

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
August 16, 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

Gabriel Shehady – Eagle Scout
Waretown Volunteer Fire Aid – 60 years of volunteer services

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: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

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

Resolution 2022- 219

Resolution of the Township of Ocean, County of Ocean, State of new Jersey authorizing the Township Committee to sign a grant agreement with the New Jersey of Community Affairs for Firefighter Equipment and Gear in the amount of \$41,201.80

Motion to approve Resolution 2022-219: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 220 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$4,904,191.38

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

Resolution 2022- 221

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING AND APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY FOR THE STORAGE OF RECORDS

Motion to approve Resolution 2022-221: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

ORDINANCE 2022-17 – 1st Reading – Title Only

ORDINANCE OF THE TOWNSHIP OF OCEAN, OCEAN COUNTY, NEW JERSEY, CONSENTING TO THE FRANCHISE RENEWAL RIGHTS FOR NEW JERSEY NATURAL GAS COMPANY TO LAY AND MAINTAIN GAS MAINS, PIPES, AND SERVICE PIPES, IN AND UNDER THE SURFACE OF ANY OR ALL OF THE ROADS, STREETS, AVENUES, HIGHWAYS, AND PUBLIC PLACES, FOR THE PURPOSE OF FURNISHING NATURAL GAS TO THE TOWNSHIP OF OCEAN

Motion to approve Ordinance 2022-17: 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.

- [2022-222](#) Resolution authorizing David Bakardjiev, Esq as alternate prosecutor for the Township of Ocean Municipal Court for the year 2022
- [2022-223](#) Resolution of the Township of Ocean, County of Ocean, State of new Jersey authorizing release of escrow money held in the name JDCK Properties LLC in the amount of \$3,960.17
- [2022-224](#) Resolution authorizing T&M Associates to provide services for the NJDCA Local Recreation Improvement Grant – Recreational Trail in an amount not to exceed \$28,950.00
- [2022-225](#) Resolution authorizing the release of escrow money to Block 96, Lot 37 in the amount of \$182.75
- [2022-226](#) Resolution authorizing the release of escrow money to Block 207, Lot 8 in the amount of \$129.00
- [2022-227](#) Resolution authorizing the reappointment and authorizing tenure for Plumbing Subcode official Lori Konecsny
- [2022-228](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, awarding bid for the fiscal year 2021 NJDOT Municipal Aid Road Program for the improvement to Bonita Road and Lagoon View Drive to Earle Asphalt Company in the amount of \$787.613.13
- [2022-229](#) Resolution authorizing RVE Engineering to complete a hydraulic study for the Department of Public Works in an amount not to exceed \$35,000.00
- [2022-230](#) Resolution authorizing RVE Engineering to design, permit and construction phase services & NJ I-Bank Loan assistance for the Pebble Beach Water Treatment Plant Replacement (8th Street) in amount not to exceed \$258,420

Motion to approve Resolutions 2022-222 through 2022-230

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

Resolution 2022- 231

Authorizing the acceptance of the 2021 Audit and that the governing body have personally reviewed, as a minimum, the Annual Report of Audit and specifically the sections of the Annual Audit entitled “Comments and Recommendations”

Motion to approve Resolution 2022-231: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 232

Resolution authorizing the Township Committee to enter into Executive Session for the purpose of: Contractual and potential property acquisition

Motion to approve Resolution 2022-232: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Motion to approve: Towing Licenses July 1, 2022 – June 30, 2024

South Shore Towing Jersey Shore Towing, Priced Rite Auto Repair & Towing, Lacey Amoco, Inc Towing, Midnite Towing, Inc.

Motion to approve: 1st _____ 2nd _____
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:

- Recreation – Senior Social – Tuesday
- Recreation – Adult – Fiber Art – 3rd Wednesday
- Recreation – Diabetes Education Class – Wednesday – September
- Amy Birch – October 23, 2022
- Pebble Beach Homeowners Association – 2nd Thursday monthly
- Dine on Us, Inc – August 27th & 28th – Pickleball Tournament Fundraiser
- Muckdogs Baseball Club Baseball Tournament – October 14 – 16, 2022 – Field 1

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

Motion to go into Executive Session: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

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

Next Scheduled Business Meetings

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

**Additional meetings can be scheduled and advertised*