

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
November 8, 2023
12:30 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

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 _____

ORDINANCE NO. 2023-25 - First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY TO AMEND THE CONDITIONAL USE PROVISIONS OF THE R-2 (RESIDENTIAL) ZONE DISTRICT

Motion to approve Ordinance 2023-25: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD **Abstain** _____ BAULDERSTONE _____

ORDINANCE NO. 2023-26 - 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

Motion to approve Ordinance 2023-26: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD **Abstain** _____ BAULDERSTONE _____

ORDINANCE NO. 2023-27 - First Reading – Title Only

An Ordinance of the Township of Ocean County of Ocean, State of New Jersey establishing a chapter of the Township Code Entitled “New Jersey Film Ready”

Motion to approve Ordinance 2023-27: : 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.

[2023-257](#) Resolution accepting the resignation Shane Gederberg, Foreman, and Licensed Operator as of November 8, 2023

[2023-258](#) RESOLUTION APPOINTING WATER RESOURCE MANAGEMENT, INC., UNDER A “NON-FAIR AND OPEN PROCESS” TO SERVE AS THE TOWNSHIP’S WATER UTILITY CONSULTANT AND LICENSED OPERATOR SERVICES FOR THE BALANCE OF 2023

[2023-259](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing Change Order No. 1 for the Emergency Sewer Repair Project.

Motion to approve Resolutions 2023-257 through 2023-259

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

Resolution 2023-260

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

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

Resolution 2023-261

Resolution authorizing the Person-to-Person Liquor License transfer from Breakers Kitchen and Tap to Waretown River, LLC.

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*