TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
February 3, 2023
10:00 am

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

Committee Discussion

#1. Towing Ordinance
#2. Zoning Items
#3. Public Access DEP Requirement
#4. Waretown Park & Pier - Rentals
#5. Shared Service Agreements

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 2022-99 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of $1,780,099.12

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

Resolution 2022-100
Resolution of the Township of Ocean, County of Ocean, State of New Jersey accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Recreation Director Services

Motion to approve Resolution 2022-100: 1st __________ 2nd __________
DODD __________ BAULDERSTONE __________ LOPARO __________
Resolution 2022- 101
Resolution of the Township of Ocean, County of Ocean, State of New Jersey accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Construction Official Services

Motion to approve Resolution 2022-101: 1st __________ 2nd __________
DODD __________ BAULDERSTONE __________ LOPARO __________

Resolution 2022- 102
Resolution of the Township of Ocean, County of Ocean, State of New Jersey accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Plumbing Subcode Official Services

Motion to approve Resolution 2022-102: 1st __________ 2nd __________
DODD __________ BAULDERSTONE __________ LOPARO __________

Resolution 2022- 103
Resolution of the Township of Ocean, County of Ocean, State of New Jersey accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Uniform Construction Subcode and Inspection Official Services

Motion to approve Resolution 2022-103: 1st __________ 2nd __________
DODD __________ BAULDERSTONE __________ LOPARO __________

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.

2022-104 Resolution authorizing a reference to the lien holder in the amount of $3,929.47
2022-105 Resolution authorizing the hiring of Amanda Bonfonti as Administrative Assistant and Environmental Commission Secretary for the year 2022 at $30,000 per year
2022-106 Resolution authorizing refund for over payment in the amount $126.94
2022-107 Resolution accepting the resignation of Charles Hood as Electrical Sub-Code Official

Motion to approve Resolutions 2022-104 through 2022-107
Motion to approve: 1st __________ 2nd __________
DODD __________ BAULDERSTONE __________ LOPARO __________

Resolution 2021-108
Resolution authorizing the Township Committee to go into Executive Session for the reasons: personnel matters and contracts

Motion to approve Resolution 2022-108: 1st __________ 2nd __________
DODD __________ BAULDERSTONE __________ LOPARO __________

Motion to go into Executive Session:
Motion to approve: 1st __________ 2nd __________
DODD __________ BAULDERSTONE __________ LOPARO __________
Motion to go into Open Session:
Motion to approve: 1st __________ 2nd __________
BAULDERSTONE _______ LOPARO _______ DODD _______

Motion to Adjourn: 1st __________ 2nd __________
BAULDERSTONE _______ LOPARO _______ DODD _______

Motion to Adjourn: 1st __________ 2nd __________
DODD _______ BAULDERSTONE _______ LOPARO _______

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