#### MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING November 21, 2023 6:00 pm

		6:00 p	m		
Call to Order		-			
Flag Salute					
ROLL CALL: LOPARO	X	DODD	X	BAULDERSTONE_	<u> </u>
<b>STATEMENT</b> : 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					

## **Committee Reports**

Committeeman – Ben LoParo

was posted at the office of the Township Clerk

Thank you for coming to the Township Committee meeting this evening.

Ordinances 2023-23. Tonight, is the 2<sup>nd</sup> Reading, Public Hearing of this ordinance adding an overlay zone for cannabis West of the Parkway. This is a new ordinance due to the Pinelands Commission has a set of rules regarding cannabis. A property owner came to the Township that has property already zoned for agriculture, requesting the property be included for cannabis growth. Tonight, the Township Committee is introducing an amendment to the overlay zone for indoor cultivation with air scrubbers. There will be no retail, no manufacturing and no distribution as per Pinelands Commission rules.

Ordinance 2023-28 & Resolution 2023-278. Tonight is the first reading of this ordinance. This is updating Chapter 289 of the Township Codebook entitled Secondhand Dealers. The resolution is authorizing an inter-local agreement with the Ocean County Prosecutor's Office for the Phoenix automated property reporting system.

2024 NJ DOT Grant. The Township has submitted for a grant for improvements to Letts Landing Road, Crosswind Road and Keelson Drive. The Township has been notified that a grant award in the amount of \$404,340.00 has been awarded to the Township of Ocean for this project.

## Municipal Alliance with the Police Department

The Drive-In Movie was on Friday, October 20th and was shown in the Firehouse due to rain. There were approximately 50 children in attendance with their parents. Everyone enjoyed the movie.

The Township is hosting their annual food drive starting on November 1<sup>st</sup> through December 15<sup>th</sup>. If there are any businesses that would like to participate in having a drop off box, please contact Jeanne in Recreation. There are drop off locations at Town Hall, Police Department and Greenbriar's Clubhouse.

Please be reminded classes for Zumba, Toning, Forever Young and Line Dancing classes have resumed at the Community Center. Yoga is offered on Tuesdays 4:00 pm – 5:00 pm and now on Mondays & Tuesdays, Gentile Yoga 6:00 pm – 7:00 pm. A person can pay by class and walk-ins are welcome.

The Holiday Light Show will be at Corliss Park Lake & Recreation Area. A donation of \$100.00 will get you a free carload entry and your name on the sign. The Township and Fire Department will appreciate any help they can get.

Thank you.

#### Deputy Mayor - Lydia M. Dodd

Thank you for joining us this evening.

#### October 2023 Construction/Zoning

Zoning Department. 35 applications approved, 11 applications pending review and 3 denial applications.

Code Enforcement. 10 Notices of Violation and 2 properties abated their violations.

Construction. 42 Permits issued, 12 Permit updates, 46 Certificates of Approval, 7 Certificates of Occupancy and 1 Notice of Violation–code violation exceeding the scope of work.

Ordinance 2023-21. Tonight is the 2<sup>nd</sup> Reading, Public Hearing of this ordinance to increase the license fee for Plenary Retail Distribution License up 2% to \$2,252.69. The Township can approve an increase each year until the license reaches \$2,500.00, which is the maximum.

Ordinance 2023-22. Tonight is the 2<sup>nd</sup> Reading, Public Hearing of this ordinance. The fence ordinance needed a revision regarding language necessary to clarify fencing in waterfront areas.

#### Project Updates

Salad Works permits are in place and the project is moving along with their work.

FlexSpace Contractor Warehouses have completed the requested items with the New Jersey Department of Environmental Protection (NJEP) and will be moving forward with the project. Permit updates have been submitted to the Construction Office.

Thank you.

#### Mayor – Ken Baulderstone

Good evening.

