

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
January 19, 2021
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: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve: Meeting Minutes of November 10, 2020 and November 24, 2020

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

Resolution 2021- 86 Payment of Claims – as presented to the Township Committee for the for payment thereof for December 2020 in the amount of \$756,718.87

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

Ordinance 2021-1 – 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLMENTING CHAPTER 61 OF THE TOWNSHIP CODE ENTITLED “POLICE DEPARTMENT” TO INCLUDE SECTION 22 ENTITLED “APPLICATION FEE”.

Motion to approve Ordinance 2021-1: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Ordinance 2021-2 – 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 61 OF THE TOWNSHIP CODE ENTITLED “POLICE DEPARTMENT” AND SPECIFICALLY SECTION 20 THEREOF ENTITLED “PROMOTION OF SUPERIOR OFFICERS”.

Motion to approve Ordinance 2021-2: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Ordinance 2021-3 – 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 322 OF THE TOWNSHIP CODE ENTITLED “STORMWATER CONTROL” AND SPECIFICALLY ARTICLE I THEREOF ENTITLED “NON-PINELANDS AREAS”.

Motion to approve Ordinance 2021-3: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2021- 87

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A REDEVELOPERS AGREEMENT WITH HERMAN ZELL AND MARSHA ZELL FOR PROPERTY KNOWN AS BLOCK 241.11, LOTS 12.02, 13.01, AND 13.02 AND BLOCK 343, AND BLOCK 352 PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

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

Resolution 2021- 88

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing appropriation reserve transfers in accordance with N.J.S.A. 40A:4-59

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

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.

2021-89 Resolution appointing Lori Konescsny-Miceli be appointed as Full-Time Sub-Code Official for the year 2021

2021-90 Resolution authorizing a Chapter 159 for the Community Development Block Grant received in the amount of \$34,000.00

2021-91 Resolution authorizing the execution of Shared Service Agreement with the County of Ocean County Prosecutors Office for the “Move Over” Law Enforcement Program

2021-92 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, accepting payment regarding outstanding water charges for 14 Carteret Court in the amount of \$2,051.24

2021-93 Resolution authorizing the execution of Shared Service Agreement with the Count of Ocean pursuant N.J.S.A. 40:8A-1 Et. Sec for Ocean County Sherriff’s Program – Child Restraint Program Grant for FY21

Motion to approve - Resolutions 2021-89 through 2021-93:

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

Motion to Approve: American Red Cross Blood drive – January 5, 2021

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

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

Next Scheduled Meetings

- **February 4, 2021 – 10:00 am (Zoom) Workshop/Regular Business Meeting
February 16, 2021 – 6:00 PM – (Zoom)
- **March 4, 2021 – 10:00 am Workshop/Regular Business Meeting
March 16, 2021 – 6:00 PM

***Can be canceled*