## TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING December 17, 2024 6:00 pm

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 - Police Chief Rogalski **PUBLIC COMMENT:** Motion to approve the meeting minutes: November 12, 2024 Motion made by: 1st \_\_\_\_\_\_ 2nd \_\_\_\_\_\_
BAULDERSTONE \_\_\_\_\_ LOPARO\_\_\_\_\_ DODD \_\_\_\_\_\_ Resolution 2024-291 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,870,181.66 ORDINANCE NO. 2024-25 – 2<sup>nd</sup> Reading – Public Hearing 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 Open Public Comment for Ordinance 2024-25 Motion made by: 1st \_\_\_\_\_2nd \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_ Motion to close Public Comment for Ordinance 2024-25 Motion made by: 1st \_\_\_\_\_2nd \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_

Motion to approve Ordinance 2024-25 Motion made by: 1st \_\_\_\_\_2nd \_\_\_\_\_

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

## ORDINANCE NO. 2024-26 - 2nd Reading - Public Hearing

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"

<b>Motion to Open Public Cor</b>	nment for Ordinance	<b>2024-26</b> Motion made by: 1 <sup>st</sup>	2 <sup>nd</sup>
BAULDERSTONE	LOPARO	DODD	
Maria de la Caración		0004 00 M ()	and
Motion to close Public Cor	nment for Ordinance	<b>2024-26</b> Motion made by: 1 <sup>st</sup> DODD	2 <sup>nd</sup>
BAULDERSTONE	LOPARO	DODD	
Motion to approve Ordinar	nce 2024-26 Motion ma	ade by: 1 <sup>st</sup> 2 <sup>nd</sup>	
BAULDERSTONE	LOPARO	ade by: 1 <sup>st</sup> 2 <sup>nd</sup> DODD	
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<b>ORDINANCE NO. 2024-27</b> -	- 2 <sup>nd</sup> Reading – Publi	c Hearing	
		Ocean, State of New Jersey Ame	nding and
		le Entitled "Sick and disability Leav	
Matian to Onen Bublic Con	nmant for Ordinance	2024 27 Mation made by 45t	and
BAULDERSTONE	I ODADO	2024-27 Motion made by: 1st	
DAULDERSTONE	LUPARU	0000	
Motion to close Public Cor	nment for Ordinance	<b>2024-27</b> Motion made by: 1 <sup>st</sup> DODD	2 <sup>nd</sup>
BAULDERSTONE	LOPARO	DODD	
Motion to approve Ordinar	2024 27 Matian m	ado by: 1st 2nd	
RALII DERSTONE		ade by: 1 <sup>st</sup> 2 <sup>nd</sup> DODD	<u> </u>
DAULDLINGTONL	LOI AILO		
	and = 11 = 111		
ORDINANCE NO. 2024-28 -			ATE OF NEW JEDOES
		EAN, COUNTY OF OCEAN, ST 245 OF THE TOWNSHIP CODE I	
		"NOISE CONTROL OFFICERS"	ENTITLED NOISE AND
SFECII ICALLI SECTION S	THEREOF ENTITEED	NOISE CONTROL OF FICERS	
Motion to Open Public Cor	nment for Ordinance	<b>2024-28</b> Motion made by: 1 <sup>st</sup>	2 <sup>nd</sup>
BAULDERSTONE	LOPARO	DODD	
Motion to close Public Cor	nment for Ordinance	2024-28 Motion made by: 1st	<b>2</b> nd
BAULDERSTONE	LOPARO	<b>2024-28</b> Motion made by: 1 <sup>st</sup> DODD	<b>_</b>
Motion to approve Ordinar	nce 2024-28 Motion ma	ade by: 1 <sup>st</sup> 2 <sup>nd</sup>	<u>—</u>
BAULDERSTONE	LOPARO	DODD	
<b>ORDINANCE NO. 2024-29 -</b>			
		EAN, COUNTY OF OCEAN, ST	
		R 373 OF THE TOWNSHIP C	ODE ENTITLED "TRE
REMOVAL/REPLACEMENT	***		
Motion to Open Public Cor	nment for Ordinance	<b>2024-29</b> Motion made by: 1 <sup>st</sup>	2 <sup>nd</sup>
BAULDERSTONE	LOPARO	<b>2024-29</b> Motion made by: 1 <sup>st</sup> DODD	
BAULDERSTONE		<b>2024-29</b> Motion made by: 1 <sup>st</sup> DODD	
D. CEDETO FORE			
Motion to approve Ordinar	nce 2024-29 Motion ma	ade by: 1 <sup>st</sup> 2 <sup>nd</sup> DODD	
BAULDERSTONE	LOPARO	DODD	

