

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
September 24, 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

Committee Reports

Committeeman – Ken Baulderstone

Deputy Mayor – Ben LoParo

Mayor – Lydia M. Dodd

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: August 20, 2024
Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2024-248 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,061,496.06

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

ORDINANCE NO. 2024-19 2nd Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 385-19 OF THE TOWNSHIP CODE ENTITLED “SPEED LIMITS”

Motion to Open to the Public Comment– Ordinance 2024-19: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public Comment– Ordinance 2024-19: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-19 Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-20 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 61 OF THE TOWNSHIP CODE ENTITLED “POLICE DEPARTMENT” AND SPECIFICALLY SECTION 20 ENTITLED “PROMOTION OF SUPERIOR OFFICERS”

Motion to Open to the Public Comment– Ordinance 2024-20: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public Comment– Ordinance 202-20: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-20 Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-21 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 61-17 OF THE TOWNSHIP CODE ENTITLED “OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE OFFICERS”

Motion to Open to the Public Comment– Ordinance 2024-21 Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public Comment– Ordinance 202-21 Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-21 Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-22 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY TO AMENDING AND SUPPLEMENTING CHAPTER 89 OF THE TOWNSHIP CODE ENTITLED “ALCOHOLIC BEVERAGES” AND SPECIFICALLY SECTION 6 THEREOF ENTITLED “LICENSE FEES; MAXIMUM NUMBER OF LICENSES”

Motion to Open to the Public Comment– Ordinance 2024-22: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public Comment– Ordinance 202-22: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-22 Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-23 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE WARETOWN TOWN CENTER ECONOMIC REDEVELOPMENT PLAN TC (TOWN CENTER) DISTRICT REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

Motion to Open to the Public Comment– Ordinance 2024-23: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public Comment– Ordinance 202-23: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-23 Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-24 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPLEMENTING AND REPLACING IN ITS ENTIRETY ARTICLE VII OF THE TOWNSHIP CODE ENTITLED “LEAD PAINT INSPECTIONS”

Motion to approve Ordinance 2024-24 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.

- [2024-249](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, awarding a contract for lead based paint hazard inspection services to LEW Environmental Services for the year 2024
- [2024-250](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey strongly opposing any Federal Budget Cuts that would detrimentally impact Meals on Wheels
- [2024-251](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of Escrow Money for 501 Route 9 in the amount of \$2,170.13
- [2024-252](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of Escrow Money for 80 Railroad Avenue in the amount off \$250.00
- [2024-253](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of Escrow Money for 581 Route 9 in the amount of \$541.71
- [2024-254](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the release of Escrow Money for DR Horton in the amount of \$50,759.58
- [2024-255](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey urging the State of New Jersey to end the Repeal of the School Tax Holiday
- [2024-256](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting Senate Bill S-3482 and Assembly Bill A-4622 which would raise the asset limits and allow our Older and Disabled Individuals to take advantage of Medicaid Programs
- [2024-257](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AWARD OF THE DOCK AVENUE PUMP STATION REBID PROJECT TO T&T COMMONWEALTH CONSTRUCTION CO.
- [2024-258](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, canceling taxes and authorizing a refund for 59 Eaglewood Drive in the amount of \$2,320.12 as a totally disabled Veterans Tax Exemption
- [2024-259](#) Resolution authorizing a fill-in Electrical Inspector, Anthony Neibert
- [2024-260](#) Resolution authorizing the hiring of Amanda DeFeo as a full-time Telecommunicator as she has successfully completed all of the required training as per Telecommunicator’s Teamsters Local Union No.676 dated January 1, 2022 – December 31, 2026
- [2024-261](#) Resolution recognizing and proclaiming September 18, 2024 as the 77th Birthday of the United States Air Force

Motion to approve Resolutions 2024-249 through 2024-261

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

Resolution 2024-262

Resolution authorizing the Mayor and Township Clerk to Executive a Retirement and Separation Agreement between the Township of Ocean and Sergeant James Kinlan

Motion to Approve Resolution 2024-262: 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 Scout Troop 60373 – September 11, 2024
Lord of Lords Church – October 13, 2024

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

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

Next Scheduled Regular Business Meetings

September 24, 2024 – 6:00 pm
October 15, 2024 – 6:00 pm
November 12 2024 – 5:00 pm
December 17, 2024 – 6:00 pm

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