

MEETING MINUTES

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 21, 2024
6:00 pm

Call to Order

Flag Salute

ROLL CALL: BAULDERSTONE X LOPARO X 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

Proclamations

International Firefighters' Day – May 4, 2024

Mayor Dodd read and presented the proclamation to the Waretown Volunteer Fire Company Assistant Chief Thomas Munt, Captain Jeremy Sutton and Ex-Fire Chief and Trustee Matthew Ambrosio Sr. to honor National Firefighters' Day May 4, 2024.

National Municipal Clerk's Week – May 5–11, 2024

Mayor Dodd read and presented the proclamation to Township of Ocean Municipal Clerk Diane Ambrosio to honor National Municipal Clerks' Week May 5-11, 2024.

National Police Week – May 12-18, 2024

Deputy Mayor LoParo read and presented the proclamation to Ocean Township Police Department Sergeant James Capaccio, Corporal Steven Mandarine, Patrolman Kevin McKnight, Patrolman Russell Moller and Patrolman Daniel Dellane to honor National Police Week, May 12-18, 2024.

National EMS Week: Honoring our Past - Forging our Future May 19-25, 2024

Committeeman Baulderstone read and presented the proclamation to Waretown First Aid Squad Captain Angie Roche, 1st Lieutenant Steve Emanuel, EMT Thomas Munt, President Cassie Mokracek and Vice President Colleen Lieter to honor National Emergency Medical Services Week (EMS), May 19-25, 2024.

National Public Works Week – May 19-25, 2024 – Advancing Quality of Life for All

Committeeman Baulderstone read and presented the proclamation to Township of Ocean Superintendent of Public Works Dan Kehoe, DPW Foreman Jason Ambrogio and Utility Foreman Brian Rizzolo to honor National Public Works Week May 19-25, 2024.

Committee Reports

Committeeman – Ken Boulderstone

Good evening.

Shredding. The Ocean County Department of Solid Waste Shredding event was held on May 11, 2024. The event was very well attended and orderly. Thank you to the Department of Public Works and Police Department for assisting in this great event. The Town would like to thank the Ocean County Commissioners for continuing this event across the county.

Ordinance 2024-5 & 2024-6. These ordinances will have a Public Hearing tonight. These are mandated by the State of New Jersey regarding Stormwater Control.

Ordinances 2024-8, 2024-9, 2024-10, 2024-11. There will be a public hearing tonight on these bond ordinances for necessary municipal items.

Ordinance 2024-8 is for the New Jersey Department of Transportation improvements. The Township received grant funding in the amount of \$404,340.00. The Township needs to spend the money and request reimbursement. The Township will pay for stormwater updates in the area.

Ordinance 2024-9 is for the replacement of the Pebble Beach Water Treatment Plant that has outlived its useful life. This will update the building, backwash tanks, and computer equipment that is necessary under the Clean Water Act. The Township will be applying for IBank funding for a low interest loan and loan forgiveness.

Ordinance 2024-10 is for the rehabilitation of the Dock Avenue Pump Station. This is a heavily used station that needs updates and refurbishment.

Ordinance 2024-11 is bonding for the Township Wide Lead Service Line Replacement Project. This is an unfunded mandate that the State of New Jersey is requiring each town to handle. The Township will be applying for funding through the IBank for a low interest loan and loan forgiveness.

Resolution 2024-160. This resolution authorizes the purchase of a line striping machine for the Township to be able to stripe their own streets without paying an outside company. The cost of the equipment is \$5,998.30.

Resolution 2024-167. Resolution authorizing the purchase of a Valve Maintenance Trailer to exercise the valves as required by the State of New Jersey. This is an unfunded mandate from the State. The cost of the equipment is \$88,306.00. The cost of having an outside company handle would be estimated at a higher cost for one time. This will allow the Township to handle in-house in a timely manner.

