

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
October 17, 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

Proclamation
National Friends of Libraries Week – 2023

National Fire Prevention Week - 2023

Committee Reports

Committeeman – Ben LoParo

Deputy Mayor – Lydia M. Dodd

Mayor – Ken Baulderstone

- Police Chief Rogalski - report

PUBLIC COMMENT:

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

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

Resolution 2023- 238 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,040,113.13.

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

Motion to Approve Meeting Minutes: September 19, 2023

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

ORDINANCE NO. 2023-21 - First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY TO AMENDING AND SUPPLEMENTING CHAPTER 89 OF THE TOWNSHIP CODE ENTITLED “ALCOHOLIC BEVERAGES” AND SPECIFICALLY SECTION 6 THEREOF ENTITLED “LICENSE FEES; MAXIMUM NUMBER OF LICENSES”

Motion to approve Ordinance 2023-21: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

ORDINANCE NO. 2023-22 - 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 168 OF THE TOWNSHIP CODE ENTITLED “FENCES”.

Motion to approve Ordinance 2023-22: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

ORDINANCE NO. 2023-23 - First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY TO AMEND THE OFFICIAL ZONING MAP OF THE TOWNSHIP AND CHAPTER 410 OF THE TOWNSHIP CODE IN ORDER TO ESTABLISH A CANNABIS USE OVERLAY ZONE AND PROVIDE ASSOCIATED ZONING REQUIREMENTS

Motion to approve Ordinance 2023-23: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

ORDINANCE NO. 2023-24 - First Reading – Title Only

The Township Committee of the Township of Ocean in the County of Ocean, in the State of New Jersey for source-separated recyclable materials as per the State of New Jersey

Motion to approve Ordinance 2023-24: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Resolution 2023-239

Resolution of the governing body Certification of the Annual audit that has been filed by a registered municipal account and municipal clerk and the governing body have received and reviewed as a minimum the annual report of Audit and specific ally the “Comments and Recommendations.”

Motion to approve Resolution 2023-239: : Motion made by: 1st _____ 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.

- 2023-240** Resolution of the Township of Ocean County of Ocean, State of New Jersey, authorizing release of a performance guarantee for Justic Grown – BLOC Dispensary Block 41, Lot 36.01
- 2023-241** Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of new Jersey for items such as gas compactor, snow blowers 2006 Ford F-350, radio tower, old computer monitors, etc.
- 2023-242** Resolution appointing Peter Van Dyke, Esquire as special conflict counsel for the Township of Ocean pursuant to the non-fair and open process

- [2023-243](#) A Resolution authorizing a refund of \$830.00 to Block 182, Lot 4 has withdrawn the permit.
- [2023-244](#) Resolution authorizing Pyrotecnico Fireworks, Inc to provide the fireworks display for Memorial Day Weekend – 2024 in the amount of \$12,427.00.
- [2023-245](#) Resolution of the Township of Ocean, County of Ocean State of New Jersey Calling upon the appointing authority in the state of New Jersey to choose a resident of Ocean County to sit on the Board of Public Utilities
- [2023-246](#) A 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. 40:8A-1 ET. seq., for the Prosecutor’s Program – Driving While Intoxicated Enforcement Program
- [2023-247](#) A 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. 40:8A-1 ET. seq., for the Prosecutor’s Program – Drug Recognition Expert Callout Program
- [2023-248](#) 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
- [2023-249](#) Resolution authorizing a donation of a Philips Heartstart Defibrillator with Infant Card to the Ocean Township School District to be used for field trips.
- [2023-250](#) Resolution proclaiming the month of October as National Breast Cancer Awareness Month in the County of Ocean
- [2023-251](#) Resolution proclaiming Happy 248th Birthday t the United States Navy – 248 years of Power, Presence and Protection
- [2023-252](#) A 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. 40:8A-1 ET. seq., for the Prosecutor’s Program – “Move Over” Law Enforcement Program

Motion to approve Resolutions 2023-240 through 2023-252

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

Resolution 2023-253

Resolution authorizing the Municipal Clerk to advertise and receive Request for Proposals from professionals for the year 2024.

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

Resolution 2023-254

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

Motion to approve: 1st _____ 2nd _____
 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:

Heather Verdolina – November 11, 2023
 Carli Mechiona – October 21, 2023
 Haley Martin – October 15, 2023

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

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

Motion to Open to Public Session: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

Next Scheduled Business Meetings

November 21, 2023 - 6:00 pm

December 19, 2023 - 6:00 pm

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