## **RESOLUTION NO. 2024-292** Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a Shared Service Agreement with the Township of Lacey for Electrical Subcode official **RESOLUTION NO. 2024-293** Resolution of the Township of Ocean, County of Ocean, State of New Jersey, cancelling funded appropriation balances under certain bond ordinances for the purposes of funding various capital projects, improvements, and/or water-sewer utility capital fund projects **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 matters. If discussion is desired, this item will be removed from the consent agenda and will be considered separately. 2024-294 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Hiring Community Services, Inc. of Ocean as 2025 provider of the congregate meal service 2024-295 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, supporting SCR-81 to increase the amount of Veteran's Property Tax Deduction 2024-296 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting Legislation proposed by Ocean County's 9th District Delegation 2024-297 Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing a refund for 1 Fair Haven Way as this property is tax exempt in the amount of \$3,258.37 2024-298 Resolution of the Township of Ocean, County of Ocean, State of New Jersey to accept a subgrant award of the Federal Fiscal Year 2024 if Emergency Management performance Grant and Emergency Management Agency Assistance 2024-299 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing acceptance of the terms of the agreement with Stafford Township Cooperative Pricing System for the Natural Gas Bid #2024-2024-300 Resolution authorizing the Township of Ocean to enter into a cooperative pricing Agreement with Stafford Township 2024-301 Resolution authorizing the insertion of an item of revenue in 2024 Budget in the sum of \$62,000 which is now available as revenue from the FY2023 Local Recreation Improvement Grant 2024-302 A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Memorandum of Understanding with the County of Ocean 2024-303 A RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO N.J.S.A. 40:8A-1 ET. SEC., FOR OCEAN COUNTY SHERIFF'S PROGRAM - Child Restraint Program 2024-304 Resolution authorizing an intergovernmental Agreement Schedule "C" with the Ocean County board of Commissioner for the year 2025 2024-305 Resolution authorizing the Memorial Day Fireworks by Pyrotecnico on Mary 24, 2025 for \$13,500.00 with a rain date of May 25, 2026 with an additional fee of \$2,378.60 2024-306 Resolution of the Township of Ocean, County of Ocean, State of New Jersey strongly opposing an increase to the Tolls on both the Garden State Parkway and the New Jersey Turnpike 2024-307 Resolution authoring a \$10 refund of a zoning permit fee 2024-308 Resolution authorizing the insertion of an item of appropriation in the amount of \$9,218.00 which is now

<u>Motion to approve Resc</u>	<u>olutions 2024-294 throug</u>	<u>ah 2024-308</u>
Motion to approve: 1st _	2 <sup>nd</sup>	
BAULDERSTONE	LOPARO	DODD

available as revenue from the FY2024 Homeland Security Grant

Resolution authorizing appropriation transfers during the last two months of the fisical year and during the first months of the succeeding year in the amount of \$546,500	3
Motion to approve: 1st 2nd	
Motion to approve: Elvir Divanovic to the New Jersey State Firemen's Association	
Motion to approve: 1st 2nd BAULDERSTONE LOPARO DODD	
Motion to approve: Licenses for Secondhand Dealers for 2025 - Waretown Stamp and Coin - Dada's pre-owned	
Motion to approve: 1st 2nd BAULDERSTONE LOPARO DODD	
Motion to approve: Towing Licenses – January 1, 2025, through December 31, 2026:  - Jersey Shore Towing - Lacey Amoco - Midland Motors Towing, Inc - Midnite Towing - Price Rite Auto Repair & Towing - South Shore Towing	
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:  2024  John Fogerty – November 14, 2024  2025	
PBHOA Association – 2 <sup>nd</sup> Thursday each month – 4:00 pm	

Motion to Approve: 1st \_\_\_\_\_\_ 2nd \_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

Motion to Adjourn: 1st \_\_\_\_\_\_ 2nd \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

## **Next Scheduled Regular Business Meetings**

Reorganization & Regular Business Meeting - January 2, 2025 - 6:00 pm