Senior Advisory

Ocean County Board of Social Services Mobile Unit will be at the Engle Sprague Senior Center the 3rd Monday of each month, from 12:00 pm – 2:00 pm, for information and any assistance they can lend to a resident and discuss items with family members.

May 29th – Celebrate Older American’s Month. This event starts at 9:30 am with coffee and refreshments. 10:00 am Dr. Mira will discuss the importance of socialization and self-care. 11:00 am Ask Anne–Q & A with Bratton Elder Law. Lunch will be served at 11:45 am, compliments of Seacrest Rehabilitation & Healthcare, wrapping up with a game of The Price is Right with nominal prizes. Anyone wishing to attend please make sure you register with Jean Broadbent, Recreation Director.

All programs and meals at the Engle Sprague Senior Center are very well attended and attendance continues to increase every month. Please register. All are welcome.

Wellness speaker programs and activities are offered after every meal. Please pick up the calendar in the back of the room or on the Township website and e-mail for events at the Senior Center. There is a new speaker every week.

Ocean County Congregate Meals. Hot meals are served every Monday and Wednesday. Tuesday there is pizza and a wellness speaker program after the meals. Every Tuesday lunch and Bingo is held for nominal prizes.

Everyone is welcome to attend. It is a wonderful way to socialize, meet new people and just be able to be out of the house. Calendars are on the back table and the Township’s website.

Thank you.

Deputy Mayor – Ben LoParo

Thank you for coming to the Township Committee meeting this evening.

Ordinance 2024-13. As per the State of New Jersey, this new tree ordinance must be adopted. Tonight is the first reading. The Public Hearing will take place on June 18, 2024.

Resolution 2024-158. This resolution is to purchase a new Chief of Police vehicle under New Jersey State Contract. The Police Chief’s vehicle that is in use now will be shifted to the Waretown Volunteer Fire Department for their Fire Chief to use at this time. The Fire Chief’s Vehicle, a 2014 Ford Explorer, will go to the Deputy Fire Chief for his response vehicle.

Township Events

The Memorial Weekend Fireworks will take place this Saturday, May 25th. The events begin with DJ Mike Thompson at 6:00 pm at the end of Bryant Road. There will be a Lunch Wagon food truck and ice cream truck to purchase food. The fireworks show will start at 9:00 pm and the rain date is May 26th.

The Township has hired the company JamFam Productions to introduce a Food Truck & Music Festival on Saturday June 22, 2024, 11:00am–7pm. There will be gourmet food trucks, as well as adult beverages. It includes live music and kids’ activities. It will take place on the baseball fields at the Waretown Elementary School. Parking will be available at the school and Town Hall for the events.

Townwide Yard Sale. The Annual Townwide Yard Sale will take place Saturday June 1st – no rain date. The event is free, however, if you would like to be placed on the map you must register by May 24th. For people who do not want or cannot have it at their home, there is a common selling area located at the Frederic A. Priff Elementary School located on Wells Mills Road. A map will be available on the

Township Website and in front of Town Hall starting at 6:00 pm and at the common Yard Sale area on the day of the event.

Hooked on Fishing Derby. The Township Municipal Alliance will host their annual Hooked on Fishing Derby on June 1st at Dock Avenue Park. Registration opens at 5:00 pm. The contest is from 6:00 pm to 7:30 pm. Prizes will be awarded. Participants need to bring their own fishing poles, bait, and tackle. Light snacks will be provided. Open to ages 4–12 years old.

24th Annual Town Wide Clean Up Weekend. The Annual Town Clean Up Weekend will take place on Friday, June 7th from 8:00 am – 5:00 pm and Saturday, June 8th from 8:00 am – 3:00 pm or when the dumpsters are full. This event takes place rain or shine at the Corliss Park Lake and Recreation Area. All items need to be brought to the parking lot for removal by the Department of Public Works and volunteers from the Environmental Commission. Proof of residency is required. Reminder: tires, gasoline cans, kerosene and turpentine are not allowed. The flier is on the back table. If you have any questions, please contact Town Hall.

