

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 14, 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

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 meeting minutes: February 21, 2023

Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2023- 107 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$460,512.65

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

ORDINANCE NO. 2023-4 - 2nd Reading – Public Hearing

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey amending Chapter 322 of the Township code entitled “Stormwater Control” and Chapter 410 of the Township Code entitled “Zoning”

Motion to Open to Public Hearing- Ordinance 2023-4: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to Public Hearing- Ordinance 2023-4 : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to approve Ordinance 2023-4: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

ORDINANCE NO. 2023-5 - First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING REDEVELOPMENT PLAN FOR BLOCK 192, LOTS 3, 5, 6, AND A PART OF LOT 7.

Motion to approve Ordinance 2023-5: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

ORDINANCE NO. 2023-6 - First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$250,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY FOR USE OF THE LOCAL ASSESSOR OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to approve Ordinance 2023-6: : Motion made by: 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.

- [2023-108](#) Resolution proclaiming March 2023 as the 21st Annual March for Meals Month
- [2023-109](#) Resolution authorizing release of escrow money for Block 216, Lot 6 and Block 180, Lot 12 in the amount of \$94.77
- [2023-110](#) Resolution accepting the resignation of Lori Konecsny, Full-Time Plumbing Sub-Code Shared Services
- [2023-111](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN AND MARTIN W. LYNCH, CTA, FOR A REASSESSMENT PROGRAM
- [2023-112](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX ASSESSOR TO APPLY FOR A REASSESSMENT OF THE TOWNSHIP OF OCEAN
- [2023-113](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, appointing Alan Desimone as a Reassessment Field Inspector for the amount paid shall not exceed \$21.00 per completed inspection

- [2023-114](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, appointing John Kern as a Reassessment Field Inspector for the amount paid shall not exceed \$21.00 per completed inspection
- [2023-115](#) Resolution authorizing RVE to provide professional consulting services for design, permitting and construction phase services NJ I-Bank Loan Assistance for Dock Avenue Pump Station Replacement in an amount not to exceed \$105,700.00
- [2023-116](#) Resolution authorizing the Municipal Clerk to advertise Job openings.
- [2023-117](#) Resolution authorizing RVE to provide professional consulting services NJ I-Bank Loan Submission for lead service lines to be replaced as per the Water Quality Act in an amount not to exceed \$9,500.00
- [2023-118](#) Resolution of the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey establishing the Ocean Township Open Youth Advisory Committee
- [2023-119](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing release of maintenance bond in Section 8 is subject to the posting of a landscape stabilization cash bond
- [2023-120](#) Resolution authorizing the Township of Ocean to accept a subgrant award of the Federal Fiscal Year 2022 of Emergency Management Performance Grant and Emergency Management Agency Assistance
- [2023-121](#) Resolution authorizing the purchase of the computer program Forerunner Floodplain Platform in the amount not to exceed \$9,000.00 to assist. To ensure the community stays compliant with all regulations for NFIP and Community Rating System
- [2023-122](#) Resolution authorizing Casey Walford, CMFO to serve and be appointed as Temporary Purchasing Agent for the Township of Ocean

Motion to approve Resolutions 2023-108 through 2023-122

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

Motion to approve: Secondhand Dealer License

AADHARALLC in accordance with the Township Ordinance

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:

- Theresa Siciliano – April 23, 2023
- Grand Bay Harbor Condo Association – April 17, 2023
- Eye on the Ball – Tennis Camp – July 24-27, 2023
- Marine Science Camp – July 10-14, 2023
- Line Dancing - - Fridays and Mondays 12:30 pm
- Thomas Mechiona – March 4, 2023
- Township of Ocean Recreation – Diabetes Works Fridays

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

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

Next Scheduled Business Meetings

- April 6 2023 – 10:00 am
- April 18, 2023 – 6:00 pm
- May 16, 2023 – 6:00 pm

**Meetings can be added or cancelled as necessary