TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING/WORKSHOP September 21, 2021 6:00 pm

Call to Order

Flag Salute

ROLL CALL: BAULDERSTONE X LOPARO X DODD X

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

Presentations

Proclamation – Friends of the Waretown Library

Mayor Dodd read and presented the National Friends of Libraries Week Proclamation to Sara E. Cook, Interim Branch Manager of the Ocean County Library, Waretown Branch.

RVE – Computer Program Presentation

Kevin Zelinsky, Remington & Vernick Engineers, discussed about a year ago the Township of Ocean wanted to implement an online system, track asset management, as well as modernize the Township's forms. The Township's priority for year one was the Department of Public Works, Tax Assessing, a Citizen Reporting tool as well as Community Development and Planning and Zoning.

The citizen reporting tool was demonstrated to the Township. The Township started out with the Letter of No Interest (LONI) form. The form was automated into a system called Cartegraph, which automates that process. The citizen reporting tool allows citizens to log on and register issues such as potholes.

Christopher Gross, Remington & Vernick Engineers, demonstrated the Cartegraph system for the audience on a video monitor. Anyone from the community can open the online system and document any issues. The Cartegraph system will filter the issues to the Department of Public Works. The work order system will associate any resources or personnel to that issue. There is a list of the different categories. There are trash and pothole categories. The user can document who did it, location and type of problem. If the user wants to be contacted, they will enter their name, phone number and email address. The system will send you a confirmation email. When the issue is resolved the user will get a follow up email.

Cartegraph is an asset management system. The system integrates any kind of equipment, quantifies and logs the equipment, organizes and contacts the proper people. The Letter of No Interest (LONI) form hits a lot of different departments, Zoning, Construction, Public Works and Utilities. A lot of different departments are included on this form. The LONI starts with the Construction Department, then is

distributed to Zoning and Public Works. Construction also has to confirm that the information has been reviewed. The citizen will be informed when the form has been completed.

Mr. Gross displayed a list of LONI forms that have been processed in the last few days and discussed the LONI entered in today generated a "task" to the Construction Department. The Construction Department checks off various items and the task is forwarded to the other Departments, who can also leave notes. Once each department checks off their items, the LONI can move to final approval and be closed.

Mr. Zelinsky pointed out the color codes on the video monitor. The color codes show how many were submitted, how many were completed and how many are pending. The Cartegraph system is engineered to the Township's different departments to satisfy the Township's needs. The program is starting off with the LONI form but can be engineered to include any form of the Township. Each task is sent off to the different departments so they know what they have to do and the time frame it needs to be completed.

Mr. Zelinsky discussed the process was a very logistical approach that Cartegraph has broken down and flows very nicely. People are notified, emails are generated, check lists are being approved. It really makes it an efficient, trackable work system, which is all part of asset management. This program can be applied to a Police form, Fire Department form or Public Works form. It worked really well.

Township Administrator/Clerk Ambrosio discussed the LONI is being used in-house, as payment is required. The Construction office uploads the LONI when payment has been received. When the Township allows the resident to pay online, the resident, homeowner or realtor will be able to fill out the form. Public Works work orders will be launched in October. Instead of a resident calling in a pothole or metal pick up, the resident will be able to go to the Township website and fill out the form. The task will be sent to the appropriate department and an email will be sent to the resident when it is complete.

Mr. Gross discussed anyone that logs in can see the open requests and the department that is associated with the task. This will deter multiple reports of the same complaint. There is also an anonymous component, if you would like to remain anonymous. Residents can take a photo of the pothole and link it to the task so Public Works can refer to it.

Mr. Zelinsky discussed to date, there is a citizen reporting tool website, with its own page, which has not gone live yet. The Tax Assessor is using the program for the 200' List Requests. The Utilities Department is using the program for hydrant tagging, with the location. This is year one. Now that the formula has been programmed, any other forms can be rolled out.

Mr. Gross discussed the citizen reporting system was designed with mobile in mind.

