

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 21, 2024
6:00 pm

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

Proclamations

International Firefighters’ Day – May 4, 2024

National Municipal Clerk’s week – May 5 – 11, 2024

National Police Week – May 12-18, 2024

National EMS Week: Honoring our Past – Forging our Future – May 19-12, 2024

National Public Works Week – May 19-25, 2024 – Advancing Quality of Life for All

Committee Reports

Committeeman – Ken Baulderstone

Deputy Mayor – Ben LoParo

Mayor – Lydia M. Dodd

Police Chief, Michal Rogalski

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 _____

Motion to approve the meeting minutes: April 16, 2024

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

Resolution 2024-156 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,204,556.61

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

ORDINANCE NO. 2024-5 - 2nd Reading – Public Hearing

An Ordinance of the Township of ocean County of Ocean, State of new Jersey Amending and Supplementing Chapter 322 of the Township Code entitled “Stormwater Control” and specifically Article I Thereof entitled “non-pinelands Areas.”

Motion to Open Public Comment on Ordinance 2024-5: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment on Ordinance 2024-5 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-5 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-6 - 2nd Reading – Public Hearing

An Ordinance of the Township of ocean County of Ocean, State of new Jersey Amending and Supplementing Various Sections of Chapter 322 of the Township Code entitled “Stormwater Control” and Chapter 410 Entitled “Zoning.”

Motion to Open Public Comment on Ordinance 2024-6: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment Ordinance 2024-6 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-6 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-7 - 2nd Reading – Public Hearing

CALENDAR YEAR 2024, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to Open Public Comment on Ordinance 2024-7: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment on Ordinance 2024-7 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-7 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2024-143 – Public Hearing

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean, State of New Jersey for fiscal year 2024. The Budget Summary will be published on April 19, 2024 in the Asbury Park Press Newspaper. The Public Hearing on the Budget Resolution will be held May 21, 2024 at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown NJ 08758 at on or about 6:00 pm for final passage.

Motion to Open Public Comment on Resolution 2024-143
Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment on Resolution 2024-143
- Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Resolution 2024-143: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-8 - 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF OCEAN AND APPROPRIATING \$930,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$404,340 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION), AND PROVIDING FOR THE ISSUANCE OF \$922,500 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME

Motion to Open Public Comment on Ordinance 2024-8: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment on Ordinance 2024-8 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-8 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-9 - 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO THE PEBBLE BEACH WATER TREATMENT PLANT IN AND FOR THE TOWNSHIP OF OCEAN AND APPROPRIATING \$9,762,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$9,762,500 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME

Motion to Open Public Comment on Ordinance 2024-9: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment on Ordinance 2024-9 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-9 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-10 - 1st Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO THE DOCK AVENUE PUMP STATION, AND APPROPRIATING \$981,750 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$981,750 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME

Motion to Open Public Comment on Ordinance 2024-10: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment on Ordinance 2024-10 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-10 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-11 - 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR PHASE I OF THE TOWNSHIP-WIDE LEAD SERVICE LINE REPLACEMENT PROJECT, AND APPROPRIATING \$3,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,000,000 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME

Motion to Open Public Comment on Ordinance 2024-11: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment on Ordinance 2024-11 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-11 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-12 - 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 410-49 OF THE TOWNSHIP CODE ENTITLED “MINIMUM PARKING SPACE REQUIREMENTS”

Motion to Open Public Comment on Ordinance 2024-12: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment on Ordinance 2024-12 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-12 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-13 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 373 OF THE TOWNSHIP CODE ENTITLED “TREES”

Motion to approve Ordinance 2024-13 - 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.

- [2024-157](#) Resolution authorizing the disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey
- [2024-158](#) Resolution authorizing the award of State Contract to Gentilini Motors for the acquisition of a 2023 Tahoe Patrol Specification for the Township of Ocean Police Department
- [2024-159](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming May as older American’s Month
- [2024-160](#) Resolution authorizing the purchase of a Graco 3400 Line striper from the ESCNJ-Co-op in the amount of \$5,998.30.
- [2024-161](#) Resolution appointing Jason Worth, T&M Associates and CRS coordinator and Floodplain Manager for the Township of Ocean for the year 2024
- [2024-162](#) Resolution appointing Jessica Napolitano as Zoning Board of Adjustments Secretary and Diane B. Ambrosio as alternate secretary for the year 2024

- [2024-163](#) RESOLUTION APPOINTING DEBRA H. RUMPF, ESQUIRE UNDER THE NON-FAIR AND OPEN PROCESS AS CONFLICT TOWNSHIP ATTORNEY
- [2024-164](#) Resolution adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's "Intermediate Security" Requirements
- [2024-165](#) Resolution of the Township of Ocean, State of New Jersey supporting H.R. 7084, the You Earned, You Keep it Act."
- [2024-166](#) Resolution of the Township of Ocean, County of Ocean State of New Jersey requestion a qualified representative be appointed to the New Jersey Transit Board that resides in Ocean County
- [2024-167](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AWARD OF THE BID FOR VALVE MAINTENANCE TRAILER REPAIR TO CATERINA SUPPLY, INC.

Motion to approve Resolutions 2024-157 through 2024-167

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

RESOLUTION NO. 2024-168

A Resolution authorizing the Municipal Services reimbursement between the Township of Ocean and Greenbriar Oceanaire Community, Inc. for the year 2023 in the amount of \$276,283.75.

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

RESOLUTION NO. 2024-169

Resolution authorizing the Ocean County Natural Lands Trust Fund to acquire Block 48 Lots 1, 2, 4 for preservation of natural resources.

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

RESOLUTION NO. 2024-170

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A TERMINATION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF BARNEGAT FOR CONSTRUCTION OFFICIAL AND PLUMBING SUBCODE SERVICES

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

Motion to approve: Kayleigh A. Munt for the New Jersey State Fireman's Association

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

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:

Girls Scouts of the Jersey Shore – Troop 60373 – June 23, 2024
Gwen Pezzicola – May 11, 2024
Shannon Woodruff – July 20, 2024

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

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

Next Scheduled Regular Business Meetings

June 11, 2024 – 4:00 pm
Redevelopment Meeting – June 11, 2024 – 6:00 pm
June 18, 2024 – 6:00 pm
July 16, 2024 – 6:00 pm
August 20, 2024 – 6:00 pm
September 17, 2024 – 6:00 pm
October 15, 2024 – 6:00 pm
November 19, 2024 – 6:00 pm
December 17, 2024

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