

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
September 21, 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

Presentations

[Proclamation](#) – Friends of the Waretown Library

RVE – Computer Program Presentation

Committee Reports

Mayor – Lydia M. Dodd

Deputy Mayor – Ben LoParo

Committeeman – Ken Baulderstone

Chief’s Report – Chief Michal 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 of June 29, 2021, July 20, 2021, and August 17, 2021.

Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2021- 224 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$920,351.87

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

ORDINANCE NO. 2021-15 – Second Reading – Public Hearing

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 Open to the Public for Ordinance 2021-15: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public for Ordinance 2021-15: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

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

ORDINANCE NO. 2021-16 – Second Reading – Public Hearing

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 Open to the Public for Ordinance 2021-16: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public for Ordinance 2021-16: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

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

ORDINANCE NO. 2021-17– Second 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”.

Motion to Open to the Public for Ordinance 2021-17: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public for Ordinance 2021-17: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2021-17: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2021-18 – First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE ROUTE 9—PHASE 1 REDEVELOPMENT PLAN FOR TRADEWINDS AT WARETOWN, BLOCK 131, LOT 4

Motion to approve Ordinance 2021-18: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2021-19 - First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 135 OF THE TOWNSHIP CODE ENTITLED “CONSTRUCTION REGULATIONS” AND SPECIFICALLY SECTION 25 THEREOF ENTITLED “CONSTRUCTION FEES”

Motion to approve Ordinance 2021-19: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2021- 225

Resolution authorizing the Mayor and Township Clerk to Execute a Retirement and Separation Agreement between the Township of Ocean and Brian Hansen, Heavy Equipment Operator, Department of Public Works

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

Resolution 2021- 226

Resolution of the Township of Ocean, County of Ocean, State of New Jersey referring to the Planning Board Pursuant to N.J.S.A. 40A:12A-1, Block 7, Lots 2, 3, 5, 6.02 and Block 6, Lots 4.04 and 4.05 for review as to whether same should be designated an area in need of Redevelopment

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

Resolution 2021- 227

Resolution of the Township of Ocean, Ocean County, State of New Jersey, awarding bid for the 8th Street elevated storage tank water tower rehab and repair project to Allied Painting in the amount of \$561,900.00

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.

- [2021-228](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing Change Order No. 1 for the 2020 Road Improvement Program increasing the contract 0.42% for the total contract \$620,356.71
- [2021-229](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, calling on the New Jersey Legislature to enact revisions to Veteran and Surviving Spouse Property Tax Deductions to \$500.00 per year
- [2021-230](#) Resolution appointing Anthony DeCondo, Alternate #1 for the Township of Ocean Planning Board, filling the unexpired seat of Paul Kavka and Peter A. Nese, Class 4 member filling the unexpired term of William Sneddon
- [2021-231](#) Resolution appointing Kenneth Fekete to the Township of Ocean Environmental Commission filling the unexpired term of Heide Oberheide
- [2021-232](#) Resolution authorizing the Municipal Clerk to advertise for the position Laborer/Truck Driver in the Department of Public Works in the month of October
- [2021-233](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 13 Hornblower Drive in the amount of \$372.16 for failure to abate violations
- [2021-234](#) Resolution authorizing a refund to Block 57.06, Lot 20 in the amount of \$1,546.90 due to overpayment

- [2021-235](#) Resolution authorizing a refund for Block 57.10, Lot 55, totally disabled Veterans Tax Exemption for 2021 in the amount of \$4,734.41
- [2021-236](#) Resolution authorizing a refund for Block 179, Lot 10.01, totally disabled Veterans Tax Exemption for 2021 in the amount of \$1,060.72
- [2021-237](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING DONATION OF SURPLUS PERSONAL PROPERTY
- [2021-238](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND GRANTING TENURE TO STEVEN K. MILLETT MUNICIPAL COURT ADMINSTRATOR FOR THE TOWNSHIP OF OCEAN

Motion to approve - Resolutions 2021-228 through 2021-238:

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

Resolution 2021- 239

Resolution authorizing the Township Committee to hold Executive Session for the matters of: Contracts

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:

- Township of Ocean Recreation – Chair Exercise – Forever Young – Tue/Thurs
- Township of Ocean Recreation – Ocean County Senior Services – October 22, 2021
- Waretown Historical Society – Music in the Park – September 19, 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

October 19. 2021 – 6:00 pm – Regular Business Meeting