

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING/WORKSHOP  
February 15 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

**Committee Reports**

Mayor – Ben LoParo

Deputy Mayor – Ken Boulderstone

Committeewoman – Lydia M. Dodd

Chief's Report – Chief Michal Rogalski

**PUBLIC COMMENT:**

**Motion to Open to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Close to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve:** CDBG Meeting Minutes of February 3, 2022

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve:** Meeting Minutes December 21, 2021, January 4, 2022, and January 18, 2022

Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2022- 110** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$307,544.44

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-1 – First Reading Title Only**

An Ordinance of the Township of Ocean, County of Ocean State of New Jersey Amending and Supplementing Chapter 410 of the Township of Ocean Code entitled “District Regulations” and Specifically Section 31 Thereof entitled “Planned Residential Development”

**Motion to approve Ordinance 2022-1:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-2 – First Reading Title Only**

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey amending and supplementing Chapter 262 of Township Code entitled “Parks and Recreation Areas”

**Motion to approve Ordinance 2022-2:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-3 – First Reading Title Only**

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey amending Chapter 361 of the Township Code entitled “Towing”

**Motion to approve Ordinance 2022-3:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-4 – First Reading Title Only**

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey amending and supplementing Chapter 89 of the Township Code entitled “Alcoholic Beverages” and Specifically Section 6 there of entitled “License Fees”; Maximum number of licenses”

**Motion to approve Ordinance 2022-4:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-5 – First Reading Title Only**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 284 OF TOWNSHIP CODE ENTITLED “RECORDS, PUBLIC” AND SPECIFICALLY SECTION 3 THEREOF ENTITLED “FEES FOR COPIES”

**Motion to approve Ordinance 2022-5:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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.

- [2022-111](#) Resolution authorizing a refund for overpayment for Block 87, Lot 38 in the amount of \$275.01
- [2022-112](#) Resolution appointing Thomas Freund as Alternate #1 for the Board of Adjustment
- [2022-113](#) Resolution authorizing T & M Associates to Bid the 2021 NJDOT Municipal Aid – Improvement to Bonita Road

**Motion to approve Resolutions 2022-111 through 2022-113**

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

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

\*MuckDogs Baseball Club – Affiliate of WAA Baseball – Tournament – April 29 – May 1, 2022  
Waretown PTO – Father/Daughter Dance – May 21<sup>st</sup> rain date May 22<sup>nd</sup> at Corliss Park/Rotary Pavilion  
WAA Baseball – Baseball Field – March 1<sup>st</sup> – November 30<sup>th</sup>

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Adjourn:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Next Scheduled Business Meetings**

March 15, 2022 – 6:00 pm

April 7, 2022 – 10:00 am

April 19, 2022 – 6:00 pm