TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING/WORKSHOP January 18, 2022 6:00 pm

Call to Order

Flag Salute

ROLL CALL: DODD _____ BAULDERSTONE _____ LOPARO _____

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

Swearing In Ceremony

Full-Time Patrol Officer, Ocean Township Police Department – Ryan R. North

Sergeant Michael D. Matelski, Ocean Township Police Department

10-minute recess for Officers and Families to take pictures

<u>Committee Reports</u> Mayor – Ben LoParo

Deputy Mayor - Ken Baulderstone

Committeewoman – Lydia M. Dodd

Chief's Report – Chief Michal Rogalski

<u>Resolution 2022- 90</u> Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$

 Motion to approve: 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.

- 2022-91 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money held for traffic control in the name of Buckley Cable Construction Company in the amount \$882.42
- 2022-92 Resolution appointing Anthony J. Pellegrino to the Economic Development Committee finishing the unexpired term of Spenser Hondros
- 2022-93 Resolution appointing Police Chaplains for a one-year term are Pastor Dawn Corlew and Pastor Daniel Ulrich
- 2022-94 Resolution accepting the resignation of Carl G. Voss III as Part-Time Electrical Inspector for the Township of Ocean
- <u>2022-95</u> 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. seq., for the Prosecutor's Program – "Move Over" Law Enforcement Program
- 2022-96 Resolution authorizing to cancel charge for totally disabled Veteran's tax exemption for Block 87, Lot 35 with a refund amount of \$857.15
- <u>2022-97</u> Resolution authorizing Remington & Vernick Engineers for an amount not to exceed \$30,000 for additional professional services regarding the Birdsall Street Hydropillar Rehabilitation and Repairs
- <u>2022-98</u> 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. seq., for the Prosecutor's Program – traffic safety program (formally known as the Fatal Accident Support Team)

Motion to approve Resolutions 2022-91 through 2022-98

| Motion to approve: | 1 st | 2 ^{na} | | |
|--------------------|-----------------|-----------------|--------|--|
| DODD | BAULDERSTONE | | LOPARO | |

<u>Motion to approve</u> the below listed dates in 2021 & 2022 for the use of the Community Center, Corliss Park - Recreation and Lake, Toumey Park, and ballfield:

Diane Ambrosio – January 15, 2022

Recreation Program - MANGA & Comic Book Drawing Classes – age 12-16 Thursdays 530 – 7 pm Recreation – Senior Advisory Speaker Program – Jan 21, 2022 at 9:30 am

| Motion to approve: | 1 st | 2 nd | |
|--------------------|-----------------|-----------------|--------|
| | BAULDERSTONE | | LOPARO |

<u>Motion to approve</u>: Secondhand Dealer License Application for 2022 Game Stop #6265 Waretown Stamp and Coin

 Motion to approve:
 1st
 2nd

 DODD
 BAULDERSTONE
 LOPARO

| Motion to Adjourn | : 1 st 21 | nd |
|-------------------|----------------------|--------|
| DODD | BAULDERSTONE | LOPARO |

Next Scheduled Business Meetings

February 3, 2022 – 10:00 am February 15, 2022 – 6:00 pm