

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 19, 2024
6:00 pm

Call to Order

Flag Salute

ROLL CALL: BAULDERSTONE _____ LOPARO _____ DODD _____

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

Resolution 2024- 118

Resolution appointing Daniel Dellane as a Full-Time Patrol Officer to the Ocean Township Police Department starting on March 22, 2024

Motion to approve Resolution 2024-118: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

*Patrolman Dellane will be sworn in
5-minute recess for pictures

Committee Reports

Committeeman – Ken Baulderstone

Deputy Mayor – Ben LoParo

Mayor – Lydia M. Dodd

Police Chief, Michal Rogalski

PUBLIC COMMENT:

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

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

Motion to approve the meeting minutes: February 20, 2024

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

Resolution 2024- 119 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$535,439.55.

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

ORDINANCE NO. 2024-3 - First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey Establishing Article VI entitled “Temporary Use of Water Hydrant Meters” In Section 400-33 of the Township Code

Motion to approve Ordinance 2024-3 - Motion made by Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-4 - First Reading – Title Only

An Ordinance of the Township of ocean, County of Ocean, State of New Jersey establishing Chapter 412 of the Township Code Entitled “Privately-Owned Salt Storage.”

Motion to approve Ordinance 2024-4 - Motion made by Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2024- 120

Resolution authorizing an increase to the temporary budget in the amount of \$8,0158,42.00 for the current budget and \$2,248,978.00 for the utility fund.

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

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.

- [2024-121](#) Resolution authorizing the disposal of Surplus Property of the Township of Ocean, County of Ocean State of New Jersey for the sale of items from the Waretown Volunteer Fire Department
- [2024-122](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming March 2024 as Senior Nutrition Programs Month
- [2024-123](#) Resolution authorizing Treasurer refund \$369.00 Scott’s Electric as it was intended for the Building Department
- [2024-124](#) Resolution authorizing a refund for Block 226, Lot 6 is a totally disabled Veteran and is exempt from taxes and refund of \$1,085.20.
- [2024-125](#) Resolution authorizing a refund for Block 57.04, Lot 122 is a totally disabled Veteran and is exempt from taxes and refund \$1,348.73.
- [2024-126](#) Resolution authorizing a refund for Block 57.27, Lot 1 is a totally disabled Veteran and is exempt from taxes and refund \$1,751.55.
- [2024-127](#) Resolution authorizing a refund for Block 176, Lot 3.02 is a totally disabled Veteran and is exempt from taxes and refund \$1,437.58.
- [2024-128](#) Resolution authorizing a refund for overpayment to Block 124, Lot 25.01 in the amount of \$964.05.
- [2024-129](#) Resolution authorizing a refund for overpayment to Block 57.10, Lot 313 in the amount of \$1,030.00.
- [2024-130](#) Resolution authorizing an appropriating transfer in the amount of \$5,000.00.
- [2024-131](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SOLICITATION OF BIDS FOR THE PURPOSE OF AN E.H. WACHS STANDARD LX SINGLE TURNER VALVE MAINTENANCE TRAILER
- [2024-132](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1, ACCEPTANCE OF MAINTENANCE BOND AND DISCHARGING PERFORMANCE BOND FOR THE FY 2022 CDBG BARRIER FREE ACCESS IMPROVEMENTS AT THE CONSTRUCTION OFFICE
- [2024-133](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2023-287 WHICH ACCEPTED

REPLACEMENT PERFORMANCE BOND FOR SITE IMPROVEMENTS FOR OCEAN ISLE BLOCK 241.11, LOTS 12.02, 13.01, AND 13.02; BLOCK 343, LOT 20; BLOCK 352, LOT 1

2024-134 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Regarding the Governor’s Council on Alcoholism and Drug Abuse submitting the strategic plan for fiscal year July 1, 2024-June 30, 2025 in the amount of \$8,031.00

2024-135 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming March 12, 2024 as National Service Recognition Day and the Week of April 21-April 27, 2024 as National Volunteer Week

2024-136 Resolution authoring the Ocean County Natural Lands Trust Fund Advisory Committee for Block 128, Lot 5 – 9 Colts Neck Drive

Motion to approve Resolutions 2024-121 through 2024-136

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

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:

Recreation Department – Pickleball Camp – July 22-25, 2024 – Corliss Park
Naomi Madison – Baby Shower – April 21, 2024
Theresa Siciliano – May 4, 2024
Jessica & Anthony Napolitano – April 20, 2024
Amanda Vega – June 2, 2024

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

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

Next Scheduled Business Meetings

March 19, 2024 – 6:00 pm - Regular Business Meeting
April 4, 2024 - 9:00 am - Regular Business Meeting
April 16, 2024 – 6:00 pm - Regular Business Meeting

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