

TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
April 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

**Proclamations**

*National Library Week 2024*

*National Public Safety Telecommunications Week April 14-20, 2024*

**Committee Reports**

Committeeman – Ken Boulderstone

Deputy Mayor – Ben LoParo

Mayor – Lydia M. Dodd

Police Chief, Michal Rogalski

**PUBLIC COMMENT:**

**Motion to Open to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Motion to Close to the Public:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Motion to approve the meeting minutes:** March 12, 2024 and March 19, 2024

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Motion to approve the meeting minutes:** April 4, 2024

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE **ABSTAIN** \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Resolution 2024-140** Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,675,504.19.

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**ORDINANCE NO. 2024-4 - 2<sup>nd</sup> Reading – Public Hearing**

An Ordinance of the Township of ocean, County of Ocean, State of New Jersey establishing Chapter 412 of the Township Code Entitled “Privately-Owned Salt Storage.”

**Motion to Open to Public Comment on Ordinance 2024-4:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Motion to Close Public Comment on Ordinance 2024-4:** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Motion to approve Ordinance 2024-4 -** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**ORDINANCE NO. 2024-5 - 1st 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 approve Ordinance 2024-5 -** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**ORDINANCE NO. 2024-6 - 1st 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 approve Ordinance 2024-6 -** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**ORDINANCE NO. 2024-7 - 1st 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 approve Ordinance 2024-7 -** Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Resolution 2024-141**

Resolution authorizing the Township of Ocean has been declared eligible to participate in the program by the Division of Local Government Services and the Chief Financial Officer has determined the necessary conditions have been met to participate in the Self-Examination of the 2024 Budget

**Motion to approve Resolution 2024-141:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Resolution 2024-142**

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE READING OF THE BUDGET BY TITLE ONLY

**Motion to approve Resolution 2024-142:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Resolution 2024-143**

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 approve Resolution 2024-143:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Resolution 2024-144**

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, REFERRING TO THE PLANNING BOARD AND INVESTIGATION TO DESIGNATE CERTAIN LOTS AS AREAS IN NEED OF REDEVELOPMENT FOR NONCONDEMNATION PURPOSES AND OTHER LOTS AND AREA OF REDEVELOPMENT FOR CONDEMNATION PURPOSES PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

**Motion to approve Resolution 2024-144:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Resolution 2024-145**

RESOLUTION OF THE TOWNSHIP OF OCEAN AUTHORIZING THE CIRCULATION OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF CERTAIN OF THE TOWNSHIP'S BOND ANTICIPATION NOTES AND APPROVING A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO SAID NOTES OF THE TOWNSHIP, AND AUTHORIZING AND/OR RATIFYING OTHER ACTIONS IN CONNECTION THEREWITH

**Motion to approve Resolution 2024-145:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Resolution 2024-146**

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN AND THE TOWNSHIP CONSTRUCTION OFFICIAL

**Motion to approve Resolution 2024-146:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**ORDINANCE NO. 2024-8 - 1st 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 approve Ordinance 2024-8** - Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**ORDINANCE NO. 2024-9 - 1st 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 approve Ordinance 2024-9** - Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**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 approve Ordinance 2024-10** - Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**ORDINANCE NO. 2024-11 - 1st 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 approve Ordinance 2024-11** - Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**ORDINANCE NO. 2024-12 - 1st 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 approve Ordinance 2024-12** - Motion made by: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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.

[2024-147](#) Resolution appointing Marie Learning to the Planning Board as a Class 4 member filling the vacancy.

[2024-148](#) Resolution authorizing the submittal of the 2023 Tonnage Grant Application

[2024-149](#) Resolution authorizing the release of escrow money for 17 Laurelwyck Drive in the amount of \$333.00.

[2024-150](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Opposing another increase to the Gasoline Tax and Urging the State of New Jersey to explore all options to sufficiently fund the transportation Trust Fund

[2024-151](#) Resolution proclaiming Friday April 26, 2024 as Arbor Day and urge all citizens to celebrate Arbor Day

[2024-152](#) Resolution authorizing the release of escrow money for 2 James Drive in the amount of \$163.50

**Motion to approve Resolutions 2024-147 through 2024-152**

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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:**

Waretown Historical Society – Music in the Park – September 7, 2024  
Brooke Reeves – May 5, 2024

**Motion to approve:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Motion to Adjourn:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_ DODD \_\_\_\_\_

**Next Scheduled Regular Business Meetings**

- May 2, 2024 – 10:00 AM – if needed
- May 21, 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*