

TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
August 15, 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

**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- 212** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$5,469,735.29.

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

**Motion to Approve Meeting Minutes:** June 20, 2023

Motion to approve: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ Abstain \* not at meeting

**Motion to Approve Meeting Minutes:** July 18, 2023 and August 3, 2023

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

**ORDINANCE NO. 2023-19 - First Reading – Title Only**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY VACATING A PORTION OF DAM STREET

**Motion to approve Ordinance 2023-19:** : Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**ORDINANCE NO. 2023-17 - 2<sup>nd</sup> Reading – Public Hearing**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 125 OF THE TOWNSHIP CODE ENTITLED “CANNABIS BUSINESSES”

**Motion to Open to the Public Comment for Ordinance 2023-17:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Close Public Comment for Ordinance 2023-17:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to approve Ordinance 2023-17:** : Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**ORDINANCE NO. 2023-18 - 2<sup>nd</sup> Reading – Public Hearing\$**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE ROUTE 9- PHASE 1 REDEVELOPMENT PLAN

**Motion to Open to the Public Comment for Ordinance 2023-18:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Close Public Comment for Ordinance 2023-18:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to approve Ordinance 2023-18:** : Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Resolution 2023-213**

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DEMONSTRATING PROOF LOCAL SUPPORT FOR THE EXPANSION OF BLOC DISPENSARY ENDORSED FOR MEDICAL CANNABIS TO SIMULTANEOUSLY OPERATE AS BOTH MEDICAL AND ADULT USE CANNABIS ESTABLISHMENTS

**Motion to approve Resolution 2023-213:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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.

**2023-214** Resolution of the Township of Ocean, County of Ocean State of New Jersey awarding bid for the sports court improvements at Corliss Park and Sands Point Park to Shore Top Constructions Corp.

**2023-215** Resolution of the Township of Ocean, County of Ocean State of New Jersey awarding bid for the FY 2023 Municipal Aid Program for Improvements to Beacon Drive and Nautilus Road including alternate bids

- [2023-216](#) Resolution of the Township of Ocean, County of Ocean State of New Jersey awarding bid for the Hornblower Drive bulkhead replacement project to Albert Marine Construction
- [2023-217](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing a refund pursuant to N.J.S.A 54:4-3.32 for Block 54.05, Lot 14
- [2023-218](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing a refund pursuant to N.J.S.A 54:4-3.32 for Block 57.27, Lot 1
- [2023-219](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing a refund pursuant to N.J.S.A 54:4-3.32 for Block 57.16, Lot 14
- [2023-220](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing a refund pursuant to N.J.S.A 54:4-3.32 for Block 272, Lot 344
- [2023-221](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing a refund pursuant to N.J.S.A 54:4-3.32 for Block 176, Lot 3.02
- [2023-222](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of escrow money held for traffic control in the name of New Gen Environmental; Group, Inc.
- [2023-223](#) Resolution of the Township Ocean, County of Ocean, State of New Jersey, authorizing the release of escrow money held for traffic control in the name of Communications Construction Group LLC
- [2023-224](#) Resolution authorizing the hiring of Kristina Grace as a full-time Telecommunicator starting August 16, 2023
- [2023-225](#) Resolution authorizing the insertion of an item of appropriation for the 2023 budget for the grant sum of \$47,882 from the Older Americans Act Title III area plan contract 2023 congregate nutrition – ARPA
- [2023-226](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING BID FOR LEASE FOR A TELECOMMUNICATION FACILITY AT THE SENECA WATER TOWER TO NEW CINGULAR WIRELESS PCS, LLC
- [2023-227](#) Resolution proclaiming September 17 – 23, 2023 as Constitution week

**Motion to approve Resolutions 2023-214 through 2023-227**

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

**Resolution 2023-228**

Resolution authorizing the Township Committee to go into Executive Session for the reason: Contractual

**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:**

- Ocean Township Summer Adventure Program – 8/17/23
- Lisa Riepl – 9-17-23
- Township of Ocean, Senior Grant Program – 7/31/2023
- Barnegat Bay Assembly of God – 9/17/2023

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

**Motion to approve:** Social Affairs permit for the US Home We Care Foundation, Inc at Greenbriar Oceanaire Golf & Country Club on October 10, 2023

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

**Motion for Executive Session:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_

**Motion to Open to Public Session:** 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**

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*