Jim Oris, Remington & Vernick Engineers discussed Public Works was envisioned to be interactive when they are in the field. When a pothole is filled or a hydrant flushed, the completed task can be updated in real time. The benefit to the public is the Public Facing Platform will be interactive to register complaints or make a request to departments. Internally, all of the Township's staff will be able to benefit by using the automation. It will help the Township stay organized, plan for future resources, assets and budgeting. The system is also tied into the Township's Geographic Information System (GIS) components. It is a very powerful tool. The Township staff has been great and has really embraced the new program.

Mr. Zelinsky discussed the program is customized and very user friendly. The reporting is dated and sent to a calendar. The staff will get reminders. The staff can check the calendar for pending items.

Mr. Gross discussed Cartegraph runs on the ESRI platform, who is the leader in online and spatial products. It does not have to be downloaded. The user just opens the website. Cartegraph is the asset management program. The citizen problem reporter runs off the Township's GIS online site.

Township Administrator/Clerk Ambrosio discussed prior to Cartegraph, the Township looked at many applications before choosing Cartegraph.

Mr. Zelinsky discussed an extensive Needs Assessment was performed, meeting with each Department Head and reporting their day-to-day functions, what doesn't work and what each Department's needs were. Several different platforms were interviewed. Cartegraph fit the bill, both cost effectively, checked off all the boxes and is very user friendly. This is year one of a five-year plan.

Township Administrator/Clerk Ambrosio inquired if the Fire Department will be able to access the fire hydrants on the system.

Mr. Zelinsky discussed yes, this is an online system. If they have the rights to see it, they will see it.

Township Administrator/Clerk Ambrosio discussed another positive thing is all the vehicles and everything needed for the vehicles will be in the system and the Township can run reports. The Township is looking to launch the system to the public, hopefully the second week of October. The Township will put out a press release and town-wide email to get the information out as best we can to drive people to the website.

Committee Reports

Mayor – Lydia M. Dodd

Thank you for joining us this evening for our Regular Business Meeting.

Vacant Property Registration Report. For the month of August, zero received. Total amount received for 2021 is \$61,750.00.

Zoning Department. 33 Applications approved, 10 applications pending review and 3 denial zoning applications.

Code Enforcement. 37 Notices of Violation, 12 Second Notices of Violation, 4 properties abated their violations and zero Property Liens.

Construction. 44 Permits issued, 7 permit updates, 17 Certificates of Approval issued, 2 Certificates of Occupancy, 1 Notice of Violation for Work without permits, 1 Notice of Violation for Penalty for false and misleading statement.

Ordinance 2021-15. Tonight, is the Public Hearing for a general bond ordinance. The ordinance lists items necessary to allow the first responders to be able to do their job efficiently. Each of the departments Police, Fire and First Aid need new radios. The radios that are being used will be phased out by the end of this year. This bond includes the radios and other general police department equipment including an antenna. The antenna is necessary in the West part of the Township.

Also included in the bond is the NJ Department of Transportation (NJDOT) Grant. The Township was awarded a grant in the amount \$401,000 for Bonita Road and Lagoon View Road. This grant does not include drainage, which will be completed in the scope of work. The NJDOT grant requires the Township to pay for the job. Once the job is complete, the Township can file for reimbursement.

Veteran's Park is listed in the ordinance. This park is budgeted for and will be paid for out of the Open Space & Recreation fund. At this time, the property is not listed on the Recreation Open Space Inventory. This is a requirement. The Township is working on having the inventory updated. This allows the Township to remain with the opening of the park on Veteran's Day, November 11, 2021. This process of updating the ROSI has been started.

Ordinance 2021-16. Tonight, is the Public Hearing for this ordinance. There has been a change in the law, and this will bring the vacant property registration into compliance at this time.

Ordinance 2021-17. Tonight, is the Public Hearing on the ordinance regarding fences. Residents have brought to the Township Committee's attention items in the fence ordinance. The Township has taken the requests into consideration. There are sections of the Township that cannot comply with the ordinance, as it is written at this time. This will make the adjustments for front and side yards.