Resolution 2023-275 & 2023-276. These resolutions are for acknowledging Veteran's Day on November 11, 2023 and the 248th Birthday of the United States Marine Corp. on November 10, 2023. The Township Committee hereby requests that all people join the Township of Ocean in acknowledging all Veterans and celebrating the United States Marine Corps 248th Birthday. The Township Committee would like to acknowledge and celebrate the brave people who serve and have served in all branches of the United States military.

Ordinance 2023-24. Tonight is the 2<sup>nd</sup> Reading, Public Hearing in accordance with New Jersey State Law on source-separated recyclable materials. This will bring the Township into compliance with the State law.

Ordinances 2023-25 & 26. Tonight is the 2<sup>nd</sup> Reading, Public Hearing regarding the re-zoning of a section on Route 532 Wells Mills Road. These properties were zoned in an EC Zone, Environmental Conservation district. This zoning is very restrictive and the homes and businesses in the area have existed for many years. This area was zoned R2 prior to the Town Center and the EC zone. The Township is correcting the zoning to the original R2 zoning, Residential District.

Ordinance 2023-27. This ordinance will be establishing a chapter in the Township Codebook for "New Jersey Film Ready". The Township has put in place rules and forms for any company to be able to film within the Township of Ocean. Once this ordinance is complete, the Township will upload all of the photos and information into the State of NJ Motion Picture & Television Commission's portal. This will allow for TV and Film Professionals to review our information and know the Township is Film Ready and will work with the production companies.

Film Ready New Jersey is a 5-step certification and marketing program that educates municipalities on the basics of motion picture and television production and enables cities and towns to effectively accommodate on location filming and market their communities as filming destinations. The program sets basic standards for attracting filmmaking and positions the state as a top production destination. The "film-ready" designation provides an elevated platform for certified communities to promote themselves as filming destinations and connects film and TV professionals with skilled and knowledgeable liaisons across the state, who can provide local expertise and support to create easier, faster and better access to nearby resources and location information.

Once all of these items are in place, the Township will be sending e-mails and Facebook postings for any residents that would consider having a film crew in their home or place of business, and will be able to sign up and post pictures of their home.

Resolution 2023-271. This resolution is requesting the State of New Jersey Department of Banking and Insurance to reject all automobile insurance rate hike requests and freeze rates for the next 18 months.

Resolution 2023-274. This resolution supports Ocean County Meals on Wheels advocacy efforts to protect and increase funding so that no Senior will go Hungry in Ocean County.

Senior Services – Grant Funding. The Township has applied for the 2024 Area Plan Contract Grant. The Township was awarded a total of \$118,000.00 from the Ocean County Office of Senior Services. This allows for the continuation of the Congregate Meal Nutrition site, physical activities and socialization/recreation for the year 2024.

#### Holiday Season

The Township is having the Township Tree Lighting on December 1<sup>st</sup> at the Town Hall parking lot at Veterans Memorial Park. There will be carolers at 5:45 pm with the Tree Lighting at 6:00 pm with Santa and the Grinch. Following will be Sundaes with Santa, Grinch, and Snowman. There are fliers in the back of the room if you wish to sign up. This event does sell out.

The 3<sup>rd</sup> Annual Holiday Light Spectacular will take place December 8, 9 and 15, 16 at Corliss Park Lake and Recreation Area. Admission is \$15.00 per carload. This is a family-friendly, affordable event for all to enjoy and is a fundraiser for the Waretown Volunteer Fire Company and the Township's Fireworks on Memorial Day. We look forward to seeing everyone there!

The Holiday House Decorating Contest has now started and entries must be received by December 8, 2023 to be entered. Voting will be done by public participation. The link will be e-mailed and put on the Facebook page with the addresses. To enter yourself, your neighbor or friend please contact Jeanne in recreation.

Pickleball and Tennis Courts Update. The Township had a ribbon cutting on October 24<sup>th</sup>. This was very well-attended and everyone came to play pickleball and tennis. The Pickleball Courts reopened at Sands Point Park on October 27<sup>th</sup>.

