TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING/WORKSHOP March 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

Proclamation National Library Week 2022

<u>Committee Reports</u> Mayor – Ben LoParo	
Deputy Mayor – Ken Baulderstone	
Committeewoman – Lydia M. Dodd	
Chief's Report – Chief Michal Rogalski	
<u>PUBLIC COMMENT:</u> <u>Motion to Open to the Public</u> : Motion made by: 1 st DODD BAULDERSTONE	2nd
Motion to Close to the Public: Motion made by: 1 st	
DODD BAULDERSTONE LOPARO	

<u>Resolution 2022- 118:</u> Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,013,007.11

Motion to approve: 15	st	2 nd	
DODD	BAULDERSTONE	LOP/	\RO

Ordinance 2022-1 – 2nd Reading Public Hearing 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 Open	for Public Comment on Ordina	ance 2022-1: 1 st	2 nd
	BAULDERSTONE		
Motion to Close	Public Comment on Ordinance	e 2022-1: 1 st	2 nd
	BAULDERSTONE		
Motion to appro	Dive Ordinance 2022-1: 1 st BAULDERSTONE	2 nd	
DODD	BAULDERSTONE	LOPARO	
Ordinance 2022	2-2 – 2 nd Reading Public Hearin	a	
			Jersey amending and supplementing
	Township Code entitled "Parks ar		
Motion to Open	for Public Comment on Ordina	ance 2022-2: 1 st	2 nd
DODD	BAULDERSTONE	LOPARO	
Mation to Class	Dublic Comment on Ordinana	- 2022 2. 4st	and
	Public Comment on Ordinand BAULDERSTONE		
0000	BAOLDERSTONE		
Motion to appro	ove Ordinance 2022-2: 1 st	2 nd	
DODD	ove Ordinance 2022-2: 1 st BAULDERSTONE	LOPARO	
An Ordinance of Township Code	entitled "Towing"	of Ocean, State of New	Jersey amending Chapter 361 of the
	BAULDERSTONE		
		- 0000 0. 4st	Ord
	Public Comment on Ordinand BAULDERSTONE	e 2022-3: 1 st	2
	BAULDERSTONE	LUPARU	
Motion to appro	ove Ordinance 2022-3: 1 st	2 nd	
DODD	Dive Ordinance 2022-3: 1 st BAULDERSTONE	LOPARO	
An Ordinance of Chapter 89 of the		of Ocean, State of New	Jersey amending and supplementing ecifically Section 6 there of entitled
Motion to Open	for Public Comment on Ordina	ance 2022-4: 1 st	2 nd
DODD	BAULDERSTONE	LOPARO	_
Motion to Close	Public Comment on Ordinance	e 2022-4 · 1 st	2 nd
DODD _	BAULDERSTONE	LOPARO	
Motion to appro	Dive Ordinance 2022-4: 1 st BAULDERSTONE	2 nd	

Ordinance 2022-5 – 2nd Reading – Public Hearing

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"

-	Public Comment on Ordinance BAULDERSTONE	2 nd
	blic Comment on Ordinance 202 BAULDERSTONE	2 nd
	Drdinance 2022-5: 1 st BAULDERSTONE	

Ordinance 2022-6– 1st Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey Amending various sections of Chapter 336 of the Township Code Entitled "Streets and Sidewalks"

 Motion to approve Ordinance 2022-6:
 1st
 2nd

 DODD
 BAULDERSTONE
 LOPARO

Ordinance 2022-7 – 1st Reading – Title Only

An Ordinance of the Township of Ocean, State of New Jersey amending and supplementing various provisions of Chapter 410 of the Township Code entitled "Zoning" and the specifically Article IV Thereof Titled "Accessory Buildings, Structures and Uses"

 Motion to approve Ordinance 2022-7: 1st _____2nd_____

 DODD ______ BAULDERSTONE ______ LOPARO_____

Ordinance 2022-8 – 1st Reading – Title Only

An Ordinance by the Township Committee of the Township of Ocean, Count of Ocean, State of New Jersey amending the Township of Ocean's Code of Ordinances to release Chapter 180 of the Township Code entitled "Flood Damage Prevention"; to adopt a New Chapter 180 Entitled "Flood Damage Prevention" to adopt Flood Hazard Maps; to designate a Floodplain Administrator; and providing for severability and an effective date

Motion to approve C	2022-8: 1 ^s	st2 nd
DODD	BAULDERSTONE _	LOPARO

Resolution 2022-119

Resolution authorizing an increase to the Temporary Operating Budget for 2022 in the amount of \$6,985,990.00 in the current fund and \$2,534,125.00 in the Water/Sewer Utility Fund

Motion to approve F	Resolution 2022-119:	1 st	2 nd
DODD	BAULDERSTONE		LOPARO

Resolution 2022- 120

Resolution authorizing the Agreement between the Township of Ocean and Teamsters Local Union No. 676 (Police Telecommunicators) for January 1, 2022 – December 31, 2026

Motion to approve F	Resolution 2022-120:	1 st	2	2nd
DODD	BAULDERSTONE	LC	DPARO	

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.

<u>2022-121</u>	Resolution authorizing a Shared Service Agreement with Ocean County Board of Commissioners to utilize the various County Truck Wash Facilities
<u>2022-122</u>	Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of Maintenance Guarantee for Sanitary Sewer System improvements for Tractor Supply
	Co. Block 41, Lot 42.05 and 42.06
<u>2022-123</u>	Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of Maintenance Guarantee for Water System improvements for Tractor Supply Co. Block 41, Lot 42.05 and 42.06
<u>2022-124</u>	Resolution authorizing the Founder's Day Fireworks from Pyrotecnico on May 28, 2022 for
	\$11,427.00 with a rain date of May 29, 2022
<u>2022-125</u>	Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing refund
	of Building Permit fees held in the name of Garrett Bayard in the amount \$50.00
<u>2022-126</u>	Resolution authorizing hiring of Vito Kehoe as a part-time Public Works employee, hired under
	an emergent condition and started on January 27, 2022 paid \$15.00 per hour for hours worked
<u>2022-127</u>	Resolution of the Township of Ocean, County of Ocean, State of New Jersey, State of New
	Jersey Proclaiming April 6, 2022 as National Service Recognition Day and the Week of
	April 17 – 23, 2022 as National Volunteer Week
<u>2022-128</u>	Resolution appointing Lauren Eberenz to the Municipal Alliance for the year 2022

Motion to approve Resolutions 2022-121 through 2022-128

Motion to approve:	1 st	2 nd	
DODD	BAULDERSTONE _	L	.OPARO

Motion to approve: Social Affairs Permit for the Waretown Volunteer Fire Company for the fundraiser on April 15, 2022

 Motion to approve:
 1st
 2nd

 DODD
 BAULDERSTONE
 LOPARO

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

OTBOE – Frederic A. Priff School Promotional Ceremony – June 16 & 17, 2022

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

Motion to Adjourn: 1st _____ 2nd _____ DODD _____BAULDERSTONE _____ LOPARO_____

Next Scheduled Business Meetings

April 7, 2022 – 10:00 am April 19, 2022 – 6:00 pm May 17, 2022 – 6:00 pm