Ordinance 2021-19. New Jersey State law requires, if a Township has a shared service agreement with a Construction Official, the fee ordinances must be the same in each town. The Township is introducing small changes to the construction fees ordinance to comply. The public hearing will be October 19th at 6:00 pm.

Resolution 2021-229. This resolution is supporting New Jersey Legislature to enact a revision to the Veteran and Surviving Spouse Property Tax deduction to \$500.00 per year from the \$250.00. This Township Committee supports our Veterans and appreciates their service.

Resolutions 2021-235 and 2021-236. These resolutions are canceling taxes for Veterans as per State law. Again, we thank our Veterans for their service.

Thank you.

Deputy Mayor – Ben LoParo

Good evening.

The Township Committee and I would like to take a moment to acknowledge that September 26th has been designated "Law Enforcement Suicide Awareness Day". September is National Suicide Prevention month.

Approximately 174 Police Officers in 2020 and 90 Police Officers to date in 2021 have committed suicide based on data collected. Good physical health has long been recognized as a key to successful policing. It has also been recognized that good mental and psychological health is essential in keeping officers, their families, and their communities safe.

We thank our Police Officers and all the Police Officers in our Country for working hard every day under these difficult times and always know they have a place to go to speak to someone to assist if and when it is necessary. Resolutions 2021-237. This resolution is authorizing the donation of the Township of Ocean's 2006 Police Motorcycle to the Police Unity Tour Chapter 10 as is. The motorcycle is getting older and needs additional work and at this time, it is not financially feasible to continue. The motorcycle is going to a great volunteer organization.

Resolutions 2021-238. This resolution is authorizing the second appointment of Steve Millette the Court Administrator. Steve started with the Township on December 11, 2011. Steve became a Certified Court Administrator and was appointed to the position on July 16, 2016. In accordance with New Jersey State law, Steve is certified and qualified to receive tenure as a Municipal Court Administrator in the Township of Ocean. Congratulations Steve.

Municipal Alliance. At this time, the after school programs funded by the Municipal Alliance are scheduled to start in October.

Thank you.

Committeeman – Ken Baulderstone

Good evening.

Ordinance 2021-18. Tonight, this ordinance allows a drive-thru business in the Tradewinds Redevelopment Plan. When the plan was first written in 2009, this was not a discussion. During this past year with COVID, all businesses want to incorporate drive-thru windows. This will allow for a drive-thru business on this property. Tonight, the Committee is approving an amendment to this site-specific redevelopment plan. The Public Hearing will be October 19th at 6:00 pm.

Resolution 2021-225. This resolution is authorizing a retirement and separation agreement between the Township and Brian Hansen. Brian started in the Public Works Department on July 5, 1990, and has worked continuously for the Township of Ocean for over 31 years. Brian's last day with the town will be October 31, 2021. The Township Committee along with the residents of the town, thank Brian for his dedication and service. We wish him well in his retirement.

Resolution 2021-227. This resolution authorizes and awards the bid for the 8th Street Water Tower Rehabilitation project located in the Pebble Beach section of town. The bid will be awarded to Allied Painting Inc. in the amount of \$561,900.00. This project will not start until the Birdsall Water Tank project is complete.

Resolution 2021-232. This resolution authorizes the Municipal Clerk to advertise for a Labor/Truck Driver for the Department of Public Works to fill the vacated position in the department.

Department of Public Works

The new portable bathroom has been installed at Waretown Bayfront Park and Pier. The Department of Public Works installed four (4) of the donated benches and there are three (3) additional benches that have been ordered for this park. One bench has been donated to Corliss Park and one bench has been donated to Crystal Bay Peninsula Park. A person can also purchase a bench for Veterans Memorial Park and the Township Dog Park. Flyers are located in the back of the meeting room.

