

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 2, 2023
10:00 am

Call to Order

Flag Salute

ROLL CALL: LOPARO _____ DODD _____ BAULDERSTONE _____

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 Discussions

- I Bank Funding – Discussion on the 8th Street, Water Treatment Plant – RVE Engineering

PUBLIC COMMENT:

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

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

Resolution 2023-89

Resolution authorizing appropriation transfers with the 2022 municipal budget in the amount of \$24,100.00 current fund

Motion to approve Resolution 2023-89: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

ORDINANCE NO. 2023-2 - First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 299 OF THE TOWNSHIP CODE ENTITLED “SIGNS” SO AS TO AMEND VARIOUS SECTIONS

Motion to approve Ordinance 2023-2: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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.

2023-90 Resolution authorizing insertion of an item of revenue in the 2022 Budget in the sum of \$107,845.00 from Older Americans Act Title III Area Plan Contract 2023

- [2023-91](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding the Governor’s Council of Alcoholism and Drug Abuse for July 1 2023 – June 30, 2024 in the amount of \$6,023.25
- [2023-92](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding the Governor’s Council on Alcoholism, and drug abuse the grant is e year term from September 1, 2023 – September 30, 2025
- [2023-93](#) Resolution accepting the resignation of Kevin Frost, Part-Time Meter Technician last day February 6, 2023
- [2023-94](#) 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. seq., for the Prosecutor’s Program
- [2023-95](#) Resolution appointing Anthony Pellegrino to the Board of Adjustment filling the unexpired term of Ralph Dawes
- [2023-96](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, appointing redactors pursuant to Daniel’s Law P.L. 2021, c.371

Motion to approve Resolutions 2023-90 through 2023-96

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

Resolution 2023-97

Resolution authorizing the Township Committee to go into Executive Session for the reasons: attorney client privilege.

Motion to approve Resolution 2023-97: 1st _____ 2nd _____
 DODD _____ BAULDERSTONE _____ LOPARO _____

ORDINANCE NO. 2023-3 - First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING CHAPTER 127 OF THE TOWNSHIP CODE ENTITLED “BUSINESS, RENTAL PROPERTY AND MULTI-FAMILY PROPERTY INSURANCE AND REGISTRATION”

Motion to approve Ordinance 2023-3: : Motion made by: 1st _____ 2nd _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

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

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

Next Scheduled Business Meetings

- February 21, 2023 – 6:00 pm
- March 2, 2023 – 10:00 am
- March 21, 2023 – 6:00 pm
- April 6 2023 – 10:00 am
- April 18, 2023 – 6:00 pm

**Meetings can be added or cancelled as necessary