

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
November 21, 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

- Police Chief Rogalski – report
- Diane B. Ambrosio, Business Administrator/Municipal Clerk – State of NJ Best Practices - Summary

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- 262 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$5,787,142.41

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

Motion to Approve Meeting Minutes: October 17, 2023

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

ORDINANCE NO. 2023-21 - 2nd Reading Public Hearing

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 Open to public comment for Ordinance 2023-21: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to public comment for Ordinance 2023-21: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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 Open to public comment for Ordinance 2023-22: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to public comment for Ordinance 2023-22: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

ORDINANCE NO. 2023-23 - 2nd Reading – Public Hearing

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 Open to public comment for Ordinance 2023-23: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to public comment for Ordinance 2023-23: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

ORDINANCE NO. 2023-24 - 2nd Reading – Public Hearing

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 Open to public comment for Ordinance 2023-22: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to public comment for Ordinance 2023-22: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

ORDINANCE NO. 2023-25 - 2nd Reading – Public Hearing

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 Open to public comment for Ordinance 2023-25: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to public comment for Ordinance 2023-25: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

ORDINANCE NO. 2023-26 - 2nd Reading – Public Hearing

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 Open to public comment for Ordinance 2023-26: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to public comment for Ordinance 2023-26: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

ORDINANCE NO. 2023-27 - 2nd Reading – Public Hearing

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 Open to public comment for Ordinance 2023-27: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to public comment for Ordinance 2023-27: Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to approve Ordinance 2023-27: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

ORDINANCE NO. 2023-28 - 1st Reading – Title Only

Ordinance of the Township of Ocean, county of Ocean, State of New Jersey Amending and Supplementing Chapter 289 of the Township of Ocean Code entitled “Secondhand Dealers.”

Motion to approve Ordinance 2023-28: : 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.

- [2023-263](#) Resolution authorizing refund of overpayment to Prime Foods Enterprises LLC in the amount of \$5,416.04
- [2023-264](#) Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran or Block 57.01 Lot 132 in the amount of \$3,212.76.
- [2023-265](#) Resolution refunding of overpayment for Klaus & Brigitte Carstens in the amount of \$1,976.76
- [2023-266](#) Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran for Block 272, Lot 344 in the amount of \$1,769.92.
- [2023-267](#) Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran for Block 261, Lot 11 in the amount of \$1,936.51.
- [2023-268](#) Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran for Block 176, Lot 3.02 in the amount of \$1,640.58.
- [2023-269](#) Resolution authorizing cancellation of the 2023 taxes certified totally disabled veteran for Block 57.27, Lot 1 in the amount of \$1,769.64.
- [2023-270](#) Resolution authorizing the release of escrow money for 11 Roberts Road in the amount of \$1,769.60.
- [2023-271](#) Resolution of the township of Ocean, County of Ocean, State of New Jersey requesting the State Department of Banking and Insurance reject all automobile insurance rate hike requests and freeze rates for the next 18 months.
- [2023-272](#) Resolution authorizing the Township of Ocean to accept a subgrant award of the Federal Fiscal Year 2023 of Emergency Management performance grant and Emergency Management Agency Assistance in the amount of \$10,000.00.
- [2023-273](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey supporting Revolution NJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in NJ.
- [2023-274](#) Resolution of the Township of Ocean County of Ocean State of New Jersey supporting Ocean County Meals on Wheels advocacy efforts to protect and increase funding so that no Senior will go Hungry in Ocean County
- [2023-275](#) Resolution Proclaiming November 11, 2023 as Veteran’s Day
- [2023-276](#) Resolution Proclaiming November 10, 2023 – 248th Birthday of the United States Marine Corp.
- [2023-277](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey recognizing the month of November 2023 as National Family Caregiver Month
- [2023-278](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF INTER-LOCAL SERVICES AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR’S OFFICE FOR PHOENIX AUTOMATED PROPERTY REPORTING SYSTEM
- [2023-279](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF FIRST AMENDMENT TO SITE LEASE AGREEMENT WITH DISH WIRELESS LLC

Motion to approve Resolutions 2023-263 through 2023-279

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

Resolution 2023-280

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:

- Grand Bay Harbor Condo Association – November 13, 2023
- Prime Management Services Inc – November 16, 2023
- Annette Bonfonti – December 17, 2023
- Kristina Palmer – February 17, 2024
- Stephen Swain – March 23, 2024
- Democratic Club of Waretown – 3rd Tuesday, 2024
- Pebble Beach Homeowners Association – 2nd Thursday, 2024
- Holly Auxiliary Thrift Shop 4th Monday, 2024
- Road to Recovery – Fridays 2024
- Township of Ocean Recreation – Monday & Tuesday– Yoga
- Township of Ocean Recreation – Toning Theresa Brown – Mondays
- Township of Ocean Recreation – Monday & Wednesday – Congregate Meal Program
- Township of Ocean Recreation – Zumba Theresa Brown – Monday & Wednesday
- Township of Ocean Recreation – Line Dancing – Theresa Brown – Mondays & Fridays
- Township of Ocean Recreation – Mahjong – Tuesdays
- Township of Ocean Recreation -Theresa Brown – Exercise Class “Forever Young” Tuesdays
- Township of Ocean Recreation – Mary Jane Brady – Jazzercise – Tuesdays & Thursday
- Township of Ocean Recreation – Game and Meal- Tuesdays
- Township of Ocean Recreation – Sit and Be Fit – Monday, Tuesday, Wednesday
- Township of Ocean Recreation – Dance Party Exercise Class – Theresa Brown - Thursday

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

Motion to approve: Open Air Junk Yark or Salvage Yard Jones Road for the year 2024

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

December 19, 2023 - 6:00 pm

Reorganization Meeting – January 1, 2023 – 12:00 Noon

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