Recreation Bus Trip. October 23, 2024 – Sight and Sound Daniel Show. The cost is \$184.00 per person, which includes lunch and transportation. There are only three (3) seats available.

Yoga begins on June 3rd on Mondays at 5:00 pm for eight (8) weeks. You can register online or at Town Hall.

Southern Regional Baseball is in the finals of the Shore Conference Title for the first time ever. They are playing Christian Brothers Academy. It is at the Blue Claws Stadium.

Thank you. Have a happy and safe Memorial Day.

Mayor – Lydia M. Dodd

Thank you for joining us this evening.

April 2024 Construction/Zoning Report

Zoning Department. 47 applications approved, 13 applications pending review and 3 denial applications.

Code Enforcement. 12 Notices of Violation and 1 Abated Violation.

Construction. 35 Construction Permits issued, 24 Updates, 39 Certificates of Approval and 3 Certificates of Occupancy.

Budget Information

Ordinance 2024-7, Resolution 2024-143. These items are required by the State of New Jersey for the 2024 Municipal Budget.

The Budget was introduced at the meeting of April 16th and was posted on the Township website. The Budget Summary was published in the Asbury Park Press.

The Township of Ocean was ordered to perform a reevaluation of the entire town. This has been completed. Due to the true market values of homes in Waretown, the overall value of the Township has increased.

In 2023 the municipal value was approximately \$10,300,000.00 and now in 2024 the municipal value is \$11,043,384.60.

The municipal tax rate for 2023 was 0.761, now in 2024 the municipal tax rate is 0.482 which is a decrease of the municipal tax rate by .279, due to the true market value of the homes changing.

As with all State mandated reevaluations, some homeowners are likely to see 1/3 of the homes will go up, 1/3 of the homes will remain the same and 1/3 of the homes will go down in taxes.

The Township of Ocean is always applying for grant funding as well as IBank low-interest loans, when having to make improvements and repairs. Last year the Township received a total of grant funding of \$719,581.63. Some examples were for the Volunteer Fire Department \$31,000 for equipment and \$5,150 for Bulletproof Vests. The Township Committee hopes to obtain the same amount of grant funding for 2024. Also, in 2024 there is tax revenue from cannabis recreational sales.

There are annual costs of doing business that go up including health care costs, salaries, fuel, electric and rates have increased at the Ocean County Landfill. This year the garbage and recycling contract increased \$150,000. The Township is paying for ambulance services Monday through Friday from 6:00 am to 6:00 pm, approximately \$240,000 for the year.

The Township's Ocean County Joint Insurance fund, which also handles the Township's Workman's Compensation plan, has increased. The Township has worked diligently to update all areas of the cyber security to obtain a discount, Resolution 2024-164. The Township also has additional funding coming in from the cellular carriers on Township property.

The Township is reviewing all items in the Water & Sewer Department to continue to plan for the maintenance of pipes, pump stations and comply with the Clean Water Act. Also, all of the unfunded mandates sent from Trenton to the municipalities must be complied with.

The budget being introduced represents a remarkable job of balancing the needs of sustaining a professional municipal operation versus the financial realities of our taxpayers. It is a delicate balance between the two, but I firmly believe we have struck that balance with the budget being introduced.

Ordinance 2024-12. Tonight is the public hearing of this ordinance. This ordinance updates the minimum parking requirements. This will assist small businesses with meeting the parking requirements without having to go in front of the board for a waiver or variance.

Resolution 2024-161. This resolution appoints Jason Worth as the Township of Ocean's Flood Plain Manager. Due to Louis Fischer, who was the Flood Plain Manager and has now retired, the Township needs a Floodplain Manager for the Township to continue in the New Jersey Community Rating System (CRS) program. The CRS program is a voluntary program that encourages communities to manage floodplains beyond the minimum requirements of the National Flood Insurance Program (NFIP). The program offers discounts to community residents and businesses based on their efforts to comply.

