

MEETING MINUTES

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 1, 2024
10:00 am

Call to Order

Flag Salute

ROLL CALL: BAULDERSTONE X LOPARO Absent DODD X

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 Public Comment was moved by Committeeman Baulderstone, seconded by Mayor Dodd.

Roll Call: Baulderstone: Yes, Dodd: Yes.

No comment from the public.

Motion to close Public Comment was moved by Committeeman Baulderstone, seconded by Mayor Dodd.

Roll Call: Baulderstone: Yes, Dodd: Yes

Motion to approve the meeting minutes: January 16, 2024

Motion to approve was moved by Committeeman Baulderstone, seconded by Mayor Dodd.

Roll Call: Baulderstone: Yes, Dodd: Yes

ORDINANCE NO. 2024-2 - 1st Reading.

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY TO DELETING SECTION 410-178 OF THE TOWNSHIP CODE ENTITLED ‘EXEMPTION FOR CERTAIN RESIDENTIAL STRUCTURES SUSTAINING SUBSTANTIAL DAMAGE’

Motion to approve Ordinance 2024-2 was moved by Committeeman Baulderstone, seconded by Mayor Dodd.

Roll Call: Baulderstone: Yes, Dodd: Yes

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.

- 2024-96 A RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO N.J.S.A. 40:8A-1 ET. SEC., FOR OCEAN COUNTY SHERIFF'S PROGRAM
- 2024-97 Resolution of the Township of Ocean, State of New Jersey authorizing the release of the performance guarantee for Water Improvements for Tradewinds at Waretown for Block 131, Lot 4
- 2024-98 Resolution appointing Jessica Napolitano full-time Administrative Assistant for the Construction and Zoning Department for the year 2024
- 2024-99 Resolution appointing David Rossi, Deputy Tax/Utility Collector for the Township of Ocean for the year 2024
- 2024-100 Resolution appointing Ashley harper, Zoning Assistant in the Construction and Zoning Department for the year 2024

Motion to approve Resolutions 2024-96 through 2024-100

Motion to approve was moved by Committeeman Baulderstone, seconded by Mayor Dodd.
Roll Call: Baulderstone: Yes, Dodd: Yes

Resolution 2024-87A

Amended Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing release of the performance guarantee subject to the positing of a maintenance guarantee for site improvements for Tradewinds at Waretown for Block 131, Lot 4

Township Attorney Dasti discussed this is an amendment, as the cash portion of the bond in the original resolution was incorrect. This resolution amendment confirms how much the Township currently has in the cash bond.

Motion to approve was moved by Committeeman Baulderstone, seconded by Mayor Dodd.
Roll Call: Baulderstone: Yes, Dodd: Yes

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 – Thursday – Mah Jong 12:00 pm – 4:30 pm
Recreation Department – Wednesday night Mah Jone – 7:00 pm – year round
Girl Scout Troop 60373 – February 2, 2024
Project Lakeview Inc. – Jeep Show & Shine Fundraiser – May 18, 2024 rain date May 19, 2024

Motion to approve was moved by Committeeman Baulderstone, seconded by Mayor Dodd.
Roll Call: Baulderstone: Yes, Dodd: Yes

Next Scheduled Business Meetings

February 20, 2024 - 6:00 pm – Regular Business Meeting

March 7, 2024 – 10:00 am Regular Business Meeting

March 19, 2024 – 6:00 pm - Regular Business Meeting

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

Adjournment

Motion to adjourn meeting was moved by Committeeman Baulderstone, seconded by Mayor Dodd.

Roll Call: Baulderstone: Yes, Dodd: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date