TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING November 22, 2022 6:00 pm

6:00 pm 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** Committeewoman – Lydia M. Dodd Deputy Mayor - Ken Baulderstone Mayor – Ben LoParo Police Chief, Michal Rogalski **PUBLIC COMMENT:** Motion to Open to the Public: Motion made by: 1st ______

DODD _____ BAULDERSTONE _____ LOPARO_____ Motion to Close to the Public: Motion made by: 1st _____ 2nd _____

DODD ____ BAULDERSTONE ____ LOPARO_____ Motion to approve the Meeting Minutes: October 18, 2022 Motion to approve: 1st ______ 2nd _____ LOPARO_____ Resolution 2022- 279 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,799,284.79 Motion to approve: 1st ______ 2nd _____ LOPARO_____ **ORDINANCE 2022-18 – 2nd Reading – Public Hearing** AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES
 Motion to approve Ordinance 2022-18:
 1st
 2nd

 DODD
 BAULDERSTONE
 LOPARO
 Motion to close Public Comment - Ordinance 2022-18: DODD BAULDERSTONE LOPARO

Motion to approve Ordinance 2022-18: 1st ______ 2nd ______

DODD _____ BAULDERSTONE _____ LOPARO______

ORDINANCE 2022-19 - 2nd Reading - Public Hearing

AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 410 OF THE TOWNSHIP CODE ENTITLED "ZONING" AND SPECIFICALLY SUBSECTIONS 40 ENTITLED "SWIMMING POOLS" AND 43.1 ENTITLED "DECKS"

Motion to appre	ove Ordinance 2022-19: 1 st	2^{nd}	
DODD	ove Ordinance 2022-19: 1st BAULDERSTONE	LOPARO	_
Motion to close	Public Comment - Ordinance 2)22-19:	
DODD	2 nd BAULDERSTONE	LOPARO	
Motion to appre	ove Ordinance 2022-19: 1st	2 nd	
DODD	ove Ordinance 2022-19: 1st BAULDERSTONE	LOPARO	_
ORDINANCE	2022-20 – 2 nd Reading – Public H	earing	
AN ORDINANC	E BY THE TOWNSHIP COMMITT	EE OF THE TOWNSHIP OF OCEA	
	V JERSEY ESTABLISHING CHAP LAD PAINT INSPECTION OF REN		TOWNSHIP CODE
Motion to appre	ove Ordinance 2022-20: 1st	2 nd	
DODD	ove Ordinance 2022-20: 1st BAULDERSTONE	LOPARO	_
Motion to close	Public Comment - Ordinance 2)22-20:	
DODD	2 nd BAULDERSTONE	LOPARO	
DODD	ove Ordinance 2022-20: 1st BAULDERSTONE	LOPARO	
ORDINANCE :	2022-21 – 2 nd Reading – Public H	earing	01.1 (N)
	y the Township Committee of the T er 280, Section 21, of the Township		
Motion to appre	ove Ordinance 2022-21: 1st	2 nd	
DODD	ove Ordinance 2022-21: 1st BAULDERSTONE	LOPARO	_
	Public Comment - Ordinance 2		
1 ^ទ ែ DODD	2 nd BAULDERSTONE	LOPARO	
Motion to appro	ove Ordinance 2022-17: 1st BAULDERSTONE	LOPARO	_
	2022-22 – 1 st Reading – Title Only		
AN ORDINANC AMENDING AN	CE OF THE TOWNSHIP OF OCID SUPPLMENTING VARIOUS SETER AND SEWER UTILITY DEPARE	EAN, COUNTY OF OCEAN, S ECTIONS OF CHAPTER 400 OF	THE TOWNSHIP CODE
Motion to appre	ove Ordinance 2022-22: 1st	2 nd	_
DODD	ove Ordinance 2022-22: 1st BAULDERSTONE	LOPARO	

