

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
January 17, 2023
6:00 pm

Call to Order

Flag Salute

ROLL CALL: LOPARO _____ DODD _____ BAULDERSTONE _____

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

Presentation

*Jeff Dostal – Site Vice President – Holtec Decommissioning International
Check Presentation Playground Equipment – Corliss Park*

Committee Reports

Committeeman – Ben LoParo

Deputy Mayor – Lydia M. Dodd

Mayor – Ken Baulderstone

Police Chief, Michal Rogalski

PUBLIC COMMENT:

Motion to Open to the Public: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

Motion to approve the Meeting Minutes December 13, 2022:

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

Resolution 2023- 82 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,125,456.64.

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

ORDINANCE NO. 2023-1 - Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING THE SECOND ADDENDUM TO THE SOUTHERN OCEAN LANDFILL REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-1 ET. SEQ.

Motion to open to Public - Ordinance 2023-1: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to close Public Comment - Ordinance 2023-1:
1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to approve Ordinance 2023-1 - Motion made by: _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2023-83

Resolution of the Township of Ocean, County of Ocean. State of New Jersey, authorizing execution and recording of utility and emergency access easement for property known as block 241.11, Lots 12.02, 1301 & 13.02; Block 343, Lot 20' and Block 352, Lot 1

Motion to approve Resolution 2023-83: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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.

2023-84 Resolution authorizing the contract for the Memorial Weekend Fireworks by Pyrotechnico on May 28, 2023 and a rain date of May 29, 2023 in the amount of \$12,427.00

2023-85 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the submission and support of the Recreation Improvement Grant from the New Jersey Department of Community Affairs in the amount of \$100,000 for reconstruction of the existing sport court into pickleball courts at Toumey Park recreation area

2023-86 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of performance guarantee subject to the posting of a New Surety guarantee for Waretown Flex Space, LLC Block 241.11, lots 12.03 and 12.09

2023-87 Resolution authorizing the release of escrow money for Block 79, Lot 5.01 in the amount of \$2,357.00

2023-88 Resolution authorizing T & M Associates scope and budget for the 2023 NJ Dot Municipal Aid Road Program for Beacon Drive and Nautilus Road in an amount not to exceed \$122,000.00

Motion to approve Resolutions 2023-84 through 2023-88

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

Motion to approve: Scrap Dealer License Applications 2023 – Recycling Partners Inc. (Sonny' Recycling) and Waretown Stamp and Coin

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

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:

Marleen Miller – February 25, 2023

Lisa Bourgeois – January 21, 2023

Lowell O'Brien – Muck Dogs Baseball Club – Tournament – April 21 – 23, 2023

Lynn Dekouitch – February 4, 2023

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

Motion to Adjourn: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Next Scheduled Business Meetings

February 2, 2023 – 10:00 am

February 21, 2023 – 6:00 pm

March 2, 2023 – 10:00 am

March 21, 2023 – 6:00 pm

**Meetings can be added or cancelled as necessary