Recreation/Special Events/Senior Services

October 22nd - Medicare Open Enrollment. Ocean County Senior Services is holding appointments to review your plan at the Waretown/Engle Sprague Senior Center. Please call Jeanne to book your appointment. There is a limited quantity available.

Monday, September 27th 9:30am - Wellness Seminar Coffee & Speaker. RWJ Barnabas Health and Community Medical Center. Michele Galati, RN, Neurology. Topic: Stroke Risk Factors and Information Session, what to look for signs and symptoms, (BEFAST), when to call 911, available stroke treatments, modifiable risk factors, screening available.

Wednesday, September 29th, Noon to 1pm. Horizon BCBSNJ – Fall Prevention. Bring your bagged lunch. Coffee and cake will be provided. One of the greatest risks within the senior population, both physically and financially, relates to a fall event. This guide provides an understanding of the implications of and associated risks for falls in the older adult population. It includes an interactive presentation with tips on how to create and implement a fall prevention program. In addition, the program incorporates handouts with demonstration of exercises, which promote strength, endurance, balance and flexibility, all necessary to promote safety in the older adult population. Please RSVP if you would like to attend to have a proper headcount. Please contact Jeanne in Recreation.

Thank you.

Chief of Police – Michal Rogalski

Chief Rogalski discussed the motorcycle donated to the Unity Tour was originally donated to the Township. Once the Township's use was completed, it is more fitting to donate it back and pay it forward.

Chief Rogalski read the August 2021 Police Report. The Police Department handled 3,495 incidents for police service, 3 abandoned 9-1-1 calls, 31 alarms were activated and responded to, 21 animal complaints, 2,038 business and/or residential checks, 5 criminal mischief acts, 9 domestic violence incidents, 18 verbal disputes and/or harassment complaints, 11 disabled vehicles, 5 drunk driving arrests, 2 drug arrests, 80 first aid calls, 79 general complaints, 26 motor vehicle accidents, 217 motor vehicle stops of which 58 summons were issued, 2 juvenile complaints, 5 psychiatric evaluations, 4 persons were arrested on various warrants, 49 suspicious persons and/or vehicles, 5 thefts from residents properties. A full list of this activity is listed on the website.

<u>PUBLIC COMMENT</u>:

Motion to open Public Comment was moved by Deputy Mayor LoParo, seconded by

Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Shawn Denning, 92 Morey Place Road, inquired if the new radio system upgrade will still dispatch the First Aid Squad and will you be moved to a new channel.

Chief Rogalski discussed there are no plans to change dispatch. The First Aid Squad will not be moved to a new channel, just the Fire Department.

Mr. Denning discussed in 2006 there was a major subdivision on Morey Place Road, Block 57/Lot 13, six residential lots. At the time, in lieu of paving Morey Place Road, the Planning Board did not think the developer would pay for pavement to go from the end of the property to Route 532. The thought process was the Township would get the County to pave the road. The Township did not realize that part of the road goes through wetlands and required a CAFRA permit. The final agreement, despite testimony of Professionals and the residents, is that the road cannot handle the volume of traffic. The Township just received a check for \$25,000 on behalf of Mr. Denning and his father-in-law, Lots 13.06 and 13.05.

Mr. Denning discussed Morey Place Road realistically cannot be paved in its entirety. It would be reasonable to pave in front of the six lots that have paid. It would cut down dust and substantially reduce the amount of maintenance to the road, leaving half the road to be maintained. Mr. Denning discussed going on record asking for the road to be paved. In 2011 when the developer asked for the money back. Testimony from MSC Enterprises and Avon Waterview Estates was that the \$70,000 was just an off-the-hip number. The ordinance states it was to improve and maintain Morey Place Road. MSC sold their lots and that is what MSC is on the record saying.

Mr. Denning stated that Mr. Mosca, the Township Administrator at the time, had given relief and had conversations that were unauthorized but it was the Planning Board that had actually ended up giving relief for the inappropriate street lights because a Township Official gave somebody permission to put in something else there. Morey Place Road has been mismanaged from the beginning.

