

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
January 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 to approve: 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: December 19, 2023, January 1, 2024, and January 4, 2024

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

Resolution 2024- 83 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$5,042,979.43

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

ORDINANCE NO. 2024-1 - Second Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY TO REPEALING ORDINANCE 2023-23 AND REMOVING THE AMENDMENT TO THE OFFICIAL ZONING MAP AND DELETING CANNABIS OVERLAY ZONE NUMBER 3

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

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

Motion to approve Ordinance 2024-1 - 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.

[2024-84](#) Resolution of the Township of Ocean County of Ocean, State of New Jersey authorizing the release of escrow money held in the name of Herman Zell in the amount of \$16,214.58.

[2024-85](#) Resolution authorizing disposal of surplus property of the Township of Ocean County of Ocean, State of New Jersey for pagers, docking stations, Motorola radios for the Volunteer First Aid Department

[2024-86](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of the performance guarantee for sewer improvement for Tradewinds at Waretown for Block 131, Lot 4

[2024-87](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing release of the performance guarantee of the performance guarantee subject to the posting of a maintenance guarantee for site improvements for Tradewinds at Waretown Block 131, Lot 4

[2024-88](#) Resolution appointing Emergency Management Coordinator and Deputy Emergency Management coordinators for a three (3) year term

[2024-89](#) Resolution appointing Brian J. Rizzolo as Foreman/Utility and Jason Ambrogio as Foreman/Dpw In accordance with General Laborers Union Local 173 of South Jersey contract dated January 1, 2023 -December 31, 2027

[2024-90](#) Resolution appointing Jason Ambrogio as Operator of Record for the Township of Ocean starting on February 1, 2024

[2024-91](#) Resolution appointing Water Resource Management as Backup Licensed Operator service starting February 1, 2024 through June 30, 2024

[2024-92](#) Appointing members as representatives for the year 2024 Community Development Block Grant

[2024-93](#) Resolution accepting Patrolman Josel M. Sawyer's resignation from the Police Department

Motion to approve Resolutions 2023-84 through 2023-93

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

Resolution 2024-94

Resolution authorizing the Township Committee to go into Executive Session for the reason: Personnel Matters

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:

John Fogerty – March 2, 2024

Megan Dillion – January 27, 2024

Waretown Thunder – Mon – Sun 3/15/24 – 11/30/24 – Except June 21-23, 2024 – Food Truck Festival

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

Motion for to move into Executive Session: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Open to Public Session: 1st _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

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

Next Scheduled Business Meetings

- February 1, 2024 – 9:30 am – 2nd Hearing CDBG
- February 1, 2024 – 10:00 am Regular Business Meeting
- 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*