

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
July 19, 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 Baulderstone

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 \_\_\_\_\_

**Resolution 2022- 204** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,436,569.35

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

**Ordinance 2022-13**

**BOND ORDINANCE APPROPRIATING ONE MILLION THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$1,375,000) AND AUTHORIZING THE ISSUANCE OF ONE MILLION THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$1,375,000) IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN FOR CAPITAL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY**

**Motion to approve Ordinance 2022-13:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-14**

**BOND ORDINANCE PROVIDING FOR A WATER UTILITY CAPITAL IMPROVEMENT IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY APPROPRIATING THREE HUNDRED THOUSAND DOLLARS (\$300,000) THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000) AGGREGATE PRINCIPAL AMOUNT BONDS OR NOTES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, NEW JERSEY TO FINANCE THE COST THEREOF**

**Motion to approve Ordinance 2022-14:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-15**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES AND WAGES OF CERTAIN OFFICIALS AND TOWNSHIP EMPLOYEES AND SETTING FORTH AN HOURLY RATE FOR TEMPORARY SEASONAL EMPLOYEES OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN AND STATE OF NEW JERSEY”.**

**Motion to approve Ordinance 2022-15:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-16**

**AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 2022-9 AND AMENDING AND SUPPLEMENTING CHAPER 125 OF THE TOWNSHIP CODE ENTITLED “CANNABIS BUSINESSES”.**

**Motion to approve Ordinance 2022-16:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Resolution 2022- 205**

**Resolution authorizing the Mayor and Township Clerk to Execute the Agreement with the Ocean Township Superior Officers contract for the period January 1, 2022 – December 31, 2025**

**Motion to approve Resolution 2022-205:** 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.**

- 2022-206** Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of escrow money for Block 52.01, Lot 14 in the amount of \$3,630.90
- 2022-207** Resolution of the Township of Ocean, State of New Jersey, authorizing release of escrow money for George and Linda Hardy in the amount of \$181.38
- 2022-208** Resolution authorizing an insertion of an item of revenue in the 2022 budget in the amount of \$475,613.91 revenue from the American Rescue Plan Act
- 2022-209** Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing Change Order No. 1 and final payment for the Diamond Drive Pump Station Upgrades rebid project and release of the Performance Bond and acceptance of Maintenance Bond
- 2022-210** Resolution authorizing the award of cooperative contract to Beyer Ford for the acquisition of a 2022 Ford Police Interceptor for the Township of Ocean Police Department
- 2022-211** Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of performance Bond for 16 Keelson Drive, Block 109, Lot 1.07

- [2022-212](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing change order No. 1 Final payment and acceptance of maintenance bond for Veterans Memorial Park
- [2022-213](#) Resolution authoring the award of state contract to E.O. Habegger, Inc. for the Fuel Management and Fuel Tank refurbishment and upgrades for the Township in the amount of \$108,150.00
- [2022-214](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing a lien on 123 Bonita Road for owners' failure to abate the property maintenance in amount \$378.22
- [2022-215](#) Resolution appointing Zachary Brown as a part-time/per diem Department of Public Works employee at the rate of \$15.00 per hour for hours worked

**Motion to approve Resolutions 2022-206 through 2022-215**

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

**Motion to approve:** Trident Multisport on August 13, 2022 8:00 am – 10:30 am – Brookville Triathlon/Duathlon start and finish at the Joseph Citta Boy scout Camp

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

**Motion to approve:** Social Affair permit for US Home We Care Foundation for Greenbriar Oceanaire Golf & Country Club on October 11, 2022

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

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

- Township of Ocean Regular Republican Club 3<sup>rd</sup> Tuesday at 7:00 pm
- Picnic District – 15 Southern Area 45 AA – August 27, 2022
- Barnegat Bay Assembly of God Picnic – September 11, 2022
- Marleen Miller – July 30, 2022
- Debra Brown – August 6, 2022
- Alena Bareiszis-Lynskey – July 6, 2022

**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**

- August 2, 2022 – 10:00 am
- August 16, 2022 – 6:00 pm