

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
August 17, 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

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- 198 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$4,198,361.33

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

ORDINANCE NO. 2021-14 – Second Reading – Public Hearing

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 Close to the Public for Ordinance 2021-14: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

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

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

ORDINANCE NO. 2021-15 – First Reading – Title Only

BOND ORDINANCE APPROPRIATING ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000) AND AUTHORIZING THE ISSUANCE OF ONE MILLION TWO HUNDRED EIGHTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$1,282,500) IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN FOR CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to approve Ordinance 2021-15: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2021-16 – First Reading – Title Only

An Ordinance of the Township of Ocean, Count of Ocean, State of New Jersey Amending Chapter 280 of the Township Code entitled “Property Maintenance” and specifically Section 21 Thereof Entitled “Maintenance of Vacant and Abandoned Properties”

Motion to approve Ordinance 2021-16: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2021-17– First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 168 OF THE TOWNSHIP CODE ENTITLED “FENCES”.

Resolution 2021- 199

Resolution authorizing the Mayor and Township Clerk to Execute a Retirement and Separation Agreement between the Township of Ocean and Sergeant Hermogenes Dennis Jarin III

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.

- [2021-200](#) Resolution authorizing the insertion of an item of revenue in the 2021 Budget in the amount of \$22,653.07 from New Jersey Department of Environmental Protection – Clean Communities Grant
- [2021-201](#) Resolution authorizing the insertion of an item of revenue in the 2021 Budget in the amount of \$17,621.60 from New Jersey Office of Emergency Management – 966 Grant
- [2021-202](#) Resolution authorizing the insertion of an item of revenue in the 2021 Budget in the amount of \$8,031.00 from Governor’s Council of Alcoholism and Drug Abuse – FY 2021 Municipal Alliance Grant
- [2021-203](#) Resolution authorizing the insertion of an item of revenue in the 2021 Budget in the amount of \$475,613.91 from the American Rescue Plan Act
- [2021-204](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the purchase of a Ford Police Interceptor 2021 through ESC Co-Op in the amount of \$34,083.32
- [2021-205](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of performance guarantee for DMK Development – Waretown, LLC (Tractor Supply)

- [2021-206](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money held for traffic control in the name of C.J. Heese, Inc. in the amount of \$4,624.76
- [2021-207](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the release of escrow money for Block 239, Lot 30.06 in the amount \$1,145.50
- [2021-208](#) Resolution authorizing and accepting a grant for Body Worn Cameras in the amount of \$48,912.00 for the Township of Ocean Police the total cost for the cameras is \$64,250.00
- [2021-209](#) Resolution authorizing the purchase of John Deere Loader through the Sourcewell Cooperative for \$163,689.24
- [2021-210](#) Resolution authorizing the purchasing a Department of Public Work/utility through the Sourcewell Cooperative for a 2022 Ford Super Duty F-450 with a snowplow in the amount of \$88,714.96
- [2021-211](#) Resolution authorizing the purchasing of an Elgin Dual 4M Broom Bear Mounted on 2022 Freightliner M2 Dual Steer Chassis in the amount of \$272,680.30
- [2021-212](#) Resolution of the Township of County of Ocean, State of New Jersey, Canceling Taxes and Authorizing a refund for Block 161, Lot 3 in the amount of \$4,548.55
- [2021-213](#) Resolution of the Township of County of Ocean, State of New Jersey, Canceling Taxes and Authorizing a refund for Block 57.10 and Lot 310 in the amount of \$3,614.26
- [2021-214](#) Resolution of the Township of County of Ocean, State of New Jersey, Canceling Taxes and Authorizing a refund for Block 207, Lot 3 in the amount of \$1,325.99
- [2021-215](#) Resolution of the Township of County of Ocean, State of New Jersey, Canceling Taxes and Authorizing a refund for Block 57.28, Lot 14 in the amount of \$3,034.28
- [2021-216](#) Resolution of the Township of County of Ocean, State of New Jersey, Canceling Taxes and Authorizing a refund for Block 54.04, Lot 13 in the amount of \$3,537.84
- [2021-217](#) Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey 2002 Mack roll off & plow, 2006 chevy impala, etc.
- [2021-218](#) Resolution authorizing a lien be placed on 13 Hornblower Drive for property maintenance in the amount of \$430.04
- [2021-219](#) Resolution authorizing the Mayor and Planning Board Chairperson to sign the updated Recreation Open Space Inventory
- [2021-220](#) Resolution authorizing the release of lien for 10 Point Road

Motion to approve - Resolutions 2021-200 through 2021-220:

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

Motion to Approve: Trident Multisport - Brookville Triathlon/Duathlon scheduled for August 22, 2021
 Trident Multisport – Survival of the Mills Triathlon/Duathlon – benefit Parkers Army – Sept. 26, 2021

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:

Grand Bay Harbor Condo Association – July 29, 2021, September 23, 2021, October 28, 2021, December 2, 2021
 Stacey Tripler – November 13, 2021
 Denise Torrell – September 18, 2021
 Barnegat Bay Assembly of God – September 12, 2021

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

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

Next Scheduled Meetings

September 21, 2021 – 6:00 pm - Regular Business Meeting
 October 19, 2021 – 6:00 pm – Regular Business Meeting