	022-280 thorizing appropriation transfers within the 2022 municipal budget appropriations in the amount of current fund and \$10,000 in Utility Fund		
Motion to app	prove: 1 st 2 nd BAULDERSTONE LOPARO		
collective barg	022-281 the Township of Ocean, County of Ocean, State of New Jersey authorizing the execution of a gaining agreement between the Township of Ocean and the Chief of Police Michal J. Rogalski 1, 2023 – December 31, 2027		
Motion to app	prove: 1 st 2 nd BAULDERSTONE LOPARO		
collective barg	022-282 the Township of Ocean, County of Ocean, State of New Jersey, authorizing execution of a gaining agreement between the Township of Ocean and the Construction and General Laborers 72 South Jersey from January 1, 2023-December 31, 2027		
Motion to app	prove: 1 st 2 nd 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.			
2022-283	A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution 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 – Driving While Intoxicated Enforcement Program		
2022-284	A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution 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 – Drug Recognition Expert Callout Program (D.R.E.C.E.P.)		
2022-285	A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution 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 – "Move Over" Law Enforcement Program		
2022-286	Resolution authorizing disposal of Surplus Property of the Township of Ocean, County of Ocean, State of New Jersey including but not limited to: 1998 New Holland Tractor, Kubota Grass Catcher, Whelen Light Bars, Georgie Boy Motor Home, Ford F350 Truck Bed, etc.		
2022-287 2022-288	A Resolution authorizing contract through Omnia Partners Cooperative purchasing program A Resolution authorizing an insertion of an item of revenue in the 2022 budget in the amount of \$30,000 from the American Rescue plan Act Title III Grant for Senior Services		
2022-289	A Resolution authorizing an insertion of an items of revenue in the 2022 budget in the amount of \$10,000 from the FY2021 Emergency Management Agency Assistance Grant		
2022-290 2022-291	A Resolution proclaiming November 11, 2022 Armistice Day A Resolution proclaiming November 10, 2022 the 247 th Birthday of the United States Marine Corp.		
2022-292	Resolution of Township of Ocean, county of Ocean State of New Jersey canceling taxes and authorizing a refund due to being a totally disabled Veteran -block 261 Lot 11 in the amount of \$1,633.03		
2022-293	Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing Execution of a		
2022-294	developer's agreement for 41 Walker Lane, Waretown NJ Resolution of the Township of Ocean, County of Ocean, State of New Jersey, awarding the bid for the 2022 Recreation Trail Improvements to Down to Earth Landscaping in the amount of \$104,580.00		
Motion to an	prove Resolutions 2022-283 through 2022-294		
Motion to app			
DODD			

Resolution authorizing the Township Committee to enter into Executive Session for the purpose of: Contractual	
Motion to approve Resolution 2022-292: 1 st 2 nd	
Motion to approve Resolution 2022-292: 1 st 2 nd DODD BAULDERSTONE LOPARO	
Mation to approve the helesy listed dates for the use of the Community Contan Couling Dark Lake	
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:	Ō.
2022	
Grand Bay Harbor Condo Association – November 14, 2022	
Annette Bonfonti – December 18, 2022	
2023	
Christina Brancuccio – January 15, 2023	
Alexis Moeller – February 18, 2023	
OCHD – DSMES – Educational Classes – February 2023	
Road to Recovery – Fridays	
Township of Ocean Republican Club – Last Thursday of each month	
Democratic Club of Waretown – 3 rd Tuesday each month	
Pebble Beach Homeowners Association – 2 nd Thursday	
Waretown Thunder Softball – Wed/Fri/Sunday	
WAA Baseball – Monday/Tues/Thursday	
Hammer and Stain Art Class – Tuesday	
Forever Young – Exercise Class – Tuesday	
Bingo and a Meal – Tuesday	
Mahjong – Tuesday	
Jazzercise – Tuesday	
Dance Party Exercise Class – Thursdays	
Jazzercise – Thursday	
Easel on Down Art Class – 4 th Wednesday	
Zumba – Mon & Wed	
Toning – Mondays	
Sit N Be Fit – Mon/Tues/Wed	
Congregate meal program – Mon/Wed	
Crochet with Katie – Thursday	
Educational Workshops - Thursdays Motion to approve: 1st	
Motion to approve: 1st 2nd DODD BAULDERSTONE LOPARO	
DODD BAULDERSTONE LOPARO	
Motion to go into Executive Session: 1st 2nd	
Motion to go into Executive Session: 1st2nd DODD BAULDERSTONE LOPARO	
Motion to Adjourn: 1 st 2nd	
Motion to Adjourn: 1st 2nd DODDBAULDERSTONE LOPARO	

Resolution 2022- 295

Next Scheduled Business Meetings

December 13, 2022 – 6:00 pm *Additional meetings can be scheduled and advertised Reorganizational Meeting - January 2, 2023 @ 12:30 pm