

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
June 18, 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

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 _____

Resolution 2024-179 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,144,310.35

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

ORDINANCE NO. 2024-13 2nd Reading – Public Hearing

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 Open to Public Comment on Ordinance 2024-13 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment Ordinance 2024-13 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-13 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-14 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 299-7 OF THE TOWNSHIP CODE ENTITLED “SPECIAL ZONING RESTRICTIONS”

Motion to approve Ordinance 2024-14 - 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.

- [2024-180](#) Resolution proclaiming Men’s Health Month June 2024 and encourage all citizens to pursue preventative health practices and early detection
- [2024-181](#) Resolution proclaiming June 14th as the 249th Birthday of the United States Army and express the appreciation of the citizens of the Township of Ocean to United States Army past and present and to the dedicated soldiers who have served for 249 years
- [2024-182](#) Resolution authorizing the renewal of the Liquor License in the Township of Ocean for July 1, 2024 – June 30, 2025
- [2024-183](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FY 2025 NJDOT MUNICIPAL AID ROAD IMPROVEMENT PROGRAM
- [2024-184](#) Resolution authorizing T & M Associates for professional affordable housing planning services in an amount not to exceed \$15,000.00
- [2024-185](#) Resolution encouraging individual, organizations and communities to support World Elder Abuse Awareness Day on June 15, 2024
- [2024-186](#) Resolution approving the insertion of an item of revenue in the FY2024 budget in the sum of \$30,608.31 which is now available as revenue from the 2024 Clean Communities Grant
- [2024-187](#) Resolution approving the insertion of an item of revenue in the 2024 budget in the sum of \$3,064.59 which is now available as revenue from the FY2023 Alcohol Education Rehabilitation Grant
- [2024-188](#) Resolution approving the insertion of an item of revenue in the 2024 budget in the sum of \$50,000.00 which is now available as revenue from the American Rescue Plan Firefighter Grant
- [2024-189](#) Resolution approving the appointment of Amanda DeFeo as a part-time Police Dispatcher/Telecommunicator
- [2024-190](#) Resolution authorizing the Finance Officer to release escrow for Block 241.11, Lot 1.02 & Block 224, Lot 3 in the amount of \$1,667.00
- [2024-191](#) Resolution authorizing the Finance Officer to release escrow for Block 241.11, Lot 1.02 in the amount of \$441.41
- [2024-192](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY,AWARDING THE BID FOR THE MUNICIPAL BUILDING EXTERIOR STAIRCASE RECONSTRUCTION PROJECT TO TC LANDSCAPE
- [2024-193](#) RESOLUTION APPOINTING WATER RESOURCE MANAGEMENT, INC., UNDER A “NON-FAIR AND OPEN PROCESS” TO SERVE AS THE TOWNSHIP’S WATER UTILITY CONSULTANT AND BACKUP LICENSED OPERATOR FROM JUNE 30, 2024 – DECEMBER 31, 2024

Motion to approve Resolutions 2024-180 through 2024-193

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

RESOLUTION NO. 2024 –194

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPORTING SCHOOL DISTRICT REGIONALIZATION EFFICENCY PROGRAM TO DETERMINE THE
FEASIBILITY OF THE PURSUANT TO THE SCHOOL REGIONALIZATION EFFICIENCY PROGRAM

Motion to approve Resolution 2024-192: 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:

- Laura Jodice – June 23, 2024
- ADL Philadelphia – Combating Hate in America – July 13, 2024
- Yoga – Mondays – 5 -6
- Cornhole – Recreation Program – indoors 2:00 pm – 5:00 pm Mondays
- Tennis Camp – Eyes on the Ball – July 25-28, 2024
- Rob & Jillian Bonnel – August 24, 2024
- Ariella Gardner – August 25, 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 – 6:00 pm
- June 18, 2024 – 6:00 pm
- July 16, 2024 – 6:00 pm
- Redevelopment Meeting – 7:00 pm – July 16, 2024 – Mackres Property
- 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*