

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
December 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

Proclamations
Girl Scout Silver Award

Presented to: Lillian Boyd and Jordyn Glasser

Resolution 2021-287

RESOLUTION RETIRING THE TOWNSHIP'S K-9 PATROL DOG, REMMI AND AUTHORIZING OWNERSHIP TO PATROLMAN NICHOLAS MCGAVIN

Motion to approve Resolution 2021-287: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

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 September 21st, October 19th, November 9th and December 7, 2021

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

Resolution 2021-288 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,604,300.61

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

Ordinance 2021-20 – Second 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 Open to the Public: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2021-20: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2021-289

Resolution of The Township of Ocean, County of Ocean, State of New Jersey, authorizing the renewal of an execution of a Shared Service Agreement with Little Egg Harbor for Finance Services

Motion to approve Resolution 2021-289: 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.

2021-290 Resolution of the Township of Ocean, County of Ocean State of New Jersey authorizing release of Escrow money held in the name of Coastal Redevelopment Urban Partners in the amount of \$5,294.38

2021-291 Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming the month of December as National impaired driving prevention month

2021-292 Resolution of the Township of Ocean, County of Ocean, State of New Jersey calling on the NJ Department of Banking and Insurance, the Federal Reserve and the U.S. Department of Treasury’s comptroller of the currency to review banking practices

2021-293 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the execution of Shared Services Agreement with the County of Ocean Pursuant to N.J.S.A. 40:8A-1 et seq. for the Ocean County Prosecutor’s Program – Drug Recognition Expert Callout Program

2021-294 A RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO N.J.S.A. 40:8A-1 ET. SEC., FOR OCEAN COUNTY SHERIFF’S PROGRAM CHILD RESTRAINT PROGRAM

2021-295 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 2 FOR BRAGATON CONSTRUCTION INC. FOR THE BIRDSALL STREET WATER TOWER REHABILITATION PROJECT

2021-296 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR BUY RITE LIQUORS, BLOCK 41, LOT 42.04

2021-297 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of escrow money held in the name of Anthony & Constance Mercuro in the amount of \$961.50

2021-298 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of escrow money held in the name of Robert and Linda Kraft in the amount of \$1,466.09

- [2021-299](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding the Governor’s Council on Alcoholism and Drug Abuse Grant for fiscal year 2022/2023
- [2021-300](#) Resolution authorizing the pay schedule for Carl Voss, Electrical Subcode Official during the leave of absence from Charles Hood
- [2021-301](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the execution of Shared Services Agreement with the County of Ocean Pursuant to N.J.S.A. 40:8A-1 et seq. for the Ocean County Prosecutor’s Program – Driving While Intoxicated Enforcement program
- [2021-302](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of escrow money held in the name of Alisia & John Lane in the amount of \$4,021.30
- [2021-303](#) Resolution authorizing a refund from Tax/Utility Office for overpayment made by Melissa Tortorello in the amount of \$240.62
- [2021-304](#) Resolution authorizing the appointment of a Full-Time Certified Municipal Finance Officer, Casey Walford
- [2021-305](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, awarding bid for the Seneca Water Tower Communications Antenna Attachment to Dish Wireless, LLC
- [2021-306](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, awarding bid for the Greenbriar Water Tower Communications Antenna Attachment to Dish Wireless, LLC

Motion to approve Resolutions 2021-290 through 2021-306:

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

Resolution 2021-307

Resolution authorizing appropriation transfers in the amount of \$15,000

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

Resolution 2021-308

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Cancelling funded appropriation balances under certain Bond Ordinance for the purposes of funding various capital project, improvements and/or Water-Sewer Utility Capital Fund Projects

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

Resolution 2021-309

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, reallocating budget surplus to the Capital Improvement Fund

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

Resolution 2021-310

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, appointing Southern Ocean Waretown Solar Farm LLC as Redeveloper for the property commonly know as the Southern Ocean Landfill and authorizing the execution of Redeveloper’s Agreement

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

Resolution 2021-311

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

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

Motion to approve: Towing License Applications

Accurate Towing Service, Freedom Towing and Recovery LLC, Jersey Shore Towing, LLC, Priced Rite Auto Repair & Towing

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

Motion to approve: Renewal License for Scrap Metal Dealer License for Recycling Partners Inc./dba Sonny's Recycling

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:

- Jeannie Armangeon – 11/21/2021
- Carrie Adragna – December 9, 2021
- Road to Recovery Group – Fridays – 2022
- Waretown Thunder Softball Club – 2022 Baseball Field
- Knitting and Sewing with Kathie – Tuesdays 5:30 pm – 6:30 pm
- Boy Scouts – Eagle Scout Court - January 2, 2022
- American Red Cross - January 4, 2022
- Pizza & Speaker – Township of Ocean Recreation – 4th Friday each month – 2022
- Creative Arts – 5 – 10 years old – Tuesday 5:30 pm – 6:45 pm - 2022

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

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