

The GovDeals sale from last month totaled \$2,180.50 to the Township. The Township pays 7.5% to GovDeals which totaled \$179.50.

Resolutions 2020-205 through 207, 2020-209 through 213 and 2020-219. These resolutions authorizing release of escrow, utility credits and placing municipal liens. All these items need to be handled by resolution.

Vacant Property Registration Report. July registrations total \$6,500.00. Total amount received in 2020 \$67,500.00

Zoning Department–July. 49 applications approved, 7 applications pending review and 2 denied applications.

Code Enforcement–July. 30 Notice of Violations, 9 Second Notice of Violation, 6 Properties Abated their Violations, 3 Property Maintenance Lien Requests

Construction. 60 permits issued with 7 permit updates, 3 Notices of Violations/Ordered to pay penalty for work without a permit and no inspection.

Tradewinds is proceeding nicely and the inspections are ongoing.

Committeeman – Ben LoParo

Good Evening. Thank you all for coming this evening. Thank you for social distancing and wearing your masks.

Ordinance 2020-7. This ordinance is on the agenda tonight for public hearing amending the fee structure as requested by the Municipal Judge. The fee structure in the original ordinance did not give set fees. This ordinance gives a set fee for each offense.

Resolution 2020-210 & 2020-218. These resolutions authorize finances for the Municipal Alliance. A budget item needs to be put in place for the Municipal Alliance Coordinators and the 2020/2021 fiscal year funding. There have been some towns that have dropped out and the Township of Ocean has been given the opportunity to accept the additional funding. Once approved at the county level the Township will allocate funds for future programs and events.

Municipal Alliance/Recreation

Town Wide Yard Sale on July 25, 2020 was a success. There were a total of 56 homes registered on the map and 18 people sold their items at Corliss Park Lake and Recreation Area.

The Drive In Movie was well attended. There were 187 participants and 55 cars. The movie was Sonic the Hedge Hog. This was a fun event enjoyed by all who attended.

Municipal Alliance Programs are on hold at this time. Most of the funding is used to finance many afterschool programs at the Waretown School District. The Township will await information from the school district.

There was a Board of Education meeting last night. Two choices were outlined, which are still subject to the Governor's regulations. A complete remote learning experience is being offered if you do not want to send your child to school. The other option is the child will be in school 5 days a week with social distancing and masks. There is 100 pages on the school's website that outlines what the school is doing.

Thank you and stay safe!

Chief Michal Rogalski

Chief Rogalski read the July 2020 Police Report. The Police Department handled 4,749 calls for police service, 5 abandoned 911 calls, 15 accidents, 22 commercial and residential alarms were responded to, 3 burglaries, 2,872 individual business checks, 6 warrant arrests, 62 general complaints, 3 domestic violence incidents, 3 drug arrests, 5 drunk drivers, 70 first aid calls, 18 incidents of fraud, 148 house-watch checks, 3 intoxicated persons, 2 incidents of landlord-tenant disputes, 455 motor vehicle stops, 1 neighbor dispute, 4 restraining orders were filed, 4 runaway juveniles, 67 suspicious persons or motor vehicles, 7 verbal disputes and 1 violation of restraining order. A full list of this activity is listed on the website.

PUBLIC COMMENT:

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

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

Michele McIntyre, 10 Holgate Court, discussed the basin at the end of Holgate and Ventnor Courts. The basin is overgrown and a Board of Health issue. Lennar should have maintained the basin a long time ago. The performance bond expired in August 2016. The maintenance bond expired in August 2018. The basins are on the punch list. Ms. McIntyre submitted photos.

Township Attorney Dasti discussed the Township is aware of the punch list that is outstanding. Township Engineer, Jason Worth, provided a punch list to Lennar. Township Attorney Dasti's office is going to be sending a letter to Lennar detailing the outstanding items. Mr. Worth's office took pictures to send to Lennar.

