

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
December 13, 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**

Committeewoman – Lydia M. Dodd

Deputy Mayor – Ken Baulderstone

Mayor – Ben LoParo

Police 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 \_\_\_\_\_

**Motion to approve the Meeting Minutes November 22, 2022:**

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

**Resolution 2022- 295** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,196,357.24

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

**ORDINANCE 2022-22 – 2<sup>nd</sup> Reading – Public Hearing**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 400 OF THE TOWNSHIP CODE ENTITLED “WATER AND SEWER UTILITY DEPARTMENT” AND FEES RELATED THEREOF.

**Motion to open to Public - Ordinance 2022-22:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to close Public Comment - Ordinance 2022-22:**  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve Ordinance 2022-22:** 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.

- [2022-296](#) Resolution authorizing the release of escrow money for Block 200, Lot 19 in the amount of \$11.90
- [2022-297](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2023
- [2022-298](#) Resolution authorizing a refund for overpayment from Seaside Equities LLC in the amount of \$861.51
- [2022-299](#) Resolution authorizing a refund for overpayment to Core Logic in the amount of \$530.02
- [2022-300](#) Resolution authorizing a refund for overpayment for Block 252, Lot 6 in the amount of \$1,084.57
- [2022-301](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the transfer of posted guarantees and escrow deposits from Mandrake properties to Waretown Flex Space, LLC
- [2022-302](#) Resolution authorizing the insertion of an item of appropriation in the 2022 budget in the amount of \$5,008.19 for the FY2023 Division of Mental Health and Addiction Services Youth Leadership Grant
- [2022-303](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Shared Services Agreement with the County of Ocean Pursuant to N.J.S.A 40:8-A-1 Et. Sec. for Ocean County Sheriff's Program – Child Restraint Program Grant
- [2022-304](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 AND PAYMENT OF ENGINEER'S CERTIFICATE NO. 3 FOR THE FOR THE BIRDSALL WATER TOWER REHABILITATION PROJECT
- [2022-305](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO 2 AND PAYMENT OF ENGINEER'S CERTIFICATE NO. 3 FOR THE 8<sup>TH</sup> STREET ELEVATED STORAGE WATER TOWER REHABILITATION PROJECT

#### Motion to approve Resolutions 2022-296 through 2022-305

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

#### Resolution 2022- 306

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

**Motion to approve Resolution 2022-306:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

#### Resolution 2022- 307

Resolution of the Township of Ocean, County of Ocean, State of New Jersey in support of the location and operation of a cannabis cultivation facility by Illtown Growers

**Motion to approve Resolution 2022-307:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

#### Resolution 2022- 308

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing acceptance of a grant award in the amount of \$107,845.00 through the Office Senior Services of Ocean County

**Motion to approve Resolution 2022-308:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve:** Application for Open Air Junk Yard or Salvage Yard for Jones Road

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

**Motion to approve:** Towing Business Licenses for the Township of Ocean January 1, 2023 – December 31, 2024  
South Shore Towing, Jersey Shore Towing, Price Rite Auto Repair & Towing, Lacey Amoco Inc. Towing,  
Midnite Towing,

**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 Lake & Recreation Area, Waretown Bayfront Park & Pier, Toumey Park, and Ballfields:**

Annette Bonfonti – February 5, 2023  
Holly Auxiliary Thrift Shop – 4<sup>th</sup> Monday - 2023

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

**Motion to go into Executive Session:** 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**  
**Reorganizational Meeting – January 2, 2023 @ 12:30 pm**