Resolution 2024-170. The Township of Ocean and Barnegat are terminating the Construction and Plumbing Official Shared Services. The remaining subcodes will remain as shared services and both Township's will provide each other with backup service, if and when necessary.

Projects

Divine Interventions, the storage facility on Route 9 next to Caliber Collison, has been in front of the Board of Adjustments. The hold up on this project is the Department of Transportation. The applicant has applied for amended preliminary and final site plan approval to construct the project in one phase and consolidate both lots. Additionally, the number of units in the second building has been reduced from 228 units to 132 units and the stormwater management system has been revised to comply with current regulations. The total number of storage units for both buildings will be 310 units overall instead of the original 358.

Historical Society. Sunday, June 2, 2024, 2:00 pm – 4:00 pm - Monthly Open House at the Little Red Schoolhouse Museum. In an outreach effort to the community, the Historical Society will be opening the museum for two hours on the first Sunday of every month. Please stop by and see all our Little Red Schoolhouse Museum has to offer.

Summer Fridays at the Museum begin after Independence Day in July and run straight through to the weekend before Labor Day in August. The Little Red Schoolhouse Museum will be open from 1:00 pm - 3:00 pm each Summer Friday for tours and an informative new speaker every week. A schedule of speakers will be advertised once the list is finalized.

Township Event. June 29, 2024 – Independence Day Celebration at Corliss Park starting at 10:00 am. All are invited and there will be the annual hot dog, chips and soda served at the end.

Thank you for coming tonight and have a happy and safe Memorial Day Weekend.

PUBLIC COMMENT:

Motion to open Public Comment was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the public.

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

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Meeting Minutes: April 16, 2024 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Resolution 2024-156 Payment of Claims as presented to the Township Committee for payment thereof in the amount of \$3,204,556.61 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2024-5 2nd Reading – Public Hearing

An Ordinance of the Township of ocean County of Ocean, State of new Jersey Amending and Supplementing Chapter 322 of the Township Code entitled “Stormwater Control” and specifically Article I Thereof entitled “non-pinelands Areas.”

Motion to open Public Comment on Ordinance 2024-5 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the public.

Motion to close Public Comment on Ordinance 2024-5 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Ordinance 2024-5 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2024-6 - 2nd Reading – Public Hearing

An Ordinance of the Township of ocean County of Ocean, State of new Jersey Amending and Supplementing Various Sections of Chapter 322 of the Township Code entitled “Stormwater Control” and Chapter 410 Entitled “Zoning.”

Motion to open Public Comment on Ordinance 2024-6 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the public.

Motion to close Public Comment on Ordinance 2024-6 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Ordinance 2024-6 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2024-7 2nd Reading – Public Hearing

CALENDAR YEAR 2024, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to open Public Comment on Ordinance 2024-7 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the public.

Motion to close Public Comment on Ordinance 2024-7 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Ordinance 2024-7 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Resolution 2024-143 – Public Hearing

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean, State of New Jersey for fiscal year 2024. The Budget Summary will be published on April 19, 2024 in the Asbury Park Press Newspaper. The Public Hearing on the Budget Resolution will be held May 21, 2024 at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown NJ 08758 at on or about 6:00 pm for final passage.

Motion to open Public Comment on Resolution 2024-143 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the public.

Motion to close Public Comment on Resolution 2024-143 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Resolution 2024-143 was moved by Deputy Mayor LoParo, seconded by Mayor Dodd.

