Call to Order

Flag Salute

ROLL CALL: DODD _____ BAULDERSTONE _____ LOPARO _____

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

Swearing In Ceremony

Full-Time Patrol Officer, Ocean Township Police Department – Ryan R. North

Sergeant Michael D. Matelski, Ocean Township Police Department

10-minute recess for Officers and Families to take pictures

Committee Reports
Mayor – Ben LoParo
Deputy Mayor – Ken Baulderstone
Committeewoman – Lydia M. Dodd

Chief’s Report – Chief Michal Rogalski

PUBLIC COMMENT:
Motion to Open to the Public: Motion made by: 1st ____________ 2nd____________
DODD _________ BAULDERSTONE _________ LOPARO_________

Motion to Close to the Public: Motion made by: 1st ____________ 2nd____________
DODD _________ BAULDERSTONE _________ LOPARO_________

Resolution 2022-90 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of $

Motion to approve: 1st ____________ 2nd____________
BAULDERSTONE _________ LOPARO_________ DODD __________
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.

**2022-91**
Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money held for traffic control in the name of Buckley Cable Construction Company in the amount $882.42.

**2022-92**
Resolution appointing Anthony J. Pellegrino to the Economic Development Committee finishing the unexpired term of Spenser Hondros.

**2022-93**
Resolution appointing Police Chaplains for a one-year term are Pastor Dawn Corlew and Pastor Daniel Ulrich.

**2022-94**
Resolution accepting the resignation of Carl G. Voss III as Part-Time Electrical Inspector for the Township of Ocean.

**2022-95**

**2022-96**
Resolution authorizing to cancel charge for totally disabled Veteran’s tax exemption for Block 87, Lot 35 with a refund amount of $857.15.

**2022-97**
Resolution authorizing Remington & Vernick Engineers for an amount not to exceed $30,000 for additional professional services regarding the Birdsall Street Hydropillar Rehabilitation and Repairs.

**2022-98**
A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing theExecution of Shared Services Agreement with the County of Ocean Pursuant to N.J.S.A. 40:8A-1 ET. seq., for the Prosecutor’s Program – traffic safety program (formally known as the Fatal Accident Support Team).

Motion to approve Resolutions 2022-91 through 2022-98

Motion to approve: 1st __________________ 2nd __________________
DODD ___________ BAULDERSTONE ___________ LOPARO ___________

Motion to approve the below listed dates in 2021 & 2022 for the use of the Community Center, Corliss Park - Recreation and Lake, Toumey Park, and ballfield:

Diane Ambrosio – January 15, 2022
Recreation Program - MANGA & Comic Book Drawing Classes – age 12-16 Thursdays 530 – 7 pm
Recreation – Senior Advisory Speaker Program – Jan 21, 2022 at 9:30 am

Motion to approve: 1st __________________ 2nd __________________
DODD ___________ BAULDERSTONE ___________ LOPARO ___________

Motion to approve: Secondhand Dealer License Application for 2022
Game Stop #6265
Waretown Stamp and Coin

Motion to approve: 1st __________________ 2nd __________________
DODD ___________ BAULDERSTONE ___________ LOPARO ___________

Motion to Adjourn: 1st __________________ 2nd __________________
DODD ___________ BAULDERSTONE ___________ LOPARO ___________

Next Scheduled Business Meetings
February 3, 2022 – 10:00 am
February 15, 2022 – 6:00 pm