Mr. Denning stated his belief was it is reasonable to pave in front of Morey Place or give back the money and he will do it himself. Mr. Denning discussed he is fine with paving in front of this own house, he just wants his \$12,500 back. The developer still has outstanding bonds that are unfulfilled. MSC is going to ask for the remainder of their money back. There are 30 cars that go up and down Morey Place Road each day. Depending on the time of day and the conditions, it is near white-out with dust.

Township Attorney Dasti discussed he does not know if that is the agreement as he understands it from 15 years ago but he would review the resolution and does not think there was a plan to ever pave the road.

Mr. Denning stated Mr. Dasti will have to look at the actual minutes from the 2006 meeting. The resolution says differently than what everyone in the Planning Board discussed. The resolution may say there is no obligation. Mr. Denning discussed from a public health standpoint, there is no way he is going to tolerate breathing silica dust for the rest of his life.

Mr. Dasti discussed he will review the resolution.

<u>Motion to close Public Comment</u> was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

<u>Motion to approve:</u> Meeting Minutes of June 29, 2021 and July 20, 2021 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

<u>Motion to approve</u>: Meeting Minutes of August 17, 2021 was moved by Mayor Dodd, seconded by Deputy Mayor LoParo. Roll Call: Baulderstone: Abstain, LoParo: Yes, Dodd: Yes

Resolution 2021-224 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$920,351.87

Motion to approve was moved by Committeeman Baulderstone, seconded by Deputy Mayor LoParo. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2021-15 – Second Reading – Public Hearing

BOND ORDINANCE APPROPRIATING ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000) AND AUTHORIZING THE ISSUANCE OF ONE MILLION TWO HUNDRED EIGHTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$1,282,500) IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN FOR CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to open Public Comment for Ordinance 2021-15 was moved by Deputy Mayor LoParo,

seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the public.

Motion to close Public Comment for Ordinance 2021-15 was moved by Deputy Mayor LoParo,

seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Ordinance 2021-15 was moved by Deputy Mayor LoParo, seconded by

Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2021-16 – Second Reading – Public Hearing

An ordinance of the Township of Ocean, County of Ocean, State of New Jersey Amending Chapter 280 of the Township Code entitled "Property Maintenance" and specifically Section 21 Thereof Entitled "Maintenance of Vacant and Abandoned Properties"

Motion to open Public Comment for Ordinance 2021-16 was moved by Deputy Mayor LoParo,

seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

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Shawn Denning, 92 Morey Place Road, inquired what the Township does with all the money collected from this ordinance and what does that fund contribute to.

Township Attorney Dasti discussed it goes into the property maintenance fund, which funds the maintenance of the properties in town.

Township Administrator/Clerk Ambrosio discussed it also goes into miscellaneous expenses.

Motion to close Public Comment for Ordinance 2021-16 was moved by Deputy Mayor LoParo,

seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Ordinance 2021-16 was moved by Deputy Mayor LoParo, seconded by

Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2021-17- Second Reading - Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 168 OF THE TOWNSHIP CODE ENTITLED "FENCES".

Motion to open Public Comment for Ordinance 2021-17 was moved by Deputy Mayor LoParo,

seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the public.

Motion to close Public Comment for Ordinance 2021-17 was moved by Deputy Mayor LoParo,

seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

<u>Motion to approve Ordinance 2021-17</u> was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2021-18 - First Reading - Title Only

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

<u>Motion to approve Ordinance 2021-18</u> was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2021-19 - First Reading - Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLMENTING CHAPTER 135 OF THE TOWNSHIP CODE ENTITLED "CONSTRUCTION REGULATIONS" AND SPECIFICALLY SECTION 25 THEREOF ENTITLED "CONSTRUCTION FEES"

<u>Motion to approve Ordinance 2021-19</u> was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Resolution 2021-225

Resolution authorizing the Mayor and Township Clerk to Execute a Retirement and Separation Agreement between the Township of Ocean and Brian Hansen, Heavy Equipment Operator, Department of Public Works