#### Senior Services

All programs and meals at the Engle Sprague Senior Center are very well attended and attendance continues to increase every month. Please register, all are welcome. Wellness speaker programs and activities are offered after every meal. Please pick up the calendar in the back of the room or on the Township website and e-mail for events at the Senior Center. There is a new speaker every week.

Ocean County Congregate Meals. Hot meals are served on Monday and Wednesday. Every Tuesday is Pizza and Bingo held for nominal prizes, and a wellness speaker program after the meals. Everyone is welcome to attend. It is a wonderful way to socialize, meet new people and just be able to be out of the house. Calendars are on the back table and on the Township's website.

Thank you.

#### Chief of Police - Michal Rogalski

Chief Rogalski read the October 2023 Police Report. The Police Department handled 4,316 incidents for police service, 1 abandoned 911 call, 34 alarms activated and responded to, 35 animal complaints, 2,448 business/residential checks, 9 acts of criminal mischief, 6 acts of domestic violence, 23 verbal disputes/harassment complaints, 25 disabled vehicles, 5 drunk driving arrests, 82 first aid calls, 28 motor vehicle accidents, 386 motor vehicle stops of which 60 summons were issued, 3 juvenile complaints, 13 psychiatric evaluations, 13 persons were arrested on various warrants, 1 shoplifting incident, 28 suspicious persons and/or vehicles were investigated, 2 thefts from residences or commercial properties and 1 theft from a motor vehicle was investigated. A full list of this activity is on the Township website.

On November 16 & 17, with the help of the Greenbriar Mens Club and Greenbriar Womens Club, Rotary of Forked River, Ocean Township School District, Township of Ocean Municipal Alliance and members of the Ocean Township PBA Local 371, we were able to distribute 78 turkeys and holiday meals throughout the Township to families in need. On November 18, the first session of the two-part Toy Drive was completed. The first session was held in Greenbriar from 10am-2pm. A ten foot trailer was filled from top to bottom, which included 14 bicycles that could not fit in the trailer. The second session will be this Saturday from 4pm-8pm in the back parking lot.

On December 5<sup>th</sup>, 6:00pm-8:00pm, with the rise of cyber and computer related incidents involving school children, the Ocean Township Police Department has teamed up with the Ocean Township School District to host a cyber harassment and social media event at the school with guest speakers, Detective Taryn Schwarts of the Ocean County Prosecutor's Office and On P.O.I.N.T. Behavioral Health. The Ocean County Sherriff's Department and Detectives from the Ocean Township Police Department will be on hand to answer any questions from parents.

The Ocean Township PBA will be hosting "Shop with Cop", where 14 Waretown Elementary School students will be taken to Walmart. They will all be given \$150 to shop. Those families were selected based on various needs by the School District. The Ocean County Sherriff's Department will be hosting "Shop with a Cop" at Walmart in Little Egg, where 10 kids were selected from the Frederic A. Priff School.

A resident had an issue about the shoulder of the roadway at Morey Place Road and Route 532. The Ocean County Road Department was contacted the next day. There were various discussions back and forth. The County has agreed to restripe the shoulder on the roadway sometime in the Spring of next year. They will also re-sign some of the Eastbound traffic on Route 532 prior to Morey Place Road.

Diane B. Ambrosio, Business Administrator/Municipal Clerk - State of NJ Best Practices -Summary

Since 2010 all local governments in the State of New Jersey are required to complete and publicly discuss the Best Practice Inventory in order to receive 100% of their State aid.

The results of that inventory or questionnaire will be the determination on whether or not the Township receives 100% of the State aid. Since 2010 the Township has been successful in answering the worksheets regarding Best Practices in order to obtain 100% of State aid. A total of 67 questions are distributed amongst three scoring categories, Core Competencies, Best Practices and Unscored Survey questions. The division has introduced a total of 15 new scored questions in 2023. Each municipality must receive a minimum score of 29 on the inventory to receive the full financial aid payment. The Township Committee is pleased to report that once again, the Township of Ocean has accomplished the goal of answering the questions in the affirmative to receive 100% of the State aid. The questions change from year to year.

