

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
October 18, 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

Ocean County Library's – Waretown Branch – National Friends of the Library Week 2022

Waretown Volunteer Fire Department-National Fire Prevention Week 2022

Committee Reports

Committeewoman – Lydia M. Dodd

Deputy Mayor – Ken Baulderstone

Mayor – Ben LoParo

Administrator – Diane B. Ambrosio – discuss Best Practice Inventory

Jason Worth – Presentation/Discussion - *PLAN ENDORSEMENT MUNICIPAL SELF ASSESSMENT REPORT SUBMITTED BY THE PLAN ENDORSEMENT ADVISORY COMMITTEE*

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 _____

Motion to approve the Meeting Minutes: September 20, 2022
Motion to approve: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 261 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,794,398.64

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

ORDINANCE 2022-17 – 2nd Reading

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 open to Public Comment - Ordinance 2022-17:

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

Motion to close Public Comment - Ordinance 2022-17:

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

Motion to approve Ordinance 2022-17: 1st _____ 2nd _____

DODD _____ BAULDERSTONE _____ LOPARO _____

ORDINANCE 2022-18 – 1st Reading – Title Only

AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES

Motion to approve Ordinance 2022-18: 1st _____ 2nd _____

DODD _____ BAULDERSTONE _____ LOPARO _____

ORDINANCE 2022-19 – 1st Reading – Title Only

AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 410 OF THE TOWNSHIP CODE ENTITLED “ZONING” AND SPECIFICALLY SUBSECTIONS 40 ENTITLED “SWIMMING POOLS” AND 43.1 ENTITLED “DECKS”

Motion to approve Ordinance 2022-19: 1st _____ 2nd _____

DODD _____ BAULDERSTONE _____ LOPARO _____

ORDINANCE 2022-20 – 1st Reading – Title Only

AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING CHAPTER 280, SECTION 22 OF THE TOWNSHIP CODE ENTITLED “LEAD PAINT INSPECTION OF RENTAL PROPERTIES

Motion to approve Ordinance 2022-20: 1st _____ 2nd _____

DODD _____ BAULDERSTONE _____ LOPARO _____

ORDINANCE 2022-21 – 1st Reading – Title Only

An Ordinance by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey Revising Chapter 280, Section 21, of the Township Code entitled “Maintenance of Vacant and Abandoned Properties”

Motion to approve Ordinance 2022-21: 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.

- [2022-262](#) Resolution proclaiming October 2022 as National Breast Cancer Awareness Month in the County of Ocean and encourages all residents to get an exam for breast cancer
- [2022-263](#) Resolution proclaiming October 13, 2022 joining in to celebrate the United State Navy 247th Birthday. Please make time to appreciate these brave people who serve us everyday
- [2022-264](#) Resolution authorizing the purchase through the Ocean County Cooperative purchasing program a Ford F-250 with snowplow in the amount of \$58,222.00
- [2022-265](#) Resolution authorizing the purchase through the Ocean County Cooperative purchasing program a Ford F-550 with snowplow in the amount of \$88,527.00
- [2022-266](#) Resolution authorizing the purchase through the ESCNJ Cooperative purchasing program for a Kubota tractor and loader in the amount of \$35,549.68
- [2022-267](#) Resolution authorizing the purchase through the Sourcewell Cooperative for a utility underground inspection camera in the amount of \$125,124.06
- [2022-268](#) Resolution authorizing the purchase of Playground Equipment through the ESCNJ cooperative in the amount of \$264,775.61
- [2022-269](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the month of November 2022 as national Family Caregiver month
- [2022-270](#) Resolution authorizing a refund on taxes paid for the year 2022 for Block 57.28, Lot 36 due to disabled veterans tax exemption in the amount of \$358.87
- [2022-271](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of performance guarantee for 395 Route 9, Block 47, Lot 10
- [2022-272](#) Resolution authorizing the release of escrow money for 14 Barnegat Beach Drive in the amount of \$64.00
- [2022-273](#) Resolution authorizing a refund on taxes paid for the year 2022 for Block 252, Lot 6 due to Disabled Veterans Tax Exemption in the amount of \$5.80
- [2022-274](#) Resolution authorizing Ryan Cassan to the position of Full-Time Dispatcher starting October 20, 2022

Motion to approve Resolutions 2022-262 through 2022-274

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

Resolution 2022- 275

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE GOVERNING BODY TO PURSUE THE PLAN ENDORSEMENT MUNICIPAL SELF ASSESSMENT REPORT SUBMITTED BY THE PLAN ENDORSEMENT ADVISORY COMMITTEE

Motion to approve Resolution 2022-275: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 276

Resolution authorizing the Township Clerk to advertise Request for Proposals for professional positions for the year 2023. All RFP's must be received by November 18, 2022 by 11:00 am

Motion to approve Resolution 2022-276: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 277

Resolution authorizing the Township Committee to enter into Executive Session for the purpose of:
Contractual

Motion to approve Resolution 2022-277: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

Resolution 2022- 278

Resolution of the Township of Ocean, County of Ocean, State of new Jersey Authorizing Final payment, release of the performance Bond and acceptance of Maintenance Bond for the 8th Street Elevated Storage Water Tower Rehabilitation Project

Motion to approve Resolution 2022-278: 1st _____ 2nd _____
DODD _____ BAULDERSTONE _____ LOPARO _____

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

WISE Seminar Program – Senior Center – Thursday Dec 8 – Jan 12
Grand Bay Harbor – October 17, 2022
Road to Recovery – November 24, 2022

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

November 22, 2022 – 6:00 pm

December 20, 2022 – 6:00 pm

**Additional meetings can be scheduled and advertised*

Reorganizational Meeting – January 3, 2023 @ 12:30 pm