TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING August 20, 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 **PUBLIC COMMENT:**  

 Motion to Open to the Public:
 Motion made by: 1st
 2nd

 BAULDERSTONE
 LOPARO
 DODD

 Motion to approve the meeting minutes: July 16, 2024 Motion made by: 1st \_\_\_\_\_ 2nd \_\_\_\_ BAULDERSTONE \_\_\_\_ LOPARO \_\_\_\_ DODD \_\_\_\_\_ Resolution 2024-220 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$6,213,138.07 Motion to approve: 1st \_\_\_\_\_\_ 2nd \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

## ORDINANCE NO. 2024-15 2<sup>nd</sup> Reading – Public Hearing 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 Open to Public Comment on Ordinance 2024-15 - Motion made by: 1st 2nd BAULDERSTONE LOPARO DODD Motion to Close Public Comment Ordinance 2024-15 - Motion made by: 1st 2nd BAULDERSTONE LOPARO DODD ORDINANCE NO. 2024-16\_2nd Reading - Public Hearing 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 Open to Public Comment on Ordinance 2024-16 - Motion made by: 1st 2nd BAULDERSTONE LOPARO DODD Motion to Close Public Comment Ordinance 2024-16 - Motion made by: 1st 2nd BAULDERSTONE LOPARO DODD BAULDERSTONE LOPARO DODD ORDINANCE NO. 2024-17\_2<sup>nd</sup> Reading – Public Hearing 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 Open to Public Comment on Ordinance 2024-17- Motion made by: 1st 2nd BAULDERSTONE LOPARO DODD Motion to Close Public Comment Ordinance 2024-17 - Motion made by: 1st 2nd BAULDERSTONE LOPARO \_\_\_\_\_ DODD \_\_\_\_\_ Motion to approve Ordinance 2024-17- Motion made by: 1st \_\_\_\_\_2nd \_\_\_\_\_ BAULDERSTONE LOPARO DODD ORDINANCE NO. 2024-18 2<sup>nd</sup> Reading – Public Hearing 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 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

BAULDERSTONE LOPARO DODD

Motion to approve Ordinance 2024-18 Motion made by: 1st \_\_\_\_\_2nd \_\_\_\_\_

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 385-19 OF THE TOWNSHIP CODE ENTITLED "SPEED LIMITS"
Motion to approve Ordinance 2024-19 Motion made by: 1st2nd  BAULDERSTONE LOPARO DODD
ORDINANCE NO. 2024-20_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 2024-20 Motion made by: 1st2nd
ORDINANCE NO. 2024-21 1st Reading – Title Only AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 61-17 OF THE TOWNSHIP CODE ENTITLED "OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE OFFICERS"
Motion to approve Ordinance 2024-21 Motion made by: 1st2nd
ORDINANCE NO. 2024-22 1st 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 2024-22 Motion made by: 1st2nd
ORDINANCE NO. 2024-23 1st Reading – Title Only AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE WARETOWN TOWN CENTER ECONOMIC REDEVELOPMENT PLAN TC (TOWN CENTER) DISTRICT REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.
Motion to approve Ordinance 2024-23 Motion made by: 1st2nd
RESOLUTION NO. 2024 –178A RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2024-178 CONFIRMING ONE OF THE LOTS REFERRED IN REDEVELOPMENT DESIGNATION PURSUANT TO N.J.S.A. 40A:12A-1.
Motion to approve Resolution 2024-178A Motion made by: 1st2nd

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

## Resolution 2024-221

2024-244

Savvik Buying Group

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, REFERRING TO THE PLANNING BOARD TO UNDERTAKE INVESTIGATION WHETHER TO DESIGNATE CERTAIN LOTS AS CONDEMNATION AREAS IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A·12A-1 FT SEQ.