The items discussed in this year's Best Practices Worksheet refer to general management, finance, audit, purchasing, budget preparation, personnel, affordable housing, stormwater management and shared services, to name a few categories. A sample of the questions is whether the Township maintains an updated website that includes postings of meeting dates, meeting minutes, Requests for Proposals (RFP's), adopted budgets and audits. This Township works diligently on keeping the website up to date with all meeting schedules within the Township and all documentation required. The State requires a minimum of three years to be posted of the budgets and audits. At this time, the minutes and agendas are posted from 2008 to current. The budgets and audits are on the website from 2012 to current.

#### **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

Carol Flood, 381 Tuscarora Avenue, distributed a handout with photos to the Township Committee and discussed her neighbors' code violations. Ms. Flood inquired if the Township has seen these photos.

Township Attorney Dasti discussed he has seen the photos and believed that Code Enforcement is issuing summonses.

Township Administrator/Clerk Ambrosio discussed she has seen the photos.

Ms. Flood discussed there are rodents living in the piles of junk and coming on her property and digging under her garage near utility wires. The property was sited and given an extension. The results of the court hearing were they were found guilty but the fine was suspended.

Township Attorney Dasti discussed there is a hearing in front of the municipal court judge. It would be improper for the Township Committee to comment on what the judge did or didn't do. The Municipal Prosecutor and Code Enforcement Officer are representing the Township.

Ms. Flood discussed this has been going on for quite some time and she would like to see some results.

Township Attorney Dasti discussed all municipalities have code enforcement issues and properties that are falling in disrepair. Everybody has the due process right. Sometimes the court calendar and wheels of justice are slow.

Ms. Flood discussed the next hearing is December 19<sup>th</sup> on Zoom and inquired if she could attend that meeting.

Township Attorney Dasti discussed he will put Ms. Flood in touch with the Municipal Prosecutor.

Ms. Flood discussed the Township changed the code to allow her neighbor to have more equipment on their property.

Township Administrator/Clerk Ambrosio discussed the code change was for many people in the Township.

<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

**Resolution 2023- 262** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$5,787,142.41

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

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

#### Motion to Approve Meeting Minutes: October 17, 2023

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

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

## ORDINANCE NO. 2023-21 2nd Reading Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY TO AMENDING AND SUPPLEMENTING CHAPTER 89 OF THE TOWNSHIP CODE ENTITLED "ALCOHOLIC BEVERAGES" AND SPECIFICALLY SECTION 6 THEREOF ENTITLED "LICENSE FEES; MAXIMUM NUMBER OF LICENSES"

<u>Motion to open Public Comment for Ordinance 2023-21</u> was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

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

No comment from the public.

<u>Motion to close Public Comment for Ordinance 2023-21</u> was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

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

<u>Motion to approve Ordinance 2023-21</u> was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

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

## ORDINANCE NO. 2023-22 2<sup>nd</sup> Reading - Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 168 OF THE TOWNSHIP CODE ENTITLED "FENCES".

<u>Motion to open Public Comment for Ordinance 2023-22</u> was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

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

No comment from the public.

<u>Motion to close Public Comment for Ordinance 2023-22</u> was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

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

<u>Motion to approve Ordinance 2023-22</u> was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

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

## ORDINANCE NO. 2023-23 - 2<sup>nd</sup> Reading - Public Hearing

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 open Public Comment for Ordinance 2023-23 was moved by Deputy Mayor Dodd,

seconded by Committeeman LoParo.

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

No comment from the public.

Motion to close Public Comment for Ordinance 2023-23 was moved by Deputy Mayor Dodd,

seconded by Committeeman LoParo.

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

Motion to approve Ordinance 2023-23 was moved by Deputy Mayor Dodd, seconded by

Committeeman LoParo.

