

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
December 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: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

Resolution 2023- 280 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$831,648.15

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

Motion to Approve Meeting Minutes: November 8, 2023 and November 21, 2023

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

ORDINANCE NO. 2023-28 - 2nd Reading – Public Hearing

Ordinance of the Township of Ocean, county of Ocean, State of New Jersey Amending and Supplementing Chapter 289 of the Township of Ocean Code entitled “Secondhand Dealers.”

Motion to Open to public comment for Ordinance 2023-28: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to public comment for Ordinance 2023-28: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to approve Ordinance 2023-28: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2023- 281

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing appropriation reserve transfers in accordance with N.J.S.A. 40A:4-59 – Current Fund \$204,500.00 and Utility Fund \$60,000.00.

Motion to approve: 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.

- [2023-282](#) Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran for Block 57.14, Lot 48 in the amount of \$1,399.21.
- [2023-283](#) Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran for Block 22, Lot 2 in the amount of \$3,796.01.
- [2023-284](#) Resolution for member participation in a cooperative pricing system with the Cranford Police Cooperative Pricing System as the lead agency
- [2023-285](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing acceptance of a grant awarded through the Office of Senior Services in the amount of \$113,000.00.
- [2023-286](#) Resolution of the Township of Ocean, State of New Jersey, accepting replacement performance bond for sewer improvements for Ocean Isle Block 241.11, Lots 12.02, 13.02 and 13.02; Block 343, Lot 20 and Block 352, Lot 1
- [2023-287](#) Resolution of the Township of Ocean, State of New Jersey, accepting replacement performance bond for site improvements for Ocean Isle Block 241.11, Lots 12.02, 13.02 and 13.02; Block 343, Lot 20 and Block 352, Lot 1
- [2023-288](#) Resolution of the Township of Ocean, State of New Jersey, accepting replacement performance bond for water improvements for Ocean Isle Block 241.11, Lots 12.02, 13.02 and 13.02; Block 343, Lot 20 and Block 352, Lot 1
- [2023-289](#) Resolution authorizing the purchase of (2) 2023 Ford Police Interceptor AWD Vehicle from KOCH 33 Ford for the Total amount of \$80,376.08
- [2023-290](#) Resolution approving the insertion of an item of appropriation into the 2023 Budget for FY2023 Drive Sober or Get Pulled Over Grant for \$7,000.00

Motion to approve Resolutions 2023-282 through 2023-290

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

Resolution 2023-291

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, appointing per diem employees for the Township’s Recreation Department Programs

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

Resolution 2023-292

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

Motion to approve: 1st _____ 2nd _____
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:

- Lord of Lords Bible Community Center – January 28, 2024
- Township of Ocean Regular Republican Organization – Last Wednesday of the month
- Township of Ocean Regular Republican Organization – Executive 3rd or 4th Wednesday

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

Motion to approve: Secondhand Dealer Licenses for the year 2024

- Recycling Partners Inc. (Sonny’s Recycling)
- Game Stop #6265
- AADHARA LLC
- Waretown Stamp and Coin

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

Motion for to move into Executive Session: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Open to Public Session: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

Next Scheduled Business Meetings

Reorganization Meeting – January 1, 2023 – 12:00 Noon

***Meetings can be added or cancelled as necessary*