

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
June 21, 2022
6:00 pm

Call to Order

Flag Salute

ROLL CALL: DODD _____ BAULDERSTONE _____ LOPARO _____

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 – Ben LoParo

Deputy Mayor – Ken Baulderstone

Committeewoman – Lydia M. Dodd

Chief's Report – Chief Michal Rogalski

PUBLIC COMMENT:

Motion to Open to the Public: Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

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

Motion to approve Meeting Minutes of May 17, 2022

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

Motion to approve Meeting Minutes of June 6, 2022

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

Resolution 2022- 171: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,169,719.14

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

Resolution 2022- 172

Resolution approving the renewal of the Township of Ocean Liquor Licenses for the year 2022-2023

Motion to approve Resolution 2022-172: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 173

Resolution of the township of Ocean, County of Ocean, State of New Jersey, authorizing a Shared Services Agreement with the Township of Barnegat for Building Subcode Official, Electrical Subcode Official and Building and Electrical Inspections

Motion to approve Resolution 2022-173: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 174

Resolution authorizing the Mayor and Township Clerk to Execute a Retirement and Separation Agreement Between the Township of Ocean and Marleen Miller, effective August 1, 2022

Motion to approve Resolution 2022-174: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 175

Resolution authorizing the Municipal Services reimbursement between the Township of Ocean Greenbriar Oceanaire Community, Inc for the year 2021 in the amount of \$301,681.23 pursuant to the New Jersey Municipal Services law reimbursement is for specified services – Street lighting, snow clearing roadways, garbage/recycling collection

Motion to approve Resolution 2022-175: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 176

Resolution of the Township of Ocean approving the renewal of the Bus Shelter Lease Agreement with AR James and company, Ltd., A.R. James media

Motion to approve Resolution 2022-176: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

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.

- [2022-177](#) Resolution authorizing a refund for an overpayment of taxes for Block 161, Lot 3 in the amount of \$6,946.91
- [2022-178](#) Resolution authorizing a refund for overpayment of taxes for Block 214, Lot 4 in the amount of \$315.12
- [2022-179](#) Resolution authorizing a refund for overpayment of taxes for Block 57.29, Lot 34 in the amount of \$219.27
- [2022-180](#) Resolution authorizing a refund for overpayment of taxes for Block 57.25, Lot 24 in the amount of \$394.82
- [2022-181](#) Resolution authorizing a refund for overpayment of taxes for Block 270, Lot 16 in the amount of \$789.99

- [2022-182](#) Resolution authorizing the use of Corliss Park – Lake and Recreation Area to Waretown Volunteer Fire Company #1 for their annual fundraiser – Poker Run on August 14, 2022 with a rain date of August 21, 2022
- [2022-183](#) Resolution authorizing Ashley Harper, Administrative Assistant/Technical Assistant to an hourly rate of \$18.50 per hour
- [2022-184](#) Resolution authorizing Hunter Hawk is hereby appointed as a Full-Time training dispatcher at the hourly rate of \$18.50 per hour under Teamster Local Union No. 676
- [2022-185](#) Resolution authorizing Robert G. Brookover is hereby appointed part-time training dispatcher at the hourly rate of \$18.00 per hour for hours worked
- [2022-186](#) Resolution authorizing a change in monetary amount of the change fund in the Construction/Zoning office from \$100.00 to \$200.00
- [2022-187](#) Resolution authorizing the insertion of a special item of revenue to the 2022 budget for the Municipal Alliance Grant in the amount of \$8,031.00
- [2022-188](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for Improvements to Beacon Drive and Nautilus Road for the 2023 Transportation Trust Fund Application
- [2022-189](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of escrow money held in various names appearing on the attached list in the total amount of \$4,766.41
- [2022-190](#) Resolution authorizing the insertion of a special item of revenue to the 2022 budget for the Clean Communities Grant in the amount of \$24,026.03
- [2022-191](#) Resolution authorizing the insertion of a special item of revenue to the 2022 budget for the Alcohol Education Rehabilitation Grant in the amount of \$2,526.92
- [2022-192](#) Resolution authorizing the insertion of a special item of revenue to the 2022 budget for the Congregate Nutrition grant in the amount of \$70,000
- [2022-193](#) Resolution authorizing change in custodian of petty cash in the Police Department to Beth Copio
- [2022-194](#) Resolution authorizing the change in monetary amount of petty cash fund in the Police Department from \$25.00 to \$200.00
- [2022-195](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting world Elder Abuse Awareness Day to raise awareness about Elder Abuse, neglect, and exploitation
- [2022-196](#) Resolution acknowledging and honoring June 14, 2022 as the 247th Birthday of the United States Army and expresses the appreciation of the Citizens of the Township of Ocea to the United States Army and to the dedicated soldiers who have served for 247 years
- [2022-197](#) Resolution authorizing refund of overpayment for Block 73, Lot 5 in the amount of \$2,706.55
- [2022-198](#) Resolution appointing Amanda Bonfonti as recording secretary for Special Event Committee for the year 2022
- [2022-199](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 FOR THE 8TH STREET ELEVATED STORAGE TANK REHABILITATION PROJECT
- [2022-200](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING FINAL PAYMENT, RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND AND APPROVING CHANGE ORDER NO. 1 FOR THE BIRDSALL WATER TOWER REHABILITATION PROJECT
- [2022-201](#) Resolution authorizing the appointment of Amanda Bonfonti as alternate registrar for three years
- [2022-202](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a Lien be placed 89 Oregon Avenue - \$531.64
- [2022-203](#) Resolution of the Township of Ocean, County of Ocean, State of new Jersey authorizing a lien be placed on 93 Adriatic Avenue - \$683.01

Motion to approve Resolutions 2022-177 through 2022-203

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

Motion to approve: Social Affairs permit for the Waretown Volunteer Fire Company for the Poker Run Fundraiser on August 14, 2022 with a rain date of August 21, 2022

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

Motion to approve the below listed dates for the use of the Community Center, Corliss Park - Recreation and Lake, Waretown Bayfront Park & Pier, Toumey Park, and ballfield:

Township of Ocean Regular Republican Club 3rd Tuesday at 7:00 pm
Melissa Perrini – Graduation Party – July 9, 2022
Township Recreation – Senior Congregate Meal Site – Mon & Wed 12:30 pm
Lord of Lords Bible Community Church – June 26, 2022
Township Recreation – New Logic Marine Science Camp – July 11-15 – 9:00 am – 2:30 pm
Patricia Kennedy – June 6, 2022 – 6:00 pm – 8:30 pm
Theodore Hill – Theodore Productions – Dinosaurs Production – July 8-10, 2022

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

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

Next Scheduled Business Meetings

July 19, 2022 – 6:00 pm
August 16, 2022 – 6:00 pm