Ms. McIntyre discussed she submitted a petition with over 50 neighbors to Lennar last August. Oceanaire keeps telling the residents it is the Township and Lennar.

Jason Worth, Township Engineer, discussed Ms. McIntyre is in Section 8. The Township Engineer inspects all site improvement. The Township has a Landscape Architect, who inspects all the trees. All the tree issues Ms. McIntyre is noting are on the Landscape Architect's punch list. Before the Township released the performance bond in 2016, Lennar rebuilt that basin. The basins along the Oceanaire access

drive with the fountains are retention ponds meant to hold water. The basin behind Ms. McIntyre's home is an infiltration basin. It is meant to have just a sand bottom.

Mr. Worth discussed the Township has not released the bonds. The maintenance period is over. Lennar has been advised of repairs that need to be done. Lennar will not get their bond back until the repairs are complete.

Township Attorney Dasti discussed the two-year maintenance bond expired sometime in the last year but it has not been released yet. The bond gets released when the Township approves that it is authorized for release. The Township has not done that. Lennar has had a punch list of items that have to be addressed for I don't know how long.

Ms. McIntyre discussed the only thing she can do is call Channel 12 News and have them go after Lennar. I really need the Township behind me. Residents cannot get the association to maintain the property.

William Rott, 179 Wells Mills Road, discussed the Ocean County Health Department told him he does not need Potassium Iodide pills, as the power plant shut down. There are still nuclear fuel rods floating around the plant. Mr. Rott inquired if someone from the Township will represent Waretown to discuss these issues. The nuclear rods are eventually going to be moved out of the facility.

Township Administrator/Clerk Ambrosio discussed the Township has attended all the meetings. The meeting in Lacey was strictly a Planning Board application. The Lacey Township Municipal Clerk explained that meeting has been moved to Gille Park.

Chief Rogalski discussed the start of the process for the decontamination of Nuclear Power Plant, the Township's Emergency Management team met with Holtec along with Lacey and Berkeley Township representatives. Emergency Management is mandated to be at every single meeting. That is part of the agreement to receive funding from the State. The concern from residents in the community is the zerk fire window. There is a window of time where a fire can occur withing a nuclear power plant that would cause an explosion and danger to the public. According to Holtec, there is no ability for any release of contaminants now. There are meetings that happen on a regular basis. Chief Rogalski attends those meeting as a representative of the Township for Emergency Management. The Emergency Operations plan is still in effect. There are two companies, Holtec and another company. One decommissions the plant and the other builds casts to store nuclear waste. The two companies came together to form one big company. The trucks to remove the rods are too big for the bridges and waterways. No one will issue a permit to remove them via Route 9. These rods will be in dry storage for a very long time.

Mr. Rott discussed he is worried about the transfer process of the rods to the casts.

Chief Rogalski discussed there is no pressure. Pressure is what would build the explosion to radiate from the plant. The rods are now moving with no pressure and no zerk fire. According to Holtec, it will not effect the community. This information was confirmed by other agencies, in these meetings, who overwatch them. According to the committees I have been meeting with and the radiological officer from the County, the potassium iodide pills are no longer needed. All stakeholders will partake in a planned exercise in October. It is a live-action exercise at the Power Plant. Chief Rogalski discussed he will bring up Mr. Rott's concerns and questions.

Fred Kutner, 35 Hornblower Drive, discussed he read in an article that the power plant is not only going to store the spent fuel that is there now but is going to bring in other spent fuel from other facilities.

Township Administrator/Clerk Ambrosio discussed she was not aware of that and will look into it.

Chief Rogalski discussed he cannot foresee that occurring and has never heard that report.

Mayor Baulderstone discussed the rods cannot be moved through Waretown, as the Township has passed a resolution stating Route 532 cannot be used to transport the rods. Lacey passed a resolution as well.

