TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING July 18, 2023 6:00 pm

Call to Order		·
Flag Salute		
ROLL CALL: LOPARO	DODD	BAULDERSTONE
meeting was properly provided by ser	nding a copy of	w Jersey Open Public Meeting Act, adequate notice of this the Notice of Meeting to two newspapers, The Asbury e was posted at the office of the Township Clerk
Committee Reports		
Committeeman – Ben LoParo		
Deputy Mayor - Lydia M. Dodd		
Mayor – Ken Baulderstone		
PUBLIC COMMENT: Motion to Open to the Public: Motion LOPARODODD	on to approve: BAULDE	1 st 2 nd RSTONE
Motion to Close to the Public: Motion LOPARO DODD	on made by: 1 ^s BAULDE	est 2nd ERSTONE
Resolution 2023-199 Payment of Control of \$1,100,025.37	Claims – as pre	sented to the Township Committee for payment thereof in
Motion to approve: 1st DODD	_ 2 nd BAULDE	RSTONE
Motion to Approve Meeting Minutes Motion to approve: 1st LOPARO DODD	<u>s:</u> March 14, 20 2 nd	023, April 6, 2023, April 18, 2023 and June 1, 2023
LOPARO DODD	BAULDE	RSTONE

ORDINANCE NO. 2023-11	2nd Reading	g - Public Hearing
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AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$250,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY FOR USE OFTHE LOCAL ASSESSOR OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY

<u>Motion to Open to</u>	the Public Commen	t for Ordinance 2023-11: Motion ma	ade by: 1 st 2	nd
LOPARO	DODD	BAULDERSTONE	·	
Motion to Close F	Public Comment for O	erdinance 2023-11: Motion made by	<u>v</u> : 1 st 2nd	dt
LOPARO	DODD	BAULDERSTONE	_	
Motion to approve	<u>e Ordinance 2023-11:</u>	: Motion made by: 1st	2nd	
LOPARO	DODD	BAULDERSTONE		
ORDINANCE NO.	2023-12 2 nd Readir	ng – Public Hearing		
AN ORDINANCE	OF THE TOWNSHIP	OF OCEAN, COUNTY OF OCEA		
AMENDING AND S APPROVALS"	SUPPLMENTING SEC	TION 209-14 OF THE TOWNSHIP C	ODE ENTITLED "	CONDITIONAL
Motion to Open to	o the Public Commen	t for Ordinance 2023-12: Motion ma	ade by: 1 st 2	nd
LOPARO	DODD	BAULDERSTONE	•	
Motion to Close F	Public Comment for O	rdinance 2023-12: Motion made by	: 1 st 2nd	
		BAULDERSTONE		
Motion to approve	<u>e Ordinance 2023-12:</u>	: Motion made by: 1st BAULDERSTONE	2nd	
LOPARO	DODD	BAULDERSTONE		
ORDINANCE NO.	2023-13 2 nd Readir	ng – Public Hearing		
AN ORDINANCE	OF THE TOWNSHIP	OF OCEAN, COUNTY OF OCEA		
AMENDING AND	SUPPLEMENTING VA	RIOUS SECTIONS OF THE TOWNS	HIP CODE RELA	TED TO FEES
Motion to Open to	o the Public Commen	t for Ordinance 2023-13: Motion ma	ade by: 1 st 2	nd
LOPARO	DODD	t for Ordinance 2023-13: Motion ma BAULDERSTONE		
Motion to Close F	Public Comment for O	erdinance 2023-13: Motion made by	: 1 st 2nd	
LOPARO	DODD	BAULDERSTONE		
Motion to approve	e Ordinance 2023-13:	: Motion made by: 1st	2nd	
LOPARO	DODD	BAULDERSTONE		

ORDINANCE NO. 2023-14_- 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLMENTING CHAPTER 410 OF THE TOWNSHIP CODE ENTITLED "AFFORDABLE HOUSING DEVELOPMENT FEES" SPECIFICALLY SECTION 175 ENTITLED "HOUSING TRUST FUND"

