

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
November 9, 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 2021-264 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,855,707.75

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

Resolution 2021-265

Authorizing the acceptance of the 2020 Audit and that the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled “Comments and Recommendations”

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

Ordinance 2021-20 – First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey adopting of Addendum t the Southern Ocean Landfill Redevelopment Plan pursuant to N.J.S.A. 40A:12A-1 et. Seq.

Motion to approve Ordinance 2021-20: 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.

- [2021-266](#) Resolution Proclaiming November 11th as Veteran’s Day to honor all U.S. Veterans
- [2021-267](#) Resolution Proclaiming November 10th celebrating the Marine Corps 246th Birthday
- [2021-268](#) Resolution authorizing a tax refund to Block 57.28, Lot 14 in the amount of \$1,559.09 as the are homeowner is totally disabled veteran
- [2021-269](#) Resolution appointing Jared Yackachonis as a full-time laborer for the Department of Public Works at the starting salary of \$38,203.00 as per Construction and General Laborers Union 172 Contract
- [2021-270](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing change order No. 1 Bragaton Construction Inc for the Birdsall Water Tower Rehabilitation Project contract decrease of \$1,092.90
- [2021-271](#) Resolution appointing Mitch Bernstein to the Municipal Alliance for the year 2021
- [2021-272](#) Resolution authorizing a refund of a canceled construction permit for 85 Michigan Avenue in the amount of \$128.00
- [2021-273](#) Resolution authorizing a refund of a canceled construction permit for 181 Royal Oaks Drive in the amount of \$481.00
- [2021-274](#) Resolution authorizing a refund of a canceled construction permit for 100 Englewood Avenue in the amount of \$346.00
- [2021-275](#) Resolution appointing Gabriella N. Kanko as a full-time Police Dispatcher starting on November 10, 2021, at the starting salary of \$34,460.00 as per Teamsters Local Union No. 676
- [2021-276](#) Resolution accepting the resignation Brittany Gohr, Full-Time Police Dispatcher effective November 30, 2021
- [2021-277](#) Resolution authorizing the Township Clerk to advertise for the position of Police Dispatcher
- [2021-278](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing acceptance of a grant award through the Ocean County Office of Senior Services
- [2021-279](#) Resolution of the Township of Ocean of Ocean, State of New Jersey authorizing the execution of Schedule “C” agreement with County of Ocean for 2022
- [2021-280](#) Resolution proclaiming the month of November 2021 as Men’s Health Awareness Month. and encourage all citizens to pursue preventative health practices and early detection
- [2021-281](#) A RESOLUTION TO AFFIRM THE TOWNSHIP OF OCEAN CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS
- [2021-282](#) RESOLUTION ADOPTING PERSONNEL POLICIES AND PROCEDURES

Motion to approve Resolutions 2021-266 through 2021-282:

Resolution 2021-283

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: New Jersey Firemen's Association member Matthew A. Herrick as a member of the Waretown Volunteer Fire Company

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

Motion to approve: application for open air junk yard or salvage yard for Jones Road, Block 6, Lot 10 & 11

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

Motion to approve the below listed dates in 2021 & 2022 for the use of the Community Center, Corliss Park - Recreation and Lake, Toumey Park, and ballfield:

2021

December 19th – Annette Bonfonti
October 24, 2021 – Felicia Sciolino
Wednesday – Fiber Art Class with Katie - 6:30 pm
Wednesday – Knitting and sewing with Katie – 7:30 pm
Fridays – Shelly Creations – Art Classes for Older Adults – Fridays

2022

Wednesday – Fiber Art Class with Katie - 6:30 pm
Wednesday – Knitting and sewing with Katie – 7:30 pm
Fridays – Shelly Creations – Art Classes for Older Adults – Fridays
Senior Chair Exercise with Eileen – Mon-Wed-Friday
Tuesday & Thursday Afternoon Senior Maj Jong
Wednesday Afternoon Cards
Senior Maj Jong Evenings
Jazzercise
Zumba and Exercise Classes with Theresa
Easel on Down – Art Classes for Older Adults
Older Adult Pizza N Bingo – Pizza 3rd Thursday and 2nd Wed – 1st Thursday
Crafting Classes Youth – Wednesday
Democratic Club of Waretown – 3rd Tuesday Monthly
Township of Ocean Regular Republican Club – Last Tuesday monthly
Senior Advisory Committee Meetings - - Monthly
Holly Auxiliary Thrift Shop – SOMC Foundation – 4th Monday Monthly

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

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

January 4, 2021 – 6:00 pm – Reorganization Meeting & Business Meeting