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

## ORDINANCE NO. 2023-24 - 2<sup>nd</sup> Reading - Public Hearing

The Township Committee of the Township of Ocean in the County of Ocean, in the State of New Jersey for source-separated recyclable materials as per the State of New Jersey

<u>Motion to open Public Comment for Ordinance 2023-24</u> was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

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

No comment from the public.

<u>Motion to close Public Comment for Ordinance 2023-24</u> was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

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

Motion to approve Ordinance 2023-24 was moved by Deputy Mayor Dodd, seconded by

Committeeman LoParo.

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

## ORDINANCE NO. 2023-25 - 2nd Reading - Public Hearing

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 open Public Comment for Ordinance 2023-25</u> was moved by Committeeman LoParo, seconded by Mayor Baulderstone.

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

Mark Andrews, 168 Wells Mills Road, inquired what prompted this change in Zoning.

Township Attorney Dasti discussed that area of town was adopted as an EC Zone due to the State Planning Commission for the Volunteer Way Extension and Town Center. The majority of that area is residential in nature. The zoning code book needed to be updated for uses that are already existing.

Mr. Andrews inquired what is the benefit.

Township Administrator/Clerk Ambrosio discussed for the residential homes. Currently the area is in an EC Zone, which means you cannot do anything to your property. With an R2 Zone, the residents have the ability to get permits to do additional items to your property.

Mr. Andrews inquired if there will be a change in taxes.

Township Administrator/Clerk Ambrosio discussed, no, she spoke to the Tax Assessor and the R2 does not change the taxes but the reassessment is not complete. The area will be from the lake area down to the preserved land. The other side of the road is R2, from Route 9 to the Parkway. Denise Chakan, 162 Wells Mills Road, inquired if Ahearns is included in the residential area.

Township Administrator/Clerk Ambrosio discussed Ahearns is in the R2.

Township Attorney Dasti discussed Ahearns is still a permitted use.

Township Engineer Jason Worth discussed because Ahearns fronts along Route 532, there are conditional uses in the R2 Zone across the street that allows certain commercial businesses. That is one that has always been permitted because it predates 2005. This ordinance does not change anything for Ahearns.

Ms. Chakan discussed she paid a lot of money for a variance and now the Township has changed it back and also inquired if the tax rate is the same for EC versus R2.

Township Administrator/Clerk Ambrosio discussed she will look into the variance Ms. Chakan asked for to see if a variance is still required and the Tax Assessor has confirmed the tax rate will be the same, however, he cannot tell what the revaluation will be.

<u>Motion to close Public Comment for Ordinance 2023-25</u> was moved by Committeeman LoParo, seconded by Mayor Baulderstone.

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

<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

Ms. Flood discussed in the Code Book Chapter 410-41, at the top there is a PDF that says there were changes to Chapter 410-41 now allowing four recreation vehicles. At the bottom it says the second vote was taken on August 3<sup>rd</sup> at 10:00am.

Township Administrator/Clerk Ambrosio discussed that is the date and time of the Township Committee meeting.

Ms. Flood inquired how the Township Committee voted on this.

Township Attorney Dasti discussed the vote was unanimous.

# ORDINANCE NO. 2023-26 - 2<sup>nd</sup> Reading - Public Hearing

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 open Public Comment for Ordinance 2023-26</u> was moved by Committeeman LoParo, seconded by Mayor Baulderstone.

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

No comment from the public.

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

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

<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 - 2<sup>nd</sup> Reading - Public Hearing

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 open Public Comment for Ordinance 2023-27</u> was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

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

No comment from the public.

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

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

<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

#### ORDINANCE NO. 2023-28 - 1st Reading - Title Only

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."

