MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING November 8, 2023 12:30 pm

		12:30 pm			
Call to Order		·			
Flag Salute					
ROLL CALL: LOPARO	<u> </u>	DODD	<u>(</u> BAULDE	RSTONE	<u>X</u>
STATEMENT : Pursuant to adequate notice of this mee Meeting to two newspapers was posted at the office of t	ting was pro , The Asbury	perly provide / Park Press	ed by sending a co	py of the Noti	ice of

PUBLIC COMMENT:

Motion to open Public Comment was moved by Deputy Mayor Dodd, seconded by

Committeeman LoParo.

Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

Gary Cottrell, 94 Main Street, discussed he has a problem with variances that are given out and not being enforced. The Township should not issue variances if they don't intend to enforce. The autobody shops in the South end of town look like a junk yard. There are all kinds of horror stories about the Construction Office. The Township should think about outsourcing it.

<u>Motion to close Public Comment</u> was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

ORDINANCE NO. 2023-25 - First Reading - Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY TO AMEND THE CONDITIONAL USE PROVISIONS OF THE R-2 (RESIDENTIAL) ZONE DISTRICT

<u>Motion to approve Ordinance 2023-25</u> was moved by Committeeman LoParo, seconded by Mayor Baulderstone

Roll Call: LoParo: Yes, Dodd: Abstain, Baulderstone: Yes

ORDINANCE NO. 2023-26 - 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

<u>Motion to approve Ordinance 2023-26</u> was moved by Committeeman LoParo, seconded by Mayor Baulderstone.

Roll Call: LoParo: Yes, Dodd: Abstain, Baulderstone: Yes

ORDINANCE NO. 2023-27 - First Reading - Title Only

An Ordinance of the Township of Ocean County of Ocean, State of New Jersey establishing a chapter of the Township Code Entitled "New Jersey Film Ready"

<u>Motion to approve Ordinance 2023-27</u> was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

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.

2023-257	Resolution accepting the resignation Shane Gederberg, Foreman, and Licensed
	Operator as of November 8, 2023
2023-258	RESOLUTION APPOINTING WATER RESOURCE MANAGEMENT, INC.,
	UNDER A "NON-FAIR AND OPEN PROCESS" TO SERVE AS THE
	TOWNSHIP'S WATER UTILITY CONSULTANT AND LICENSED OPERATOR
	SERVICES FOR THE BALANCE OF 2023
2023-259	Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing Change Order No. 1 for the Emergency Sewer Repair Project.

Motion to approve Resolutions 2023-257 through 2023-259

Motion to approve was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo. Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

Resolution 2023-260

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

Motion to approve was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

Resolution 2023-261

Resolution authorizing the Person-to-Person Liquor License transfer from Breakers Kitchen and Tap to Waretown River, LLC.

Motion to approve was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes

Township Administrator/Clerk Ambrosio discussed no formal action will be taken during Executive Session. The Township Committee may adjourn meeting before Executive Session.

November 21, 2023 - 6:00 pm
December 19, 2023 - 6:00 pm
**Meetings can be added or cancelled as necessary

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<u>Adjournment</u>
Motion to adjourn was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.
Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes
Signed and Submitted:
Diane B. Ambrosio, RMC Municipal Clerk Date