Motion to approve Resolution 2024-221 Motion made by: 1 <sup>st</sup> 2 <sup>nd</sup>		
BAULDERS	STONE LOPARO DODD	
Consent Agenda		
	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	
	is desired, this item will be removed from the consent agenda and will be considered	
separately.		
<u> 2024-222</u>	Resolution authorizing the hiring of Bruno Associates for grant writing for the year 2024 for the	
	Township of Ocean, Volunteer Fire Company and Volunteer First Aid	
2024-223	Resolution authorizing the insertion of an item of appropriation to the 2024 budget in the sum of	
	\$7,000 which is now available as revenue from the FY2024 Driver Sober or Get Pulled Over Grant	
<u>2024-224</u>	Resolution Proclamaing August 4, 2024 as the 234th birthday of the United States Coast Guard and	
2024-225	commends all members past and present and recognizes the historic significance Resolution of the township of Ocean, County of Ocean, State of New Jersey Supporting	
2024-225	RevolutionNJ and its mission to advance the role that history plays in public discourse, community	
	engagement, education, tourism and scholarship in New Jersey	
2024-226	Resolution authorizing the release of escrow money to 589 Route 9 in the amount of \$98.96	
2024-227	Resolution authorizing the release of developer's agreement cash bond to 36 Laurelwyck Drive in	
	the amount of \$30,894.18	
<u> 2024-228</u>	Resolution authorizing the release of escrow money to 306 4th Street in the amount of \$39.50	
<u> 2024-229</u>	Resolution authorizing the release of escrow money to DR Horton, Inc, 6 Starboard Way in the	
	amount of \$6,500.00	
<u>2024-230</u>	Resolution authoring Ocean County Natural Lands Trust Fund to acquire Block 138, Lot 6 – Colts	
	Neck and Block 127, Lot 2 – corner of Lighthouse Drive and Main Street	
<u>2024-231</u>	Resolution authorizing for Casey Walford for her positions of Certified Municipal Finance Officer and	
2024 222	Acting Purchasing Agent for the year 2024 Resolution authorizing Emergency Management appointments	
2024-232 2024-233	Resolution authorizing Emergency Management appointments  Resolution authorizing a refund of Block 226, Lot 6 in the amount of \$2,182.98 as the homeowner is	
2024-200	a totally disabled Veteran	
2024-234	Resolution authorizing a refund of Block 57.27, Lot 1 in the amount of \$1,751.54 as the homeowner	
	is a totally disabled Veteran	
<u>2024-235</u>	Resolution authorizing a refund of Block 57.16, Lot 14in the amount of \$3,893.89 as the homeowner	
	is a totally disabled Veteran	
2024-236	Resolution authorizing a refund of Block 176, Lot 3.02 in the amount of \$1,437.58 as the homeowner	
	is a totally disabled Veteran	
<u> 2024-237</u>	Resolution authorizing a refund of Block 192, Lot 1.02 in the amount of \$4,007.18 the lease on the	
0004 000	property was terminated by T-Mobile	
<u>2024-238</u>	Resolution authorizing a refund of Block 57.04, Lot 122 in the amount of \$1,348.72 as the	
2024 220	homeowner is a totally disabled Veteran Resolution authorizing a refund of Block 57.26, Lot 17 in the amount of \$4,461.52 as the homeowner	
<u>2024-239</u>	is a totally disabled Veteran	
2024-240	Resolution authorizing a refund of Block 57.01, Lot 90 in the amount of \$4,256.18 as the homeowner	
2024-240	is a totally disabled Veteran	
2024-241	Resolution authorizing a refund of Block 57.22, Lot 36 in the amount of \$3,180.31 as the homeowner	
	is a totally disabled Veteran	
2024-242	Resolution authorizing a refund of Block 57.15, Lot 6 in the amount of \$998.77 as the homeowner is	
	a totally disabled Veteran	
2024-243	Resolution authorizing a refund of Block 82, Lot 11 in the amount of \$1,877.43 as the homeowner is	
	a totally disabled Veteran	

Resolution authorizing the Township of Ocean to enter into a cooperative pricing agreement with

Resolution authorizing contract through Savvik National Cooperative Purchasing Program for the remounting of the First Aid Vehicle under contract 2024-03 SIV Ambulance Motion to approve Resolutions 2024-222 through 2024-245 Resolution 2024-246 Resolution authorizing the extension of the grace period to pay the third quarter taxes to September 18, 2024, after which interest will revert back to the original statutory due date of August 1st Motion to Approve: Trident Multisport Brookville Triathlon/Duathlon on Saturday, September 15, 2024 from 9:00 am - 11:00 am - proceeds from the race benefit the Citta Scout Reservation and Southern Regional 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: Cynthia Villegas - October 20, 2024 - Corliss Park - Lake & Recreation Area Rebecca Messinger - Yoga on the Bay - Waretown Bayfront Park & Pier Wednesday 6:30 am in August Jessica Ahchak - September 14, 2024 - Community Center Barnegat Bay Assembly of God – September 22, 2024 - Corliss Park John Pinho – October 5, 2024 – Community Center Priscilla Porcaro – December 28, 2024 – Community Center Motion to approve: 1st \_\_\_\_\_\_ 2nd \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO\_\_\_\_\_ DODD \_\_\_\_\_

2024-245

## **Next Scheduled Regular Business Meetings**

Motion to Adjourn: 1st \_\_\_\_\_ 2nd \_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

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