#### TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING November 12, 2024 5:00 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

- Police Chief Rogalski
- Administrator/Municipal Clerk Diane B. Ambrosio, RMC Best Practices

<b><u>PUBLIC COMMENT</u></b> :				
Motion to Open to the Publi	2 <sup>nd</sup>			
BAULDERSTONE	LOPARO	DODD		
Motion to Close to the Publ BAULDERSTONE		DODD	2nd	
Motion to approve the meet Motion made by: 1 <sup>st</sup> BAULDERSTONE	<u>ing minutes</u> : October 2nd LOPARO	15, 2024 		

<u>Resolution 2024-278</u> Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,877,653.63

 Motion to approve: 1st
 2nd

 BAULDERSTONE
 LOPARO
 DODD

## ORDINANCE NO. 2024-25 - 1st Reading - Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 215 OF THE TOWNSHIP CODE ENTITLED "LICENSING" AND CHAPTER 273 OF THE TOWNSHIP CODE ENTITLED "PEDDLING AND SOLICITING"

 Motion to approve Ordinance 2024-25
 Motion made by: 1<sup>st</sup>
 2<sup>nd</sup>

 BAULDERSTONE
 LOPARO
 DODD

## ORDINANCE NO. 2024-26 - 1<sup>st</sup> 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 2024-26
 Motion made by: 1<sup>st</sup>
 2<sup>nd</sup>

 BAULDERSTONE
 LOPARO
 DODD

## ORDINANCE NO. 2024-27 - 1st Reading - Title Only

AN Ordinance of the Township of Ocean, County of Ocean, State of New Jersey Amending and Supplementing Chapter 57-12 of the Township Code Entitled "Sick and disability Leave Benefits Sick Leave"

 Motion to approve Ordinance 2024-27
 Motion made by: 1<sup>st</sup> \_\_\_\_\_2<sup>nd</sup> \_\_\_\_\_

 BAULDERSTONE \_\_\_\_\_\_
 LOPARO \_\_\_\_\_\_
 DODD \_\_\_\_\_\_

# ORDINANCE NO. 2024-28 - 1st Reading - Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 245 OF THE TOWNSHIP CODE ENTITLED "NOISE" AND SPECIFICALLY SECTION 3 THEREOF ENTITLED "NOISE CONTROL OFFICERS"

 Motion to approve Ordinance 2024-28
 Motion made by: 1<sup>st</sup>
 2<sup>nd</sup>

 BAULDERSTONE
 LOPARO
 DODD

## ORDINANCE NO. 2024-29 - 1<sup>st</sup> Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 373 OF THE TOWNSHIP CODE ENTITLED "TREE REMOVAL/REPLACEMENT"

 Motion to approve Ordinance 2024-29
 Motion made by: 1<sup>st</sup>
 2<sup>nd</sup>

 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.

- 2024-279 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the execution Shared Services Agreement with the County of Ocean Pursuant to N.J.S.A. 40:8A-1ET. Seq, for the Prosecutor Program – Drug Recognition Expert Program
- 2024-280 Resolution authorizing the refund of payment for Water/Sewer Commercial connection fees for 19 Main Street in the amount of \$31,725.00
- 2024-281 Resolution authorizing a refund tax/utility office for 27 Sea Bright Way for overpayment in the amount of \$299.66
- 2024-282 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING BLOCKS 402, 403, 406, 407, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, and 435 AS WELL AS ADJACENT RIGHTS-OF-WAY ON THE TAX MAP OF THE TOWNSHIP OF OCEAN AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1, ET SEQ.
- 2024-283 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING BLOCK 131, LOTS 1.01, 1.02, 3.01, 3.02, 3.03, AND 3.04 ON THE TAX MAP OF THE TOWNSHIP OF OCEAN AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1, ET SEQ.

2024-284 Resolution proclaiming Armistice Day/Veteran's Day and hereby request you to join them in celebrating Veteran's Day and to remind everyone to please make some time to appreciate these brave people who serve the country everyday

2024-285 Resolution proclaiming on November 10<sup>th</sup> was the 249<sup>th</sup> Birthday of the United States Marine Corp.

#### Motion to approve Resolutions 2024-279 through 2024-285

Motion to approve: BAULDERSTONE		DDD
Motion to approve:	Hunter Hawk to the New Jersey State	e Firemen's Association
Motion to approve: BAULDERSTONE		)DD
Motion to approve:	_Application for Open Air Junk Yard or	r Salvage Yard, Jones Road_East for 2025

 Motion to approve:
 1<sup>st</sup>
 2<sup>nd</sup>

 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:

#### 2024

Eileen Doyle – November 30, 2024

#### 2025

Recreation – New Logic Marine Science Camp – July 7-11, 2025	
Twp of Ocean – Republican Club – Last Wednesday each month	
Twp of Ocean – Republican Club Executive Board – 2 <sup>nd</sup> Wednesday each month	
Democratic Club of Waretown – 3 <sup>rd</sup> Tuesday each month	
Recreation – Yoga – Mondays 2025	
Recreation – Toning – Mondays 2025	
Recreation – Monday & Tuesdays – Functional Fitness – 2025	
Recreation – Monday & Wednesday – Zumba – 2025	
Recreation – Monday & Wednesday – Congregate Meal Programs – 2025	
Recreation – Monday & Friday – Line Dancing – 2025	
Recreation – Tuesday – Amped up Aerobics – 2025	
Recreation – Tuesday – Bingo and a Meal – 2025	
Recreation – Tuesday – Jazzercise – 2025	
Recreation – Tuesday – Mahjong – 2025	
Recreation – Wednesday – Art Classes – 2025	
Recreation – Thursday – Exercise Class – 2025	
Recreation – Thursdays – Jazzercise – 2025	
Recreation – Fridays – Horseshoes – 2025	
Motion to Approve: 1 <sup>st</sup> 2 <sup>nd</sup>	

# BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_ DODD \_\_\_\_\_

## Next Scheduled Regular Business Meetings

December 17, 2024 – 6:00 pm Reorganization & Regular Business Meeting – January 2, 2025 – 6:00 pm

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