

TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
September 19, 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

**Committee Reports**

Committeeman – Ben LoParo

Deputy Mayor – Lydia M. Dodd

Mayor – Ken Baulderstone

- Police Chief Rogalski - report

**PUBLIC COMMENT:**

**Motion to Open to the Public:** Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Close to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2023- 229** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$841,808.46.

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Approve Meeting Minutes: August 15, 2023**

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**ORDINANCE NO. 2023-20 - First Reading – Title Only**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY TO AMEND THE OFFICIAL ZONING MAP OF THE TOWNSHIP AND CHAPTER 410 OF THE TOWNSHIP CODE IN ORDER TO ESTABLISH A CANNABIS USE OVERLAY ZONE AND PROVIDE ASSOCIATED ZONING REQUIREMENTS

**Motion to approve Ordinance 2023-20:** : Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**ORDINANCE NO. 2023-19 - 2<sup>nd</sup> Reading – Public Hearing**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY VACATING A PORTION OF DAM STREET

**Motion to Open to the Public Comment for Ordinance 2023-19:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Close Public Comment for Ordinance 2023-19:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to approve Ordinance 2023-19:** : Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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.

[2023-230](#) Resolution authorizing a refund of building permit fees for 17 Chapel Street in the amount of \$1,995.00.

[2023-231](#) Resolution authoring the canceling of taxes and authorizing a refund for Block 57.10, Lot 216 pursuant to N.J.S.A. 54:4-3.32 in the amount of \$3,435.00.

[2023-232](#) Resolution authoring the canceling of taxes and authorizing a refund for Block 226, Lot 6 pursuant to N.J.S.A. 54:4-3.32 in the amount of \$1,109.89.

[2023-233](#) Resolution appointing Hanna E. Young as a full time Police Dispatcher starting September 21, 2023 as per Teamsters Local Union No. 676

[2023-234](#) Resolution authorizing a part-time fill-in Plumbing Subcode Official, Mark Ritacco

[2023-235](#) Resolution authorizing Ocean County Natural Lands Trust Fund Advisory Committee desires to acquire Block 13, Lot 1 from the Forked River Mountain Coalition

**Motion to approve Resolutions 2023-230 through 2023-235**

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2023-236**

Resolution authorizing the Township Committee to go into Executive Session for the reason: Personnel Matter

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**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:**

Marleen Miller – November 4, 2023

Darcy & Tom Primak – September 23, 2023

Sandra Heims – September 30, 2023

Cornerstone at Waretown – October 26, 2023

Megan Dillon – November 18, 2023

Recreation – Marine Science Camp – July 8-12, 2024

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to approve:** Trident Multisport – Triathlon \_ October 15, 2023 utilizing Wells Mills/Route 532

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion for Executive Session:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Open to Public Session:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2023-237**

Resolution authorizing RVE to provide professional services and go to be for water/sewer repairs on Englewood Avenue

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Adjourn:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Next Scheduled Business Meetings**

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*