

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
July 16, 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

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: May 21, 2024, June 11, 2024 and June 18, 2024

Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2024-195 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$677,708.12

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

RESOLUTION 2024-196

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 2023-196: : Motion made by: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

ORDINANCE NO. 2024-14 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 299-7 OF THE TOWNSHIP CODE ENTITLED “SPECIAL ZONING RESTRICTIONS”

Motion to Open to Public Comment on Ordinance 2024-14 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close Public Comment Ordinance 2024-14 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to approve Ordinance 2024-14 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-15 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 135 OF THE TOWNSHIP CODE ENTITLED “CONTRUCTION REGULATIONS”

Motion to approve Ordinance 2024-15 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-16 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 118 OF THE TOWNSHIP CODE ENTITLED “BUILDINGS, UNSAFE AND UNFIT”

Motion to approve Ordinance 2024-16 - Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-17 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING CHAPTER 192 OF THE TOWNSHIP CODE ENTITLED “GRADING AND DRAINAGE”

Motion to approve Ordinance 2024-17- Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-18 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING VARIOUS SECTIONS OF THE TOWNSHIP CODE TO REFERENCE THE INTERNATIONAL PROPERTY MAINTENANCE CODE

Motion to approve Ordinance 2024-18 Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

ORDINANCE NO. 2024-19 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 61 OF THE TOWNSHIP CODE ENTITLED “POLICE DEPARTMENT” AND SPECIFICALLY SECTION 20 ENTITLED “PROMOTION OF SUPERIOR OFFICERS”

Motion to approve Ordinance 2024-19 Motion made by: 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.

- [2024-197](#) Resolution authorizing the insertion of an items of revenue in the 2024 Budget in the sum of \$1,907.74 from FY 2023 NJ Body Armor Replacement Program
- [2024-198](#) Resolution authorizing the release of escrow money for Block 271, Lot 4 in the amount of \$1,548.50
- [2024-199](#) Resolution authorizing the refund of a Letter of No Interest – Application Fee in the amount of \$100.00 for 88 Dock Avenue
- [2024-200](#) Resolution authorizing the return of escrow money for 42 Beacon Drive in the amount of \$1,199.00
- [2024-201](#) Resolution authorizing the return of escrow money for 3 Central Avenue in the amount of \$820.50 and 719.50
- [2024-202](#) Resolution authorizing the return of escrow money for 16 Keelson Drive in the amount of \$1,300.00
- [2024-203](#) Resolution authorizing the return of escrow money for 37 Lighthouse Drive in the amount of \$1,573.00
- [2024-204](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing execution of a five-year Employment Agreement Between the Township of Ocean and the Township Electrical Subcode Official/Mechanical Inspector/Acting Construction Official, Jesse Gerard
- [2024-205](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT OF CHANGE ORDER NO. 1, FINAL PAYMENT, ACCEPTANCE OF MAINTENANCE BOND AND DISCHARGE OF PERFORMANCE BOND FOR THE FY2021 NJDOT MUNICIPAL AID ROAD PROGRAM FOR IMPROVEMENTS TO BONITA ROAD
- [2024-206](#) Resolution authorizing the hiring of a Full-Time Department of Public Works Full-time Laborer to Jesse J. Schimmenti starting on July 15, 2024
- [2024-207](#) Resolution authorizing the hiring of a Par-time Department of Public Works laborer Kevin Hayes at the rate of \$15.91 per hour for hours worked
- [2024-208](#) Resolution authorizing a rate increase for Mariann Siciliano, Police Administrative Assistant
- [2024-209](#) A Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the Execution of Memorandum of Understanding with the County of Ocean for Utilization of the Ocean County Sheriff's Enforcement Training Facility for Firearms Training and qualification by Police Department Employees of the Township of Ocean, Ocean County
- [2024-210](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Opposing the Construction of Wind Turbines off the New Jersey and Ocean County Coast
- [2024-211](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing Execution of Temporary License Agreement between the Township of Ocean 65 Penn LLC.
- [2024-212](#) RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1, ACCEPTANCE OF MAINTENANCE BOND, DISCHARGEMENT OF PERFORMANCE BOND FOR FY2023 NJDOT MUNICIPAL AID ROAD PROGRAM
- [2024-213](#) RESOLUTION OF THE TOWNSHIP OF OCEAN VIGOROUSLY OPPOSING THE INDUSTRIAL OFFSHORE WIND PROJECT
- [2024-214](#) Resolution authorizing T & M for professional services for the 2024 NJ Municipal Aid Program – Letts Landing in an amount not to exceed \$126,950.00
- [2024-215](#) Resolution authorizing T & M for professional services for the Preliminary Investigation Report for Block 131, Lots 1.01, 1.02, 3.01, 3.02, 3.03 and 3.04 in an amount not to exceed \$8,900.00
- [2024-216](#) Resolution authorizing the Waretown Volunteer Fire Company are authorized for sale and consumption of alcoholic beverages with social affairs permit on August 11, 2024 rain date August 18, 2024 for the Annual Poker Run

Motion to approve Resolutions 2024-197 through 2024-216

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

RESOLUTION NO. 2024 -217

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF A PORTION OF A REDEVELOPMENT PROJECT, THE ASSIGNMENT OF CERTAIN OBLIGATIONS UNDER THE REDEVELOPMENT AGREEMENT AND THE ASSIGNMENT OF THE FINANCIAL AGREEMENT EACH EXECUTED IN CONNECTION WITH THE REDEVELOPMENT PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS AND AGREEMENTS RELATED THERETO

Motion to approve Resolution 2024-217: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Approve: Trident Multisport Brookville Triathlon/Duathlon on Saturday, August 17, 2024 from 8:00 am – 10:30 am – proceeds from the race benefit the Citta Scout Reservation

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:

Todd Camburn – July 27, 2024
Megan Dillon – November 16, 2024

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

Motion to approve: Social Affairs permit for the Waretown Volunteer Fire Company for August 11, 2024 and rain date August 18, 2024 for their Annual Poker Run that is held at Corliss Park – Lake and Recreation Area

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

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

Next Scheduled Regular Business Meetings

- August 20, 2024 – 6:00 pm
- September 17, 2024 – 6:00 pm
- October 15, 2024 – 6:00 pm
- November 19, 2024 – 6:00 pm
- December 17, 2024

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