

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
May 18, 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

National EMS Week – May 16 – 22, 2021

International Firefighters Day – May 4, 2021

National Police Week – May 9 – 15, 2021

National Public Works Week – May 16 – 22, 2021

Committee Reports

Mayor – Lydia M. Dodd

Deputy Mayor – Ben LoParo

Committeeman – Ken Baulderstone

- Chief Rogalski

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 _____

Resolution 2021- 146 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,647,192.38

Motion to approve: 1st _____ 2nd _____
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 Open to the Public Ordinance 2021-10: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public Ordinance 2021-10: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2021-10: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2021-11

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to approve Ordinance 2021-11 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2021-12

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CHAPTER 125 OF THE TOWNSHIP CODE ENTITLED "CANNABIS ESTABLISHMENTS, DISTRIBUTION AND DELIVERY SERVICES PROHIBITED"

Motion to approve Ordinance 2021-12: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2021-147

Resolution authorizing an increase in the 2021 Temporary Operating Budget in the amount of \$981,350.00 and the Utility Operating Budget in the amount \$510,500.00

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

Resolution 2021-148

Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the reading of the budget by Title Only

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

Resolution 2021-149

Resolution authorizing the Township of Ocean to participate in the program by Division of Local Government Services, and Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the budget self-examination program for 2021

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

Resolution 2021-150

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean, State of New Jersey for fiscal year 2021. The Budget Summary will be published on May 24, 2021 in the Asbury Park Press Newspaper. The Public Hearing on the Budget Resolution will be held June 15, 2021 at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown NJ 08758 at 6:00 pm for final passage

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

Resolution 2021-151

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, awarding bid for the Waretown Bayfront Park and Pier Non-Motorized Sports Concession project to F.R.O.G. Canoe and Kayak Rentals

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.

[2021-152](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming the month of May as "Paint the Board Pink!" month

[2021-153](#) Resolution authorizing disposal of Surplus Property of the Waretown Volunteer Fire Company through the Township of Ocean

[2021-154](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of escrow money held in the of Lisa Caulfield in the amount of \$2,436.88

[2021-155](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing project closeout and final payment and change order number 1 for the fiscal year 2020 street end bulkhead reconstruction project

[2021-156](#) Resolution authorizing the refund of overpayment to the Tax/Utility Office for Block 241.11, Lot 5.01 in the amount of \$6,277.05

[2021-157](#) Resolution authorizing the refund of overpayment to the Tax/Utility Office for Block 108, Lot 2.02 in the amount of \$120.40

[2021-158](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting Click it or Ticket Seat Belt Mobilization from May 24-June 6, 2021

[2021-159](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, requesting the state Board of Public Utilities rejecting New Jersey Natural Gas Rate Increase, supporting New Jersey Natural Gas should pay for improvements and an Ocean County resident should be appointed to the State Board of Utilities

[2021-160](#) Resolution consenting to and endorsing the purchase of the property Block 30, Lot 20 within the Township of Ocean by the Ocean County Natural Lands Trust Fund Advisory Committee

[2021-161](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the execution of discharge of the mortgage for the Ocean Township Housing Rehabilitation Program

[2021-162](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the submission and support of the Recreation Grant from the New Jersey Department of Community Affairs

[2021-163](#) Resolution of the township of Ocean, County of Ocean, State of New Jersey approving and accepting federal funds and participation in the "Cops In Shops" program in the amount of \$3,520.00

Motion to approve - Resolutions 2021-152 through 2021-163:

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

Motion to approve Resolution 2021-164 1st _____ 2nd _____
Resolution authorizing the Township Committee to hold Executive Session: personnel and contractual matters

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

Motion to Approve: Corliss Park – Lake and Recreation Center - Camps
- Camp Crafty – June 28 – July 2, 2021 and August 23 – 27, 2021
- Amazing Athletes Jersey Shore Camp – July 22, 29 and August 5, 12, 19, 2021
- Marine Science Camp – July 12 – 16, 2021

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

Motion to move into Executive Session: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to move into Open Session:
Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

Next Scheduled Meetings

- June 15, 2021 – 6:00 pm - Regular Business Meeting
- July 20, 2021 – 6:00 pm - Regular Business Meeting
- August 17, 2021 – 6:00 pm - Regular Business Meeting