<u>Motion to approve Ordinance 2023-28</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.

coparatory.	
2023-263	Resolution authorizing refund of overpayment to Prime Foods Enterprises LLC in the amount of \$5,416.04
2023-264	Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran or Block 57.01 Lot 132 in the amount of \$3,212.76.
2023-265	Resolution refunding of overpayment for Klaus & Brigitte Carstens in the amount of \$1,976.76
2023-266	Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran for Block 272, Lot 344 in the amount of \$1,769.92.
2023-267	Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran for Block 261, Lot 11 in the amount of \$1,936.51.
2023-268	Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran for Block 176, Lot 3.02 in the amount of \$1,640.58.
2023-269	Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran for Block 57.27, Lot 1 in the amount of \$1,769.64.
2023-270	Resolution authorizing the release of escrow money for 11 Roberts Road in the amount of \$1,769.60.
2023-271	Resolution of the Township of Ocean, County of Ocean, State of New Jersey requesting the State Department of Banking and Insurance reject all automobile insurance rate hike requests and freeze rates for the next 18 months.
2023-272	Resolution authorizing the Township of Ocean to accept a subgrant award of the Federal Fiscal Year 2023 of Emergency Management performance grant and Emergency Management Agency Assistance in the amount of \$10,000.00.
2023-273	Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey.
2023-274	Resolution of the Township of Ocean County of Ocean State of New Jersey supporting Ocean County Meals on Wheels advocacy efforts to protect and increase funding so that no Senior will go Hungry in Ocean County
2023-275	Resolution Proclaiming November 11, 2023 as Veteran's Day
2023-276	Resolution Proclaiming November 10, 2023 – 248 <sup>th</sup> Birthday of the United States Marine Corp.
2023-277	Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the month of November 2023 as National Family Caregiver Month
2023-278	RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF INTER-LOCAL SERVICES AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR PHOENIX AUTOMATED PROPERTY REPORTING SYSTEM
2023-279	RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF FIRST AMENDMENT TO SITE LEASE AGREEMENT WITH DISH WIRELESS LLC

## Motion to approve Resolutions 2023-263 through 2023-279

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 this Resolution has been removed. There is no need for Executive Session this evening.

## 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:

Grand Bay Harbor Condo Association – November 13, 2023 Prime Management Services Inc – November 16, 2023 Annette Bonfonti – December 17, 2023 Kristina Palmer - February 17, 2024 Stephen Swain - March 23, 2024 Democratic Club of Waretown – 3<sup>rd</sup> Tuesday, 2024 Pebble Beach Homeowners Association – 2<sup>nd</sup> Thursday, 2024 Holly Auxiliary Thrift Shop 4th Monday, 2024 Road to Recovery - Fridays 2024 Township of Ocean Recreation - Monday & Tuesday- Yoga Township of Ocean Recreation - Toning Theresa Brown - Mondays Township of Ocean Recreation – Monday & Wednesday – Congregate Meal Program Township of Ocean Recreation – Zumba Theresa Brown – Monday & Wednesday Township of Ocean Recreation - Line Dancing - Theresa Brown - Mondays & Fridays

Township of Ocean Recreation - Mahjong - Tuesdays

Township of Ocean Recreation -Theresa Brown - Exercise Class "Forever Young" Tuesdays

Township of Ocean Recreation – Mary Jane Brady – Jazzercise – Tuesdays & Thursday Township of Ocean Recreation – Game and Meal- Tuesdays

Township of Ocean Recreation – Sit and Be Fit – Monday, Tuesday, Wednesday

Township of Ocean Recreation - Dance Party Exercise Class - Theresa Brown - Thursday

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

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

Motion to approve: Open Air Junk Yark or Salvage Yard Jones Road for the year 2024 was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

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

Motion to approve: Walter E. Bohn Jr. who is a member of the Waretown Volunteer Fire Company to the New Jersey State Fireman's Association was moved by Deputy Mayor Dodd, seconded by Committeeman LoParo.

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

Next Scheduled Business Meetings December 19, 2023 - 6:00 pm Reorganization Meeting – January 1, 2024 – 12:00 Noon \*\*Meetings can be added or cancelled as necessary

# <u>Adjournment</u>

Motion to adjourn was moved by Deputy Mayor Dodd, Roll Call: LoParo: Yes, Dodd: Yes, Baulderstone: Yes	•
Signed and Submitted:	
Diane B. Ambrosio, RMC Municipal Clerk	 Date