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 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 _______

Motion to approve: CDBG Meeting Minutes of February 3, 2022
Motion made by: 1st _______ 2nd__________
DODD _______ BAULDERSTONE _______ LOPARO _______

Motion to approve: Meeting Minutes December 21, 2021, January 4, 2022, and January 18, 2022
Motion made by: 1st _______ 2nd__________
DODD _______ BAULDERSTONE _______ LOPARO _______

Resolution 2022-110 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of $307,544.44
Motion to approve: 1st _______ 2nd__________
DODD _______ BAULDERSTONE _______ LOPARO _______
Ordinance 2022-1 – First Reading Title Only
An Ordinance of the Township of Ocean, County of Ocean State of New Jersey Amending and Supplementing Chapter 410 of the Township of Ocean Code entitled “District Regulations” and Specifically Section 31 Thereof entitled “Planned Residential Development”

Motion to approve Ordinance 2022-1: 1st ___________________ 2nd ___________________
DODD __________ Baulderstone __________ Loparo __________

Ordinance 2022-2 – First Reading Title Only
An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey amending and supplementing Chapter 262 of Township Code entitled “Parks and Recreation Areas”

Motion to approve Ordinance 2022-2: 1st ___________________ 2nd ___________________
DODD __________ Baulderstone __________ Loparo __________

Ordinance 2022-3 – First Reading Title Only
An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey amending Chapter 361 of the Township Code entitled “Towing”

Motion to approve Ordinance 2022-3: 1st ___________________ 2nd ___________________
DODD __________ Baulderstone __________ Loparo __________

Ordinance 2022-4 – First Reading Title Only
An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey amending and supplementing Chapter 89 of the Township Code entitled “Alcoholic Beverages” and Specifically Section 6 thereof entitled “License Fees; Maximum number of licenses”

Motion to approve Ordinance 2022-4: 1st ___________________ 2nd ___________________
DODD __________ Baulderstone __________ Loparo __________

Ordinance 2022-5 – First Reading Title Only
AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 284 OF TOWNSHIP CODE ENTITLED “RECORDS, PUBLIC” AND SPECIFICALLY SECTION 3 THEREOF ENTITLED “FEES FOR COPIES”

Motion to approve Ordinance 2022-5: 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.

2022-111 Resolution authorizing a refund for overpayment for Block 87, Lot 38 in the amount of $275.01
2022-112 Resolution appointing Thomas Freund as Alternate #1 for the Board of Adjustment
2022-113 Resolution authorizing T & M Associates to Bid the 2021 NJDOT Municipal Aid – Improvement to Bonita Road

Motion to approve Resolutions 2022-111 through 2022-113
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:

*MuckDogs Baseball Club – Affiliate of WAA Baseball – Tournament – April 29 – May 1, 2022
Waretown PTO – Father/Daughter Dance – May 21st rain date May 22nd at Corliss Park/Rotary Pavilion
WAA Baseball – Baseball Field – March 1st – November 30th

Motion to approve: 1st __________ 2nd __________
DODD ________ BAULDERSTONE _________ LOPARO_________

Motion to Adjourn: 1st __________ 2nd __________
DODD ________ BAULDERSTONE _________ LOPARO_________

Next Scheduled Business Meetings
March 15, 2022 – 6:00 pm
April 7, 2022 – 10:00 am
April 19, 2022 – 6:00 pm