TOWNSHIP OF OCEAN COUNTY OF OCEAN **BUSINESS MEETING** May 16, 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

Proclamation

National EMS Week - May 21-27, 2023 National Firefighters' Day – May 4, 2023 National Police Week – May 14-20, 2023 National Public Works Week – May 21-27, 2023

Committee Reports

Committeeman – Ben LoParo

Deputy Mayor – Lydia M. Dodd

Mayor – Ken Baulderstone

Discussion: Toumey Park

PUBLIC COMMENT:

Motion to Open to the Public: Motion to approve: 1st _____ 2nd_____ LOPARO_____ DODD_____ BAULDERSTONE _____

 Motion to Close to the Public:
 Motion made by:
 1st ______
 2nd ______

 LOPARO______
 DODD ______
 BAULDERSTONE ______
 2nd ______

Resolution 2023-151 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,079,761.02.

 Motion to approve: 1st _____
 2nd_____

 LOPARO______
 DODD ______
 BAULDERSTONE ______

Motion to Approve	e Meeting Minutes:	February 2, 2023	
Motion to approve	: 1 st	2 nd	_
LOPARO	_ DODD	_ BAULDERSTONE _	

ORDINANCE NO. 2023-7 - 2nd Reading – Public Hearing An Ordinance for Calendar Year 2023 to exceed the Municipal Budget Appropriation Limits to establish a CAP Bank

Motion to Open to Public Hearing- Ordinance 2023-7: : Motion made by:	1 st 2nd
LOPARODODDBAULDERSTONE	
Motion to Close to Public Hearing- Ordinance 2023-7 : Motion made by:	1 st 2nd
LOPARODODDBAULDERSTONE	
Motion to approve Ordinance 2023-7: : Motion made by: 1st	2nd
LOPARODODDBAULDERSTONE	
ORDINANCE NO. 2023-8 - 2nd Reading – Public Hearing An Ordinance of the Township of Ocean, County of Ocean, State of New Jer	sev adopting Redevelopment Plan
for Block 192, Lots 3, 5, 6, and a part of Lot 7	
Motion to Open to Public Hearing- Ordinance 2023-8: : Motion made by:	1 st 2nd
LOPARO DODD BAULDERSTONE	2
Motion to Close to Public Hearing- Ordinance 2023-8: : Motion made by:	1 st 2nd
LOPARODODDBAULDERSTONE	2
Motion to approve Ordinance 2023-8: : Motion made by: 1st	2nd
LOPARODODD BAULDERSTONE	
ORDINANCE NO. 2023-9 - 2 nd Reading – Public Hearing	
AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, S AMENDING AND SUPPLMENTING CHAPTER 262 OF THE TOWNSHIP CO	
RECREATION AREAS" TO ESTABLISH ARTICLE VII THEREOF "RESERV	
PARK BASEBALL FIELD AND RAILROAD AVENUE BASEBALL FIELD"	
Motion to Open to Public Hearing- Ordinance 2023-9: : Motion made by:	1 st 2nd
Motion to Open to Public Hearing- Ordinance 2023-9: : Motion made by: LOPARO DODD BAULDERSTONE	
Motion to Close to Public Hearing- Ordinance 2023-9: : Motion made by:	1 st 2nd
LOPARODODDBAULDERSTONE	
Motion to approve Ordinance 2023-9: : Motion made by: 1 st	2nd
Motion to approve Ordinance 2023-9: : Motion made by: 1 st LOPARO DODD BAULDERSTONE	
ORDINANCE NO. 2023-10 - 1 st Reading - Title Only	
AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCI REPEALING ORDINANCE 2023-6 AND PROVIDING FOR A SPECIAL EM	
\$250,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE	PROGRAM OF REASSESSMENT
OF REAL PROPERTY FOR USE OF THE LOCAL ASSESSOR OF THE TOV OCEAN, STATE OF NEW JERSEY	VINSHIP OF OCEAN, COUNTY OF

 Motion to approve Ordinance 2023-10:
 : Motion made by: 1st _____ 2nd ____

 LOPARO_____ DODD _____ BAULDERSTONE _____
 2nd ______

Resolution 2023-135 – First Reading – Title Only

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean, State of New Jersey for fiscal year 2023. The Budget Summary will be published on April 24, 2023 in the Asbury Park Press Newspaper. The Public Hearing on the Budget Resolution will be held May 16, 2023 at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown NJ 08758 at on or about 6:00 pm for final passage.

Motion to Ope	en to Public Hearing	- Resolution 2023-135: Motion made by: 1 st	2nd	
LOPARO	DODD	BAULDERSTONE		
Motion to Clos	se to Public Hearing	-Resolution 135: Motion made by: 1 st	2nd	
LOPARO	DODD	BAULDERSTONE		
Motion to app	rove Resolution 202	3-135: : Motion made by: 1 st	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.

- <u>2023-152</u> Resolution of the Township of Ocean, County of Ocean State of New Jersey authorizing release of escrow for 2 Shore Drive in the amount of \$1,090.15
 <u>2032-153</u> Resolution of the Township of Ocean, County of Ocean State of New Jersey authorizing release of escrow money for 62 Baltic Avenue in the amount of \$392.65
- 2023-154 Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey on GovDeals for 2014 Ford Explorers, 2006 Ford F350 Super Duty, School Speed limit flashing signs, and other various items.
- 2023-155 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING BID FOR THE FY 2022 NJDOT MUNICIPAL AID ROAD PROGRAM IMPROVEMENTS TO BAYVIEW DRIVE AND MARINE ROAD TO SOUTH STATE INC. in the amount of \$801,000.00
- <u>2023-156</u> Resolution authorizing part-time training Police Dispatcher Kristina M. Grace at \$18.00 per hour for hours worked.
- 2023-157 Resolution accepting the resignation of Full-Time Police Dispatcher Caitlyn Stevens as of May 23, 2023
- 2023-158 Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming May as Older Americans Month
- 2023-159 Resolution appointing Thomas Munt to the Special Events Committee
- 2023-160 Resolution authorizing T&M Associates for professional services for the bidding of the Pickleball courts, resurfacing of tennis court and pickleball courts at Sands Point Park

Motion to approve Resolutions 2023-152 through 2023-160

Motion to appr	ove: 1 st	2 nd
LOPARO	DODD	BAULDERSTONE

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

Jessica Palis – July 29, 2023 Dawn Mundt – June 24, 2023 Christopher Racaniello – May 13, 2023 Kristina Palmer – September 24, 2023 John Nastka – June 11, 2023 Theresa Siciliano – July 22, 2023 Warren Sutton Jr – August 27, 2023 Grand Bay Harbor – June 12, 2023
 Motion to approve:
 1st _____
 2nd _____

 LOPARO______
 DODD ______
 BAULDERSTONE ______

Motion to Adjourn: 1st _____ 2nd ____ LOPARO _____DODD _____BAULDERSTONE _____

Next Scheduled Business Meetings

June 1, 2023 – 10:00 am May 16, 2023 – 6:00 pm June 20, 2023 – 6:00 pm July 18, 2023 – 6:00 pm **Meetings can be added or cancelled as necessary