

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING/WORKSHOP  
June 15, 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

**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: 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 \_\_\_\_\_

**Motion to approve Meeting Minutes:** April 20, 2021

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

**Resolution 2021- 165** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,545,275.02

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

**ORDINANCE NO. 2021-13**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING AMENDMENTS TO THE OFFICIAL ZONING MAP AND CHAPTER 410, ENTITLED “ZONING,” OF THE TOWNSHIP OF OCEAN

**Motion to approve Ordinance 2021-13:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**ORDINANCE NO. 2021-11 - 2<sup>nd</sup> Reading Public Hearing**

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

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

**Motion to approve Ordinance 2021-11** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**ORDINANCE NO. 2021-12 - Second Reading Public Hearing**

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

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

**Motion to approve Ordinance 2021-12:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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 was published on May 25, 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 open to public:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

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

**Motion to approve Resolution 2021-150:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Resolution 2021-166**

Resolution authorizing the Mayor and Township Clerk to execute a Retirement and Separation agreement between the Township of Ocean and Sergeant Michael Ward

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

**Resolution 2021-167**

Resolution Authorizing the receipt of bids for Solid Waste and Recycling Collection for the Township of Ocean

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

**Resolution 2021-168**

Resolution authorizing the renewal of liquor licenses for the term July 1, 2021 – June 30, 2022

Motion to approve: 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.**

- [2021-169](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, awarding the bid for the 2020 Roadway Improvement Program Asphalt Core Testing Project to Key Tech Laboratories
- [2021-170](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing Remington & Vernick Engineers to provide consulting services for the water utility Cybersecurity Assessment Plan
- [2021-171](#) Resolution authorizing an insertion of any special item of revenues in the budget in the amount of \$48,912.00 for Body Worn Cameras grant
- [2021-172](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey approval to submit a grant application and execute grant agreement with the New Jersey Department of Transportation for improvements to Bayview Drive and Marine Road
- [2021-173](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, recognizing June 15, 2021, as world Elder Abuse Awareness Day
- [2021-174](#) Resolution proclaiming June 14<sup>th</sup> the 246<sup>th</sup> Birthday of the United States Army
- [2021-175](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing partial release of performance guarantee to Coastal redevelopment Partners II for property known as Block 41, Lot 36.01
- [2021-176](#) Resolution authorizing the return of escrow to Robert Kraft in the amount of \$310.39
- [2021-177](#) Resolution authorizing the release of escrow money held for traffic control in the name of Shore Connection, Inc in the amount of \$571.36
- [2021-178](#) Resolution authorizing a lien be placed on 10 Point Road for property maintenance and vacant property in the amount of \$5975.48
- [2021-179](#) Resolution accepting the resignation of Corinne Anderson from the Construction and Zoning Office
- [2021-180](#) Resolution appointing Ashley Harper as Administrative Assistant in the Construction and Zoning Department
- [2021-181](#) Resolution authorizing T & M Associates to provide professional services in an amount not to exceed \$38,250.00 and authorize bidding on Veteran’s Memorial Park

**Motion to approve - Resolutions 2021-169 through 2021-181:**

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

**Motion to approve Resolution 2021-182**

Resolution authorizing the Township Committee to hold Executive Session:

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

**Motion to approve the below listed dates in 2021 for the use of the Community Center, Waretown Memorial Recreation Park, Toumey Park and ballfield:**

- Horseshoe Club – Toumey Park – Fridays
- Road to Recovery – Fridays
- Barbara Drummond – Grand Bay Harbor Condo Assoc – August 7, 2021
- Jason Dougherty – July 24, 2021

Democratic Club of Waretown – June 27, 2021  
Democratic Club of Waretown – 3<sup>rd</sup> Tuesday – 6:00 pm of each month  
Holly Auxiliary of SPMC Foundation – 4<sup>th</sup> Monday  
Jazzercise – Tuesday and Thursday  
Manga & Comic Book Drawing Classes with Deidre Callaghan  
Senior Mahjong Evenings - Thursday  
Senior Chair Exercise – Mon & Thursday  
Wednesday Afternoon Cards  
Mahjong Afternoon – Tuesdays  
Senior Advisory Committee Meetings – 3<sup>rd</sup> Monday  
Beginners Art Class – Wednesdays  
Soccer Shots – July 19-23  
Township of Ocean, Regular Republican Club – Last Tuesday of each month

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

**Motion to move into Executive Session:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Motion to move into Open Session:**  
Motion made by: 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**

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