Committeeman Baulderstone discussed the proposed budget includes local tax for municipal purposes of \$11,043,384.60, an increase of \$742,435.14 for a 7.21% increase over 2023. The increase in the 2023 budget was 4.4%, 2022 was 4.69% and 2021 was 2.09%. When I joined the Township Committee in 2017 I committed to do all I can to keep the tax rate as low as possible. The average increase for the last 6 years has been 3.59%, much more than what I would have anticipated. Based on my experience working with people who buy homes in the Township, I know the attractive tax rate has been a most important factor in their decision to buy in the Township. This has reflected in the price of homes in the Township. There is a premium of about \$100,000 over an equivalent home in a neighboring town because of the low tax rate we have. I believe there are many residents who have difficulty paying their taxes and cannot afford this 7.21% increase. The Township needs to continue to keep taxes as low as possible. I vote, “No” for this budget and invite the other members of the Township Committee to do

likewise and to direct the administration to present a new budget with an increase of no more than \$400,000 in local tax for municipal purposes.

Roll Call: Baulderstone: No, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2024-8 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF OCEAN AND APPROPRIATING \$930,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$404,340 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION), AND PROVIDING FOR THE ISSUANCE OF \$922,500 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME

Motion to open Public Comment on Ordinance 2024-8 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the public.

Motion to close Public Comment on Ordinance 2024-8 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Ordinance 2024-8 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2024-9 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO THE PEBBLE BEACH WATER TREATMENT PLANT IN AND FOR THE TOWNSHIP OF OCEAN AND APPROPRIATING \$9,762,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$9,762,500 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME

Motion to open Public Comment on Ordinance 2024-9 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the Public.

Motion to close Public Comment on Ordinance 2024-9 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Ordinance 2024-9 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2024-10 1st Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO THE DOCK AVENUE PUMP STATION, AND APPROPRIATING \$981,750 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$981,750 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME

Motion to open Public Comment on Ordinance 2024-10 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the Public.

Motion to close Public Comment on Ordinance 2024-10 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Ordinance 2024-10 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2024-11 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR PHASE I OF THE TOWNSHIP-WIDE LEAD SERVICE LINE REPLACEMENT PROJECT, AND APPROPRIATING \$3,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,000,000 IN BONDS OR NOTES OF THE TOWNSHIP OF OCEAN TO FINANCE THE SAME

Motion to open Public Comment on Ordinance 2024-11 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the Public.

Motion to close Public Comment on Ordinance 2024-11 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Ordinance 2024-11 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2024-12 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 410-49 OF THE TOWNSHIP CODE ENTITLED "MINIMUM PARKING SPACE REQUIREMENTS"

Motion to open Public Comment on Ordinance 2024-12 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

No comment from the public.

Motion to close Public Comment on Ordinance 2024-12 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve Ordinance 2024-12 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

ORDINANCE NO. 2024-13 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 373 OF THE TOWNSHIP CODE ENTITLED "TREES"

Motion to approve Ordinance 2024-13 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: 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.

- 2024-157 Resolution authorizing the disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey
- 2024-158 Resolution authorizing the award of State Contract to Gentilini Motors for the acquisition of a 2023 Tahoe Patrol Specification for the Township of Ocean Police Department
- 2024-159 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming May as older American's Month
- 2024-160 Resolution authorizing the purchase of a Graco 3400 Line striper from the ESCNJ-Co-op in the amount of \$5,998.30.
- 2024-161 Resolution appointing Jason Worth, T&M Associates and CRS coordinator and Floodplain Manager for the Township of Ocean for the year 2024
- 2024-162 Resolution appointing Jessica Napolitano as Zoning Board of Adjustments Secretary and

