

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
October 19, 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'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 _____

Resolution 2021-243 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$336,116.63

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

ORDINANCE NO. 2021-18 – 2nd Reading Public Hearing

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 Open to the Public for Ordinance 2021-18: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public for Ordinance 2021-18: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

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

ORDINANCE NO. 2021-19 -2nd Reading – Public Hearing

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 Open to the Public for Ordinance 2021-19: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public for Ordinance 2021-19: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2021-19: 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.

- [2021-244](#) Resolution proclaiming October 3-9, 2021, as Fire Prevention Week throughout the Township of Ocean
- [2021-245](#) Resolution proclaiming the month October 2021 as National Breast Cancer Awareness Month in the County of Ocean and encourages all residents to get an exam for breast cancer
- [2021-246](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money in the name of Coastal Redevelopment Urban Renewal Partners in the amount of \$1,692.00
- [2021-247](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money in the name of Coastal Redevelopment Urban Renewal Partners in the amount of \$414.40
- [2021-248](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money in the name of Coastal Redevelopment Urban Renewal Partners in the amount of \$954.00
- [2021-249](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money in the name of Coastal Redevelopment Urban Renewal Partners in the amount of \$500.00
- [2021-250](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money in the name of Coastal Redevelopment Urban Renewal Partners in the amount of \$67.00
- [2021-251](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money held in the name of Matthew Roman in the amount \$580.00
- [2021-252](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey changing November regular Business Meeting from November 16, 2021, to November 9, 2021, at 6:00 pm
- [2021-253](#) Resolution authorizing the release of escrow money held for traffic control in the of New Gen Environmental Group, Inc. in the amount of \$3,709.28
- [2021-254](#) Resolution again opposing State Legislature S-3810 and A-5862
- [2021-255](#) Resolution Township of Ocean, County of Ocean, State of New Jersey Recognizing the Month of November as National Caregivers month
- [2021-256](#) Resolution accepting the resignation of Malyssa Zafonte, full-time dispatcher
- [2021-257](#) Resolution authorizing the Municipal Clerk to advertise for a full-time Certified Municipal Finance Officer
- [2021-258](#) Resolution appointing Brett Rink, Special Class II Police Officer starting on November 4, 2021
- [2021-259](#) Resolution appointing Danielle Errico, Special Class II Police Officer starting on November 4, 2021

2021-260 Resolution authorizing the Township Clerk to advertise bid for a lease for antenna on municipal water tower and ground space for ancillary support equipment on the Seneca Water Tower and Greenbriar Water Tower

2021-261 Resolution proclaiming, acknowledging, and celebrating the United States Navy 246th Birthday

Motion to approve - Resolutions 2021-243 through 2021-260:

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

Resolution 2021-262

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

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

Resolution 2021-263

Resolution authorizing the Township Clerk to advertise Request for Proposals for Professional positions for the year 2022

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

Motion to approve: New Jersey Firemen's Association member Jordan W. Rainone as a member of the Waretown Volunteer Fire Company

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

Motion to approve: Block Party Application for Barnegat Beach Civic Association – Saturday, October 23, 2021 – Marine Road & Oak Knoll

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:

Angelina & James Yacono – December 11, 2021

Elizabeth Moore – October 10, 2021

Tracey Bonaparte – December 4, 2021

Road to Recovery Group – November 25, 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

November 9, 2021 – 6:00 pm – Regular Business Meeting

December 21, 2021 – 6:00 pm – Regular Business Meeting