TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING August 3, 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

Presentation

Nick Brown, PH.D., Director of Coastal Geology and Resiliency, ACT Engineers, Inc.

- Presentation/discussion

<u>PUBLIC COMMENT</u>:

Motion to Open t	o the Public:	Motion to approve: 1 st	2 nd	
LOPARO		BAULDERSTONE		

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

 LOPARO______
 DODD ______
 BAULDERSTONE ______
 2nd ______

ORDINANCE NO. 2023-16 - 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 410-41 OF THE TOWNSHIP CODE ENTITLE STORAGE OF RECREATIONAL VEHICLES AND EQUIPMENT

Motion to Open to the Public Com LOPARO DODD	ment for Ordinance 2023-16: Motion BAULDERSTONE	
Motion to Close Public Comment	for Ordinance 2023-16: Motion mad BAULDERSTONE	
Motion to approve Ordinance 202 LOPARO DODD	3-16: : Motion made by: 1 st BAULDERSTONE	2nd

ORDINANCE NO. 2023-17 - 1 st Reading - Title Only AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLMENTING CHAPTER 125 OF THE TOWNSHIP CODE ENTITLED "CANNABIS BUSINESSES"	
Motion to approve Ordinance 2023-17: : Motion made by: 1 st 2nd	
Motion to approve Ordinance 2023-17: : Motion made by: 1 st 2nd LOPARO DODD BAULDERSTONE	
ORDINANCE NO. 2023-18 - 1 st Reading – Title Only AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSE' AMENDING THE ROUTE 9- PHASE 1 REDEVELOPMENT PLAN	/
Motion to approve Ordinance 2023-18: : Motion made by: 1 st 2nd LOPARO DODD BAULDERSTONE	
Resolution 2023-208 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY BID AWARD TO CREST CONSTRUCTION FOR THE ENGLEWOOD AVENUE MANHOLE REPLACEMENT PROJECT	
Motion to approve Resolution 2023-208:: Motion made by:1st2ndLOPARO DODD BAULDERSTONE	
<u>Consent Agenda</u> 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. 2023-209 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing final	1
payment release of performance bond and acceptance of maintenance bond for the 202 recreation trail improvements	2
 <u>2023-210</u> Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting Sustainable Land Use Within the Township <u>2023-211</u> Resolution authorizing subordination agreement between Tradewinds Holdings LLC and the Township of Ocean 	,
Motion to approve Resolutions 2023-209 through 2023-211	
Motion to approve: 1 st 2 nd	
Motion to approve: 1 st 2 nd LOPARO DODD BAULDERSTONE	
Motion to approve Social Affairs Permit for Waretown Volunteer Fire Company for the Poker Run on August 13, 2023 with a rain date of August 20, 2023	

LOPARO_____DODD_____BAULDERSTONE

 Motion to Adjourn:
 1st
 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