

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 21, 2023
6:00 pm

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

Moment of Silence for the passing of past Committee members and Mayors

Richard (Dick) Reilly – Served on the Township Committee June 28, 2007 – September 24, 2009 and was member of the Planning from 2005-2009. He passed away on January 25th.

Emile I Dupont – Elected in November 1971 and was sworn into office on January 1, 1972 and served on the Committee for 3 years. Mr. Dupont was Chairman of the Township Committee for the year 1974. He passed away on February 14th.

Presentation

*President, Lacey Rotary Club – Chief Michael DiBella
Check Presentation Playground Equipment – Corliss Park*

Committee Reports

Committeeman – Ben LoParo

Deputy Mayor – Lydia M. Dodd

Mayor – Ken Baulderstone

Police Chief, Michal Rogalski

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 _____

Motion to Approve meeting minutes: January 2, 2023 and January 17, 2023
Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2023- 98 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$4,691,108.35

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

ORDINANCE NO. 2023-2 - 2nd Reading – Public Hearing

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

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

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

ORDINANCE NO. 2023-3 - Second Reading – Public Hearing

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

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

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

ORDINANCE NO. 2023-4 - First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey amending Chapter 322 of the Township code entitled “Stormwater Control” and Chapter 410 of the Township Code entitled “Zoning”

Motion to approve Ordinance 2023-4: : 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.

2023-99 Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey such as but not limited to Mini bus, Whelan LED light bars, radios, all-around repair clamps, etc.

2023-100 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, supporting the efforts of the Toms River Mayor and Council to have proposed Ciba-Geigy settlement modified to provide greater benefits for all those directly affected whether with health Impacts, economic impacts, or environmental impacts.

- [2023-101](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey encouraging the New Jersey Legislature to pass legislation to increase funding for the dedicated New Jersey Shore Protection Fund to be used for future coastal protection project and provide a further incentive for federal matching funds.
- [2023-102](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM
- [2023-103](#) Resolution of the Township of Ocean, County of Ocean State of New Jersey authorizing the bidding of one (1) 2023 Ford Police Interceptor SUV 4x4 for the Police Department
- [2023-104](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authoring release of a cash guarantee subject to the posting of a bond for Waretown Flex pace, LLC, Block 241.11, Lots 12.03 and 12.09
- [2023-105](#) Resolution appointing Larry Saunders as Alternate #1 to the Board of Adjustments filling the unexpired term of Debra Scifo who resigned.

Motion to approve Resolutions 2023-99 through 2023-105

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

Resolution 2023-106

Resolution authorizing the Township Committee to go into Executive Session for the reasons: contractual

Motion to approve Resolution 2023-106: 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, Toumey Park, and Ballfields:

- William Laudien – April 29, 2023
- Meghan E. Dooley – April 2, 2023
- William J Brown Jr. – May 6, 2023
- Kimberly Lawrence – July 8, 2023
- Lisa Riepl – June 17, 2023
- Courtney D’Antoni – March 11, 2023
- Adam Ridsen – Project Lakeview, Inc – May 20, 2023
- Adam Grant – March 19, 2023
- Courtney D’Antoni – March 11, 2023

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

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

Next Scheduled Business Meetings
March 14, 2023 – 6:00 pm – NEW DATE
 April 6 2023 – 10:00 am
 April 18, 2023 – 6:00 pm

**Meetings can be added or cancelled as necessary