

TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING/WORKSHOP  
April 20, 2021  
6:00 pm

Call to Order

Flag Salute

ROLL CALL: BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**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

**Proclamation**

*Presentation of Plaque – Retirement K9 Kaver*

[Proclamation – National Public Safety Telecommunications Week of April 11-17, 2021](#)

**Committee Reports**

Mayor – Lydia M. Dodd

Deputy Mayor – Ben LoParo

Committeeman – Ken Boulderstone

- Chief Rogalski

**PUBLIC COMMENT:**

**Motion to Open to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Motion to Close to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Resolution 2021- 128 Payment** of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,367,491.03

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

**Ordinance 2021-9 – 2<sup>nd</sup> 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 to the Public Ordinance 2021-9:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Motion to Close to the Public Ordinance 2021-9:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Motion to approve Ordinance 2021-9:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**ORDINANCE NO. 2021-10**

AN ORDINANCE ESTABLISHING PROCEDURES AND STANDARDS REGARDING DEPLOYMENT OF SMALL WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY IN THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY

**Motion to approve Ordinance 2021-10:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Resolution 2021-129**

Resolution authorizing an increase in the 2021 Temporary Operating Budget in the amount of \$3,674,151.00 and the Utility Operating Budget in the amount \$1,677,280.00

**Motion to approve Resolution 2021-129:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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.

- [2021-130](#) Resolution Supporting the 2021 UDrive UText UPay Distracted Driving Crackdown April 1- 30, 2021
- [2021-131](#) Resolution accepting the resignation of Jennifer Schulze, Meter Reading Supervisor
- [2021-132](#) Resolution Proclaiming Friday, April 30, 2021 as Arbor Day in the Township of Ocean
- [2021-133](#) Resolution authorizing the submission of the recycling tonnage grant application to the NJ DEP for the year 2020
- [2021-134](#) Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey for miscellaneous public works items
- [2021-135](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding the Governor’s Council on Alcoholism and Drug Abuse submitting the strategic plan for the Township of Ocean Municipal Alliance grant for 2021/2022
- [2021-136](#) Resolution accepting the resignation of Gina Westman part-time custodian
- [2021-137](#) Resolution authorizing Remington & Vernick Engineers to bid the 8<sup>th</sup> Street Water Tower Rehabilitation project
- [2021-138](#) Resolution Supporting S-3522 Creating Local Part of the Public Employee’s Retirement System
- [2021-139](#) Resolution authorizing Remington & Vernick Engineers to provide consulting services for the Township of Ocean Water Utility EPA Water Utility Risk & Resilience Assessment as required by the US EPA America’s Water Infrastructure Act in an amount not to exceed \$12,700.00

- [2021-140](#) Resolution authorizing the extension and continuation of the Township of Ocean's Ocean County Cares program from January 1 – December 31, 2021
- [2021-141](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PROJECT CLOSEOUT AND FINAL PAYMENT OF THE FISCAL 2020 CDBG BARRIER FREE ACCESS IMPROVEMENT PROJECT TO THE TOWNSHIP POLICE STATION
- [2021-142](#) Resolution authorizing the hiring of Nicole Pasqua as Tax/Utility Clerk for the Township of Ocean with the salary \$30,000
- [2021-143](#) Resolution authorizing the Fireworks for May 29, 2021 or rain date May 30, 2021
- [2021-144](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of performance bond for 2014 Antenna upgrades to T-Mobile

**Motion to approve - Resolutions 2021-130 through 2021-144:**

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

**Motion to approve Resolution 2021-145** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 Resolution authorizing the Township Committee to hold Executive Session: personnel and contractual matters

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

- Motion to Approve:** Second Hand Dealer License Application and Towing licenses
- Waretown Stamp and Coin
  - Recycling Partners Inc.
  - Lacey Amoco, Inc.
  - Midnite Towing

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

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

**Next Scheduled Meetings**

- \*\*May 6, 2021 – 10:00 am Workshop/Regular Business Meeting
- May 18, 2021 – 6:00 pm – Regular Business Meeting
- June 15, 2021 – 6:00 pm Regular Business Meeting

*\*\*Can be canceled*