- 2024-163 Diane B. Ambrosio as alternate secretary for the year 2024
RESOLUTION APPOINTING DEBRA H. RUMPF, ESQUIRE
UNDER THE NON-FAIR AND OPEN PROCESS AS CONFLICT
TOWNSHIP ATTORNEY
- 2024-164 Resolution adopting Technology Risk Management Standards in
Compliance with the New Jersey Municipal Excess Liability Joint
Insurance Fund's Cyber Risk Management Plan's "Intermediate
Security" Requirements
- 2024-165 Resolution of the Township of Ocean, State of New Jersey
supporting H.R. 7084, the You Earned, You Keep it Act."
- 2024-166 Resolution of the Township of Ocean, County of Ocean State of
New Jersey requestion a qualified representative be appointed to
the New Jersey Transit Board that resides in Ocean County
- 2024-167 RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING AWARD OF
THE BID FOR VALVE MAINTENANCE TRAILER REPAIR TO
CATERINA SUPPLY, INC.
- 2024-168 Resolution authorizing part-time subcodes in the Construction
office.
- 2024-169 RESOLUTION OF THE TOWNSHIP OFCEAN OF OCEAN COUNTY, STATE OF
NEW JERSEY, EXPRESSING SUPPORT FOR S-3142 AND A-4256 WHICH WOULD
REQUIRE THE NEW JERSEY OFFICE OF ATTORNEY GENERAL TO REPEAL
LAW ENFORCEMENT DIRECTIVE RESTRICTING LAW ENFORCEMENT
COOPERATION WITH FEDERAL IMMIGRATION AUTHORITIES

Motion to approve Resolutions 2024-157 through 2024-169

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

RESOLUTION NO. 2024-170

A Resolution authorizing the Municipal Services reimbursement between the Township of Ocean and Greenbriar Oceanaire Community, Inc. for the year 2023 in the amount of \$276,283.75.

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Boulderstone.
Roll Call: Boulderstone: Abstain, LoParo: Yes, Dodd: Yes

RESOLUTION NO. 2024-171

Resolution authorizing the Ocean County Natural Lands Trust Fund to acquire Block 48 Lots 1, 2, 4 for preservation of natural resources.

Motion to approve was moved by Deputy Mayor LoParo, seconded by Mayor Dodd.

Committeeman Boulderstone discussed the owner of Lots 1 and 2 told me he is not selling and has not offered to sell to the County this land that he recently acquired. I don't understand why this is on the agenda.

Township Administrator/Municipal Clerk Ambrosio discussed a request for this resolution to be passed was sent to her by the County.

Township Attorney Dasti discussed there would still have to be a willing seller and willing buyer in order to use the grant the Natural Lands Trust Fund requires.

Committeeman Boulderstone discussed he is not prepared to vote yes to the sale to the County of land that is on Route 9. I am not interested in taking land off the tax rolls. I am voting no.

Roll Call: Boulderstone: No, LoParo: Yes, Dodd: Yes

Deputy Mayor LoParo discussed there was a study done on this land and it was found to have toxic waste on it. It is worth nothing. Committeeman Boulderstone did vote to put the Waretown Bayfront Park and Pier in place, which is a taxable ratable, which the Township made into a park.

Committeeman Boulderstone discussed that was underway before I was on the Township Committee.

RESOLUTION NO. 2024-172

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A TERMINATION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF BARNEGAT FOR CONSTRUCTION OFFICIAL AND PLUMBING SUBCODE SERVICES

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Boulderstone.

Roll Call: Boulderstone: Yes, LoParo: Yes, Dodd: Yes

Motion to approve: Kayleigh A. Munt for the New Jersey State Fireman's Association

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Boulderstone.

Roll Call: Boulderstone: Yes, LoParo: 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:

Girls Scouts of the Jersey Shore – Troop 60373 – June 23, 2024

Gwen Pezzicola – May 11, 2024

Shannon Woodruff – July 20, 2024

Motion to approve was moved by Deputy Mayor LoParo, seconded by Committeeman Boulderstone.

Roll Call: Boulderstone: Yes, LoParo: Yes, Dodd: Yes

Next Scheduled Regular Business Meetings

June 11, 2024 – 4:00 pm

Redevelopment Meeting – June 11, 2024 – 6:00 pm

June 18, 2024 – 6:00 pm

July 16, 2024 – 6:00 pm

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*

Adjournment

Motion to adjourn was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

Roll Call: Baulderstone: Yes, LoParo: Yes, Dodd: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date