

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING/WORKSHOP
February 3, 2023
10:00 am**

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

Committee Discussion

#1. Towing Ordinance

#2. Zoning Items

#3. Public Access DEP Requirement

#4. Waretown Park & Pier - Rentals

#5. Shared Service Agreements

PUBLIC COMMENT:

Motion to Open to the Public: Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to Close to the Public: Motion made by: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 99 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,780,099.12

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

Resolution 2022- 100

Resolution of the Township of Ocean, County of Ocean, State of New Jersey accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Recreation Director Services

Motion to approve Resolution 2022-100: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 101

Resolution of the Township of Ocean, County of Ocean, State of New Jersey accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Construction Official Services

Motion to approve Resolution 2022-101: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 102

Resolution of the Township of Ocean, County of Ocean, State of New Jersey accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Plumbing Subcode Official Services

Motion to approve Resolution 2022-102: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 103

Resolution of the Township of Ocean, County of Ocean, State of New Jersey accepting and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Uniform Construction Subcode and Inspection Official Services

Motion to approve Resolution 2022-103: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

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.

- [2022-104](#) Resolution authorizing a refence to the lien holder in the amount of \$3,929.47
- [2022-105](#) Resolution authorizing the hiring of Amanda Bonfonti as Administrative Assistant and Environmental Commission Secretary for the year 2022 at \$30,000 per year
- [2022-106](#) Resolution authorizing refund for over payment in the amount \$126.94
- [2022-107](#) Resolution accepting the resignation of Charles Hood as Electrical Sub-Code Official

Motion to approve Resolutions 2022-104 through 2022-107

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

Resolution 2021-108

Resolution authorizing the Township Committee to go into Executive Session for the reasons: personnel matters and contracts

Motion to approve Resolution 2022-108: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to go into Executive Session:

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

Motion to go into Open Session:

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

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

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

Next Scheduled Business Meetings

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