

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
June 20, 2023  
6:00 pm**

**Call to Order**

**Flag Salute**

**ROLL CALL: LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_**

**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

**Moment of Silence:** Dorothy Horner, Retired Municipal Clerk and  
Shirley Balance, Retired Deputy Municipal Clerk for the Township of Ocean

**Awards – Ocean Township Police Department**

**Committee Reports**

Committeeman – Ben LoParo

Deputy Mayor – Lydia M. Dodd

Mayor – Ken Baulderstone

**PUBLIC COMMENT:**

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

**Motion to Close to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2023-168** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,320,852.63.

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

**Motion to Approve Meeting Minutes:** May 16, 2023

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

**ORDINANCE NO. 2023-11 - 1<sup>st</sup> Reading – Title Only**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$250,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY FOR USE OF THE LOCAL ASSESSOR OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY

**Motion to approve Ordinance 2023-11:** : Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**ORDINANCE NO. 2023-12 - 1<sup>st</sup> Reading – Title Only**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 209-14 OF THE TOWNSHIP CODE ENTITLED “CONDITIONAL APPROVALS”

**Motion to approve Ordinance 2023-12:** : Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**ORDINANCE NO. 2023-13 - 1<sup>st</sup> Reading – Title Only**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF THE TOWNSHIP CODE RELATED TO FEES

**Motion to approve Ordinance 2023-13:** : Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**ORDINANCE NO. 2023-14 - 1<sup>st</sup> Reading – Title Only**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 410 OF THE TOWNSHIP CODE ENTITLED “AFFORDABLE HOUSING DEVELOPMENT FEES” SPECIFICALLY SECTION 175 ENTITLED “HOUSING TRUST FUND”

**Motion to approve Ordinance 2023-14:** : Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**ORDINANCE NO. 2023-15 - 1<sup>st</sup> Reading – Title Only – Bond Ordinance**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF OCEAN AND APPROPRIATING \$1,500,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$418,540 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION), AND PROVIDING FOR THE ISSUANCE OF \$1,486,500 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME

**Motion to approve Ordinance 2023-15:** : Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**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.**

- [2023-169](#) Resolution of the Township of Ocean, County of Ocean, State of new Jersey, authorizing partial release of the performance Guarantee to Tradewinds at Waretown
- [2023-170](#) Resolution of the Township of ocean, County of Ocean, State of New Jersey approval to submit a grant application and execute a Grant agreement with the New Jersey Department of Transportation for FY 2024 NJDOT Municipal Aid Road Improvement Program for Letts Landing Road, Crosswind Road, and Keelson Drive
- [2023-171](#) Resolution authorizing the hiring of Zachary T. Brown as a Full-Time Laborer/Operator Entry Worker in Department of Public Works as per the Union Local 172 of South Jersey contract dated January 1, 2023 – December 27, 2027
- [2023-172](#) Resolution authoring the Liquor License renewals for the year effective July 1, 2023 – June 30, 2024
- [2023-173](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting Senate Bill S-3906 for the New Jersey Debt Defeasance and Prevention Fund
- [2023-174](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing solicitation of bids for the Telecommunication leases on the Seneca Water Tower

- [2023-175](#) Resolution authorizing the insertion of an item of revenue in the 2023 Budget in the sum of \$2,335.00 from the FY2021 Bulletproof Vest Partnership Grant
- [2023-176](#) Resolution authorizing the Tax Collector to refund 28 Willow Street in the amount of \$8,079.61 for an error in Tax Sale
- [2023-177](#) Resolution authorizing the Township of Ocean to accept a subgrant award of the Federal Fiscal Year 2023 Emergency Management performance Grant and Emergency Management Agency Assistance in the amount of \$10,000.00
- [2023-178](#) Resolution authorizing the release of escrow money for 11 Roberts Road in the amount of \$4,626.00
- [2023-179](#) Resolution authorizing the refund of building permit fees for 103 Spring Lake Blvd. in the amount of \$328.00
- [2023-180](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Supporting World Elder Abuse Awareness Day to raise Awareness About Elder Abuse, Neglect and Exploitation
- [2023-181](#) Resolution authorizing the insertion of an item of revenue in the 2023 Budget in the sum of \$13,479.86 from the FY2023 Drunk Driving Enforcement Fund
- [2023-182](#) Resolution authorizing the insertion of an item of revenue in the 2023 Budget in the sum of \$26,948.13 from the FY 2023 Clean Communities Grant
- [2023-183](#) Resolution authorizing the insertion of an item of revenue in the 2023 Budget in the sum of \$1,427.74 from the FY2022 Alcohol Education Rehabilitation Grant
- [2023-184](#) Resolution authorizing the Tax collection to refund \$1,607.81 to 126 Marine Road for overpayment
- [2023-185](#) Resolution authorizing the Tax collection to refund \$1,728.44 to 6 Davey Jones Way for overpayment
- [2023-186](#) Resolution authorizing the Tax collection to refund \$1,913.93 to 202 Third Street due to tax exempt as a totally disabled Veteran
- [2023-187](#) Resolution proclaiming the month of June as Men's Health Month
- [2023-188](#) Resolution acknowledging and proclaiming June 14, 2023 at the 248<sup>th</sup> Birthday of the United State Army
- [2023-189](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting the New Jersey Forest Fire Service and Fuels Mitigation Projects using Prescribed Fire and other Treatments
- [2023-190](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey urging the Board of Public Utilities to designate a qualified individual from Ocean County to sit on the New Jersey Board of Public Utilities
- [2023-191](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, awarding bid for the FY2022 CDBG Barrier Free Access Improvements at the Construction/Zoning Office to Joseph Porretta Building, Inc. in the amount of \$57,000.00
- [2023-192](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing Execution of recording of Stormwater and Utility Easements for the Waretown Harbor Redevelopment Project
- [2023-193](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING CHANGE ORDER NO. 1 FOR THE 2022 RECREATION TRAIL IMPROVEMENTS
- [2023-194](#) Resolution authorizing T & M Association for professional services for the Hornblower Drive Bulkhead replacement in an amount not to exceed \$25,400.00
- [2023-195](#) Resolution authorizing the insertion of an item of revenue in the 2023 Budget in the sum of \$2,335.00 from the FY2022 Bulletproof Vest Partnership Grant
- [2023-196](#) Resolution authorizing the insertion of an item of revenue in the 2023 Budget in the sum of \$25,000.00 from the New Jersey Department of Environmental protection Stormwater Assistance Grant
- [2023-197](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING RELEASE OF A PERFORMANCE GUARANTEE FOR 103 MARINE ROAD OTHERWISE KNOWN AS BLOCK 239, LOT 45.04

**Motion to approve Resolutions 2023-169 through 2023-197**

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

**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:**

August 5, 2023 – Valeen Netzel

Tuesdays - Yoga – Recreation Department at Community Center

October 13, 2023 – Health Fair/Flu Clinic

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

**Motion to approve:** Block Party Application for the Waretown Volunteer Fire Department - Cornhole Tournament on Corliss Avenue on August 5, 2023 – rain date August 6, 2023

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

**Motion to approve:** Social Affair Permit for the Waretown Volunteer Fire Company on August 5, 2023 – rain date August 6, 2023

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

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

**Next Scheduled Business Meetings**

July 18, 2023 – 6:00 pm

August 15, 2023 – 6:00 pm

September 19, 2023 - 6:00 pm

October 17, 2023 - 6:00 pm

November 21, 2023 - 6:00 pm

December 19, 2023 - 6:00 pm

\*\*Meetings can be added or cancelled as necessary