

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
September 20, 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

Proclamation

Ocean County Library's – Waretown Branch 40 Years of Service

Committee Reports

Committeewoman – Lydia M. Dodd

Deputy Mayor – Ken Baulderstone

Mayor – Ben LoParo

Chief's Report – Chief Michal Rogalski

Discussion: 2023 Calendar of Events

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 the Meeting Minutes: June 21, 2022, July 19, 2022, August 2, 2022, and August 16, 2022

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

Resolution 2022- 233 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$638,238.79

Motion to approve: 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.

[2022-234](#) Resolution opposing the New Jersey Division of Alcoholic Beverage Control's Special Conditions on Limited Brewery Licensees

[2022-235](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A DISCHARGE OF MORTGAGE FOR THE OCEAN TOWNSHIP HOUSING REHABILITATION PROGRAM

[2022-236](#) Resolution of the Township of Ocean, County of Ocean, State of new Jersey authorizing Tax Collector to remove billing due to Assessor computer error

[2022-237](#) Resolution authorizing the refund for overpayment in the amount of \$624.53 for 18 Southwind Drive

[2022-238](#) Resolution authorizing the refund for overpayment in the amount of \$602.99 for 16 Southwind Drive

[2022-239](#) Resolution authorizing the renewal of the Ocean County Municipal Joint Insurance Fund

[2022-240](#) Resolution authorizing a refund on taxes paid for the year 2022 in the amount of \$3,207.47 for Block 77 Lot 16 due to the totally disabled veterans property tax exemption

[2022-241](#) Resolution authorizing a refund on taxes paid for the year 2022 in the amount of \$2,263.53 for Block 57.12 Lot 16 due to the totally disabled veterans property tax exemption

[2022-242](#) Resolution authorizing a refund on taxes paid for the year 2022 in the amount of \$5,465.68 for Block 57.04 Lot 70 due to the totally disabled veterans property tax exemption

[2022-243](#) Resolution authorizing a refund on taxes paid for the year 2022 in the amount of \$1,711.52 for Block 135 Lot 2 due to the totally disabled veterans property tax exemption

[2022-244](#) Resolution authorizing the refund for overpayment in the amount of \$7,731.67 for 117 Adriatic Avenue

[2022-245](#) Resolution authorizing a refund on taxes paid for the year 2022 in the amount of \$3,975.70 for Block 86 Lot 33 due to the totally disabled veterans property tax exemption

[2022-246](#) Resolution authorizing a refund from Construction due to permit 21-0461 has been withdrawn in the amount of \$206.00

[2022-247](#) Resolution authorizing Arthur Brannigan title change to Mechanic 2 in the Department of Public Works starting September 20, 2022

[2022-248](#) Resolution authorizing Jason Ambrogio title change to Operator 2 in the Department of Public works starting September 21, 2022

[2022-249](#) Resolution authorizing the hiring Mary Lu Villinova as a part-time Recreation Aide starting August 29, 2022 at \$15.00 per hours worked as needed

[2022-250](#) Resolution authorizing the hiring of Ryan Cassann as a part-time training dispatcher at the rate of \$18.00 per hour for hours worked starting September 12, 2022

[2022-251](#) Resolution authorizing the hiring of Colin Beecroft for the Department of Public Works at the rate of \$15.00 per hour for hours worked starting August 26, 2022

[2022-252](#) Resolution authorizing T & M Associates to go out for bid on the CDBG grant for barrier free improvements at the Construction and Zoning office

- [2022-253](#) Resolution authorizing T&M Associates for professional services for the 2022 NJ DOT Municipal Aid Improvements to Bayview Drive and Marine Road in an amount not to exceed \$103,500.00
- [2022-254](#) Resolution authorizing T&M Associates to provide professional services for the barrier free improvements at the Construction and Zoning office – CDBG grant in an amount not to exceed \$28,750.00
- [2022-255](#) Resolution authorizing T&M Associates to go out for bid for the 2022 NJ DOT Municipal Aid Improvement project Bayview Drive and Marine Road
- [2022-256](#) Resolution authorizing T&M Associates to go out for bid for the NJDCA Local Recreation improvement Grant – Recreation Trail
- [2022-257](#) Resolution appointing Caitlyn Stevens as a full-time training dispatcher starting September 22, 2022
- [2022-258](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF NJDEP TREATMENT WORKS APPROVAL AND OCEAN COUNTY UTILITIES AUTHORITY APPLICATION FORMS FOR THE WARETOWN HARBOR BLOCK 169, LOTS 8.01, 12 AND 13 AND BLOCK 191, LOT 13 PROJECT
- [2022-260](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, accepting and approving a Master Technology Policy and Cyber Incident Response Plan

Motion to approve Resolutions 2022-234 through 2022-258 and 2022-260

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

Resolution 2022- 259

Resolution authorizing the Township Committee to enter into Executive Session for the purpose of: Contractual

Motion to approve Resolution 2022-259: 1st _____ 2nd _____
 DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve the below listed dates for the use of the Community Center, Corliss Park Lake & Recreation Area, Waretown Bayfront Park & Pier, Tuomey Park, and Ballfields:

- Karrie A Ferman – October 22, 2022
- Democratic Club – September 26, 2022
- Kimberly Howcroft – October 2, 2022
- Cornerstone at Waretown Apartments – October 20, 2022
- Angie Yacono – December 10, 2022
- Cornerstone at Waretown Apartments – December 15, 2022

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

Motion to go into Executive Session: 1st _____ 2nd _____
 DODD _____ BAULDERSTONE _____ LOPARO _____

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

Next Scheduled Business Meetings

- September 20, 2022 – 6:00 pm
 - October 18, 2022 – 6:00 pm
 - November 15, 2022 – 6:00 pm
 - December 20, 2022 – 6:00 pm
- *Additional meetings can be scheduled and advertised*