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

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

Motion to Approve Meeting Minutes: May 14, 2020, June 8, 2020 and June 11, 2020

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

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

Resolution 2020- 199 Payment of Claims – as presented to the Township Committee for the for payment thereof in the amount of \$1,429,625.24

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

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

Ordinance 2020-7 – 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 153 OF THE TOWNSHIP CODE ENTITLED “DRONES AND UNMANNED AIRCRAFT”

Motion to open Public Comment for Ordinance 2020-7

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

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

No comment from the public.

Motion Close Public Comment for Ordinance 2020-7

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

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

Motion to approve Ordinance 2020-7:

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

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

Ordinance 2020-8 – 2nd Reading – Public Hearing

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 2020-8:

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

No comment from the public.

Motion close Public Comment for Ordinance 2020-8:

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

Motion to approve Ordinance 2020-8:

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

Ordinance 2020-9 – 2nd Reading – Public Hearing

UTILITY CAPITAL IMPROVEMENT IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING ONE MILLION TWO HUNDRED TEN THOUSAND DOLLARS (\$1,210,000) THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO ONE MILLION TWO HUNDRED TEN THOUSAND DOLLARS (\$1,210,000) AGGREGATE PRINCIPAL AMOUNT BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY TO FINANCE THE COST THEREOF

Motion to open Public Comment for Ordinance 2020-9:

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

No comment from the public.

Motion close Public Comment for Ordinance 2020-9:

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

Motion to approve Ordinance 2020-9:

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

Ordinance 2020-10 – 2nd Reading – Public Hearing

BOND ORDINANCE APPROPRIATING ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) AND AUTHORIZING THE ISSUANCE OF ONE MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$1,425,000) IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN FOR CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to Open Public Comment for Ordinance 2020-10:

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

No comment from the public.

Motion close Public Comment for Ordinance 2020-10:

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

Motion to approve Ordinance 2020-10:

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

Ordinance 2020-11 – 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 410 OF THE TOWNSHIP CODE ENTITLED “ZONING” SO AS TO ESTABLISH MEDICAL CANNABIS DISPENSARIES AS A PERMITTED USE IN THE C-1 GENERAL COMMERCIAL DISTRICT.

Motion to open Public Comment for Ordinance 2020-11

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

William Rott, 179 Wells Mills Road, inquired why this is being allowed in Waretown and not Toms River.

Township Attorney Dasti discussed other Townships are adopting these ordinances, for medical marijuana. If Townships do not regulate where it is going to be, the stores will be anywhere.

Nick Cafaro, 33 Hornblower Drive, discussed people from other areas will be coming to this town to go to the dispensaries, creating traffic. Toms River, Berkeley, Whiting would be better. Please vote against this ordinance.

Fred Kutner, 35 Hornblower Drive, discussed currently marijuana cannot be sold in Waretown. There are only 6,700 people with prescriptions in Ocean and Monmouth County. Waretown is a cute little town with a nautical theme. Having a medical marijuana distribution point is not the greatest thing in the world and I am against it.

Township Attorney Dasti discussed the permitted use would only be for someone who has a medical marijuana dispensary license. If the State of New Jersey passes a law that says otherwise, which I don't

think the State could really do that, the Governing Body would have to address it at that time. A regular marijuana-license is not permitted without applying for a use variance, if it is not a permitted use within the Township. It is not a permitted use.

Chief Rogalski discussed it should be reviewed like a liquor license. There are establishments that can sell packaged goods and establishments that can serve liquor. There would be licensed medical dispensaries or licensed recreational use dispensaries. I think it will be decriminalized and not legalized. That is just my opinion. If marijuana is ever legalized, there will be a lot of discussion before that comes into play.

Mr. Kutner discussed let the other Townships pass this ordinance. This little town of ours should stand for something. I don't want people saying that's the town where you can buy medical marijuana.

Motion close Public Comment for Ordinance 2020-11

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

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

Motion to approve Ordinance 2020-11

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

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

Resolution 2020-200

A resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing revised dates and times of the Township Committee Meetings for the year 2020.