Motion to O	pen to the Public Comm	nent for Ordinance 2023-14: Mot	ion made bv: 1 st 2nd
LOPARO	DODD	BAULDERSTONE	ion made by: 1 st 2nd
Motion to C	lose Public Comment fo	r Ordinance 2023-14: Motion ma	ide bv: 1 st 2nd
LOPARO	DODD	BAULDERSTONE	
Motion to a	pprove Ordinance 2023-	14: : Motion made by: 1 st	2nd
LOPARO	DODD	BAULDERSTONE	
ORDINANC	E NO. 2023-15 - 2 nd Rea	nding – Public Hearing - Bond Or	rdinance
		P OF OCEAN, IN THE COUNTY C	
		•	RELATED EXPENSES IN AND FOR
THE TOWN	SHIP OF OCEAN AND AF	PPROPRIATING \$1,500,000 THEF	REFOR (INCLUDING A GRANT IN
THE AMOU	NT OF \$418,540 EXPECT	ED TO BE RECEIVED FROM TH	E NEW JERSEY DEPARTMENT OF
TRANSPOR	TATION), AND PROVIDI	NG FOR THE ISSUANCE OF \$1,4	186,500 IN BONDS OR NOTES OF
THE TOWN	SHIP OF OCEAN TO FIN	ANCE THE SAME	
Motion to O	nen to the Public Comm	pent for Ordinance 2023-15: Mot	ion made by: 1st 2nd
I OPARO		RALII DERSTONE	ion made by: 1 st 2nd
LOI AITO		BAOLDEROTONE	
Motion to C	lose Public Comment fo	r Ordinance 2023-15: Motion ma	de by: 1 st 2nd
LOPARO	DODD	BAULDERSTONE	
Motion to a	pprove Ordinance 2023-	15: : Motion made by: 1 st	2nd
LOPARO	DODD	BAULDERSTONE	
ORDINANC	E NO. 2023-16 1st Readi	ng	
		P OF OCEAN, IN THE COUNTY C	OF OCEAN, NEW JERSEY,
AMENDING	AND SUPPLEMENTING	SECTION 410-41 OF THE TOWN	ISHIP CODE ENTITLE STORAGE OF
RECREATION	DNAL VEHICLES AND EC	QUIPMENT	
Matian ta a	nnuava Ordinanaa 2022	AC Mation made by Ast	On d
LODADO	pprove Ordinance 2023-	16: : Motion made by: 1 st BAULDERSTONE	2110
LUPARU	טטטט	BAULDERSTONE	
		Consent Agenda	
			p Committee of the Township of
		notion. There will be no formal of	
	is desired, this item will	be removed from the consent a	genda and will be considered
separately.	Decelution of the Town	ashin of Ossan County of Ossan	Ctata of Novy Jamany quithanining the
2023-200		·	n, State of New Jersey authorizing the
		ley held for trainic control in the h	ame of Della Pello Paving, Inc. in the
2023-201	amount of \$17,180.19.	RVF to provide professional somic	es for quote package for sanitary sewer
<u> </u>		nglewood Avenue in an amount no	
2023-202			k 86, Lot 33 as the owner is a totally
<u> </u>	disabled Veteran in the		it do, Lot do as the owner is a totally

2023-203	Resolution authorizing the hours worked.	e hiring of a part-time DPW worker James Kormylo at \$15.00 hour for
	Resolution of the Townsh	ip of Ocean, County of Ocean, State of New Jersey, authorizing a lien kway in the amount of \$1,099.72 for overgrown vegetation and other
	Resolution authorizing the	e Waretown Volunteer Fire Department to hold their annual Poker Run - Lake and Recreation area August 13, 2023 with a rain date of August
Motion to app		200 through 2023-205
Motion to app	prove: 1 st	2 nd
LOPARO	DODD	200 through 2023-205 2 nd BAULDERSTONE
Resolution aut		mmittee to go into Executive Session for the reason: Personnel
Barting to any	Ast	Ond
LOPARO	<u>brove</u> : 1 st DODD	2 nd BAULDERSTONE
		
		tes for the use of the Community Center, Corliss Park Lake & Park & Pier, Toumey Park, and Ballfields:
July 22, 2023 –	Marleen Miller	
Motion to app	rove: 1 st	2 nd
LOPARO	DODD	2 nd BAULDERSTONE
Motion to app Camp	orove; Trident Multisport	race on Wells Mills Road on August 19, 2023 at the Citta Boy Scout
Motion to app	prove: 1st	2 nd
LOPARO	DODD	2 nd BAULDERSTONE
Motion to app	rove: Second hand Deal	er License – Game Stop
Motion to app	prove: 1 st	2 nd
LOPARO	DODD	2 nd BAULDERSTONE
Motion for Ex	ecutive Session: 1st	2 nd
LOPARO	DODD	2 nd _ BAULDERSTONE
Motion to Ope	en to Public Session: 1st	2 nd
LOPARO	DODD	2 nd BAULDERSTONE
		atural Lands Trust Fund to purchase two properties preservations
Mation to		and
I ODADO	DODD	2 nd BAULDERSTONE
LUPARU	טטטט	DAULDEKOIONE

Motion to Adjo	<u>ourn</u> : 1 st	2nd	
LOPARO	DODD	BAULDERSTONE	

Next Scheduled Business Meetings

August 15, 2023 – 6:00 pm September 19, 2023 - 6:00 pm October 17, 2023 - 6:00 pm November 21, 2023 - 6:00 pm December 19, 2023 - 6:00 pm **Meetings can be added or cancelled as necessary