

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 1, 2024
10:00 am

Call to Order

Flag Salute

ROLL CALL: BAULDERSTONE _____ LOPARO _____ DODD _____

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

PUBLIC COMMENT:

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

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

Motion to approve the meeting minutes: January 16, 2024

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

ORDINANCE NO. 2024-2 - 1st Reading.

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY TO DELETING SECTION 410-178 OF THE TOWNSHIP CODE ENTITLED ‘EXEMPTION FOR CERTAIN RESIDENTIAL STRUCTURES SUSTAINING SUBSTANTIAL DAMAGE’

Motion to Open for Public Comment for Ordinance 2024-2 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment for Ordinance 2024-2 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-2 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

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.

- [2024-96](#) 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. SEC., FOR OCEAN COUNTY SHERIFF’S PROGRAM
- [2024-97](#) Resolution of the Township of Ocean, State of New Jersey authorizing the release of the performance guarantee for Water Improvements for Tradewinds at Waretown for Block 131, Lot 4
- [2024-98](#) Resolution appointing Jessica Napolitano full-time Administrative Assistant for the Construction and Zoning Department for the year 2024
- [2024-99](#) Resolution appointing David Rossi, Deputy Tax/Utility Collector for the Township of Ocean for the year 2024
- [2024-100](#) Resolution appointing Ashley Harper, Zoning Assistant in the Construction and Zoning Department for the year 2024

Motion to approve Resolutions 2023-96 through 2023-100

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:

- Recreation Department – Thursday – Mah Jong 12:00 pm – 4:30 pm
- Recreation Department – Wednesday night Mah Jone – 7:00 pm – year round
- Girl Scout Troop 60373 – February 2, 2024
- Project Lakeview Inc. – Jeep Show & Shine Fundraiser – May 18, 2024 rain date may 19, 2024

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

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

Next Scheduled Business Meetings

- February 20, 2024 - 6:00 pm – Regular Business Meeting
- March 7, 2024 – 10:00 am Regular Business Meeting
- March 19, 2024 – 6:00 pm - Regular Business Meeting

***Meetings can be added or cancelled as necessary*