Motion to approve Resolution 2020-200

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

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

Resolution 2020-201

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN FOR THE OCCARES GRANT PROGRAM

Motion to approve Resolution 2020-201

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

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

Resolution 2020-202

A Resolution authorizing the Municipal Services reimbursement between the Township of Ocean and Greenbriar Oceanaire Community, Inc. for the year 2019 in amount of \$278,067.71

Motion to approve Resolution 2020-202

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

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

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.

- 2020-203 Resolution authorizing the renewal of the Liquor Licenses in the Township of Ocean for the year July 1, 2020 – June 30, 2021
- 2020-204 Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey various outdated computer monitors, card readers, etc.
- 2020-205 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of escrow money for Block 239, Lot 36 in the amount of \$261.95
- 2020-206 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of escrow money for Block 65, Lot 13.01 in the amount of \$847.75
- 2020-207 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing municipal lien for failure to register vacant property for 28 Willow Street in the amount of \$5,750.00
- 2020-208 Resolution of the township of Ocean, County of Ocean, State of New Jersey regarding Governor's Council on Alcoholism and Drug Abuse for the Township of Ocean Municipal Alliance Grant for fiscal year 2020/2021
- 2020-209 Resolution of the Township of Ocean, county of Ocean, State of New Jersey authorizing the release of escrow money for Block 105, Lot 5 in the amount of \$782.35
- 2020-210 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A MUNICIPAL LIEN AGAINST PROPERTY KNOWN AS 184 BAYSHORE DRIVE
- 2020-211 Resolution authorizing a Utility Credit due to mechanical error for Block 153, Lot 8 in the amount of \$66.97
- 2020-212 Resolution authorizing a Utility Adjustment for Block 148, Lot 9 in a charge total of \$288.15
- 2020-213 Resolution authorizing a Utility Credit due to mechanical error for Block 208, Lot 5.02 in the amount of \$98.15
- 2020-214 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of a performance bond of site improvements for Cornerstone at Waretown Block 41, Lot 42.01
- 2020-215 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of a performance bond for water Improvements for Cornerstone at Waretown Block 41, Lot 42.01
- 2020-216 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of a performance bond for sanitary sewer for Cornerstone at Waretown Block 41, Lot 42.01
- 2020-217 Resolution authorizing the hiring of Department of Public Works employee Brian Rizzolo Laborer/Operator Entry

- 2020-218 Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding Governor's Council on Alcoholism and Drug Abuse for fiscal year 2020 Q5
- 2020-219 Resolution authorizing a tax refund for overpayment for 10 Keelson Drive

Motion to approve - Resolutions 2020-203 through 2020-219:

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

Resolution 2020-220

Resolution authorizing the Township Committee to go into Executive Session for the following reasons: Personnel matter

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

Resolution 2020-221

Resolution strongly encouraging the right of In-Person Machine Voting for the November 3, 2020 General Election.

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

Motion to approve the below listed dates in 2020 for the use of the Community Center, Corliss Park Lake & Recreation Area, Tuomey Park and Ballfields:

2020

Jeanne Bonnell – July 25, 2020
American Red Cross – July 28, 2020
Bonnie Cranmer – August 1, 2020

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

Motion to take 5 Minute break and go into Executive Session:

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

Township Attorney Dasti discussed formal action may or may not be taken after Executive Session. You will have to sit in the hallway. The Township Committee will come back to open session.

Motion to go into Open Session:

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

Resolution 2020-222

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing hiring Ed Simone as a full-time, in-house Chief Financial Officer effective September 1, 2020 at an annual salary of \$98,500.00.

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

Next Scheduled Meetings

TUESDAY, September 8, 2020, – Business Meeting – 10:00 am

TUESDAY, September 22, 2020 – 6:00 pm

Redevelopment Meeting

MONDAY, August 17, 2020 – 7:00 pm – Waretown Volunteer Fire House

MONDAY, September 21, 2020 - 7:00 pm – Waretown Volunteer Fire House

Adjournment

Motion to approve 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