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Resolution 2021-226

Resolution of the Township of Ocean, County of Ocean, State of New Jersey referring to the Planning Board Pursuant to N.J.S.A. 40A:12A-1, Block 7, Lots 2, 3, 5, 6.02 and Block 6, Lots 4.04 and 4.05 for review as to whether same should be designated an area in need of Redevelopment

Township Attorney Dasti discussed the Township already has a redevelopment plan in place and a designated redevelopment area for the Southern Ocean Landfill. These lots are lots that are adjacent to the main landfill site that should have been included in the designation 15 years ago. The process is to refer this to the Planning Board and for the Planning Board to recommend to the Governing Body to include those lots in the overall redevelopment area.

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Resolution 2021-227

Resolution of the Township of Ocean, Ocean County, State of New Jersey, awarding bid for the 8th Street elevated storage tank water tower rehab and repair project to Allied Painting in the amount of \$561,900.00

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

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.

- 2021-228 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing Change Order No. 1 for the 2020 Road Improvement Program increasing the contract 0.42% for the total contract \$620,356.71
- 2021-229 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, calling on the New Jersey Legislature to enact revisions to Veteran and Surviving Spouse Property Tax Deductions to \$500.00 per year
- 2021-230 Resolution appointing Anthony DeCondo, Alternate #1 for the Township of Ocean Planning Board, filling the unexpired seat of Paul Kavka and Peter A. Nese, Class 4 member filling the unexpired term of William Sneddon
- 2021-231 Resolution appointing Kenneth Fekete to the Township of Ocean Environmental Commission filling the unexpired term of Heide Oberheide
- 2021-232 Resolution authorizing the Municipal Clerk to advertise for the position Laborer/Truck Driver in the Department of Public Works in the month of October
- 2021-233 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien be placed on 13 Hornblower Drive in the amount of \$372.16 for failure to abate violations
- 2021-234 Resolution authorizing a refund to Block 57.06, Lot 20 in the amount of \$1,546.90 due to overpayment
- 2021-235 Resolution authorizing a refund for Block 57.10, Lot 55, totally disabled Veterans Tax Exemption for 2021 in the amount of \$4,734.41
- 2021-236 Resolution authorizing a refund for Block 179, Lot 10.01, totally disabled Veterans Tax Exemption for 2021 in the amount of \$1,060.72

2021-237 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING DONATION OF SURPLUS PERSONAL PROPERTY
2021-238 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AND GRANTING TENURE TO STEVEN K. MILLETT MUNICIPAL COURT ADMINSTRATOR FOR THE TOWNSHIP OF OCEAN

Motion to approve - Resolutions 2021-228 through 2021-238:

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Resolution 2021-239

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

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Resolution 2021-240

Resolution accepting the resignation of Jennie M. Hollingsworth's resignation from the Police Department Dispatch

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve the below listed dates in 2021 for the use of the Community Center, Corliss Park Lake and Recreation Area, Toumey Park, and Ballfield:

Township of Ocean Recreation – Chair Exercise – Forever Young – Tue/Thurs Township of Ocean Recreation – Ocean County Senior Services – October 22, 2021 Waretown Historical Society – Music in the Park – September 19, 2021

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

<u>Motion to move into Executive Session</u> was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to move into Open Session: was moved by Deputy Mayor LoParo, seconded by

Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Resolution 2021-241

Resolution of The Township of Ocean, County of Ocean, State of New Jersey, awarding bid for Recycling collection to Meadowbrook Industries, LLC Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Resolution 2021-242

Resolution of The Township of Ocean, County of Ocean, State of New Jersey, awarding bid for Solid Waste collection to Meadowbrook Industries, LLC Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

<u>Next Scheduled Meetings</u> October 19. 2021 – 6:00 pm – Regular Business Meeting November 9, 2021 – 6:00 pm – Regular Business Meeting

Adjournment

Motion to adjourn meeting was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone. Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC Municipal Clerk Date