

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
April 4, 2024
9:00 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 made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

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

ORDINANCE NO. 2024-3 - 2nd Reading – Public Hearing

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey Establishing Article VI entitled "Temporary Use of Water Hydrant Meters" In Section 400-33 of the Township Code

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

Motion to Close Public Comment: : 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-3 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2024-138

Resolution authorizing the downsizing of the licensed premise of Greenbriar Oceanaire Community Associate, Inc for the Club License located at 1 Heritage Bay Circle, Waretown NJ on April 4, 2024

Motion to Approve Resolution 2024-138: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2024-139

Resolution authorizing the purchase of an electronic sign from the Educational Services Commission of New Jersey Cooperative in the amount of \$29,995.00.

Motion to Approve Resolution 2024-139: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

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

Next Scheduled Business Meetings

April 16, 2024 – 6:00 pm - Regular Business Meeting

May 21, 2024 – 6:00 pm - Regular Business Meeting

June 18, 2024 – 6:00 pm - Regular Business Meeting

July 16, 2024 – 6:00 pm - Regular Business Meeting

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