

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
July 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

Resolution 2021-187

Resolution promoting Detective Leanne Petracca to the position of Sergeant of the Township of Ocean Police Department

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

Proclamation

[Presentation of Proclamation](#) – Citizen Emergency Response Team (C.E.R.T)

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 _____

Motion to approve Meeting Minutes: May 18, 2021, June 15th 2021– Special Meeting, June 15, 2021 – Regular Business Meeting

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

[Resolution 2021- 188](#) Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,961,668.30

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

ORDINANCE NO. 2021-13 – Second Reading – Public Hearing

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 Open to the Public for Ordinance 2021-13: Motion made by: 1st _____
2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public for Ordinance 2021-13: Motion made by: 1st _____
2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2021-13: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2021-14 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 57 OF THE TOWNSHIP CODE ENTITLED “SICK LEAVE” AND SPECIFICALLY SECTION 12 THEREOF ENTITLED “SICK AND DISABILITY BENEFITS SICK LEAVE”

Motion to approve Ordinance 2021-14: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2021- 189

Resolution authorizing the extending the grace period to pay Third quarter Taxes to September 3, 2021

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.

[2021-190](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING BID FOR THE VETERANS MEMORIAL PARK CONSTRUCTION PROJECT TO DOWN TO EARTH LANDSCAPING, INC.

[2021-191](#) Resolution authorizing the Township Committee of the Township of Ocean, County of Ocean State of New Jersey authorizing the renewal of the Estate Card Tax Savings Program

[2021-192](#) Resolution authorizing Brian Rizzolo being moved to Job Title Truck Driver 1 in the Department of Public Works

[2021-193](#) Resolution of the Township of Ocean, Ocean County, State of New Jersey authorizing a lien be placed on Block 221.01, Lot 193 – 32 Main Street in the amount of \$484.62

[2021-194](#) Resolution of the Township of Ocean County of Ocean, State of New Jersey authorizing release of Performance Guarantee for Block 122, Lot 4.01, 48 Letts Landing Road

[2021-195](#) Resolution of the Township of Ocean County of Ocean, State of New Jersey authorizing release of Performance Guarantee for Block 52.01, Lot 14, 151A Wells Mills Road

[2021-196](#) Resolution of the Township of Ocean, Ocean County, State of New Jersey authorizing a lien be placed on Block 166, Lot 15 – 6 Cove Drive in the amount of \$5,750

Motion to approve - Resolutions 2021-191 through 2021-196:

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

Motion to approve Resolution 2021-197

Resolution authorizing the Township Committee to hold Executive Session for the matters of personnel and contractual

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

Motion to Approve: Social Affairs Permit for US Home We Care Foundation, Inc. September 27, 2021, at Greenbriar Oceanaire Golf & Country Club

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

Motion to approve the below listed dates in 2021 for the use of the Community Center, Corliss Park - Recreation and Lake, Toumey Park, and ballfield:

Recreation Department – Academy of Amazement Magic Camp – July 26-30, 2021
Recreation Department – Ocean County Parks N Recreation Nature Series – July 21, 28, Aug 4, 11
Pebble Beach Homeowners Association – August 21, 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 _____
BAULDERSTONE _____ LOPARO _____ DODD _____

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

Next Scheduled Meetings

August 17, 2021 – 6:00 pm - Regular Business Meeting
September 21, 2021 – 6:00 pm - Regular Business Meeting