MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING August 2, 2022 10:00 am

Call	to	Oı	rd	er
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Flag Salute

ROLL CALL: DODD X BAULDERSTONE X LOPARO X

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

PUBLIC COMMENT:

Motion to open Public Comment was moved by Committeewoman Dodd, seconded by

Deputy Mayor Baulderstone.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

No comment from the public.

Motion to close Public Comment was moved by Committeewoman Dodd, seconded by

Deputy Mayor Baulderstone.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

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 open to public for Ordinance 2022-13 was moved by Deputy Mayor Baulderstone,

seconded by Committeewoman Dodd

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

No comment from the public.

Motion to close to public for Ordinance 2022-13 was moved by Deputy Mayor Baulderstone,

seconded by Committeewoman Dodd

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to approve Ordinance 2022-13 was moved by Deputy Mayor Baulderstone, seconded by

Committeewoman Dodd

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

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) THEREFORE 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 open to public for Ordinance 2022-14 was moved by Deputy Mayor Baulderstone,

seconded by Committeewoman Dodd

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

No comment from the public.

Motion to close to public for Ordinance 2022-14 was moved by Deputy Mayor Baulderstone,

seconded by Committeewoman Dodd

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to approve Ordinance 2022-14 was moved by Deputy Mayor Baulderstone, seconded by

Committeewoman Dodd

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

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 open to public for Ordinance 2022-15 was moved by Committeewoman Dodd,

seconded by Deputy Mayor Baulderstone.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

No comment from the public.

Motion to close to public for Ordinance 2022-15 was moved by Committeewoman Dodd,

seconded by Deputy Mayor Baulderstone.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to approve Ordinance 2022-15 was moved by Committeewoman Dodd, seconded by

Deputy Mayor Baulderstone.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

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 open to public for Ordinance 2022-16 was moved by Deputy Mayor Baulderstone,

seconded by Committeewoman Dodd

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

No comment from the public.

Motion to close to public for Ordinance 2022-16 was moved by Deputy Mayor Baulderstone,

seconded by Committeewoman Dodd

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Motion to approve Ordinance 2022-16 was moved by Deputy Mayor Baulderstone, seconded by

Committeewoman Dodd

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Resolution 2022-216

Resolution accepting the resignation of as a Police Dispatcher, Bob Brookover

Motion to approve Resolution 2022-216 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Resolution 2022-217

Resolution authorizing Daniel Kehoe to be appointed Deputy Superintendent of Public Works with an annual stipend of \$2,500.00 per year

Motion to approve Resolution 2022-217 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Resolution 2022-218

Resolution authorizing the tax bills that will be mailed the week of August 15th with a due date of September 9, 2022 after which interest will revert back to the original statutory due date of August 1st.

Motion to approve Resolution 2022-218 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Next Scheduled Business Meetings

August 16, 2022 – 6:00 pm September 20, 2022 – 6:00 pm October 18, 2022 – 6:00 pm November 15, 2022 – 6:00 pm December 20, 2022 – 6:00 pm

<u>Adjournment</u>	
Motion to adjourn was moved by Deputy Mayor Ba Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo:	-
Signed and Submitted:	
Diane B. Ambrosio, RMC Municipal Clerk	Date