

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 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

Police Awards

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 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: February 1, 2024, February 1, 2024 CDBG Meeting
Motion to approve: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO **Abstain** _____ DODD _____

Resolution 2024- 101 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,610,456.84

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

ORDINANCE NO. 2024-2 - Second Reading – Public Hearing

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

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

Motion to approve Ordinance 2024-2 - 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.

[2024-102](#) Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey such as 2204 Ford F450 Mason Dump truck, 2013 Ford Police Interceptor, tripod lights, golf cart tires etc.

[2024-103](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing a refund in the amount of \$2,661.39 for block 86, Lot 20.01 for totally disabled Veterans Exemption

[2024-104](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey canceling taxes and authorizing a refund in the amount of \$5,394.89 for block 57.04, Lot 122 for totally disabled Veterans Exemption

[2024-105](#) Resolution authorizing a refund for overpayment for the 4th Quarter 2023 in the amount of \$92.18 for 23 Bayview Drive

[2024-106](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of a Maintenance Guarantee for Greenbriar Oceanaire Section 7B.

[2024-107](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of maintenance bond for 151A Wells Mills Road

[2024-108](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing release of escrow money for 100 Lighthouse Drive in the amount of \$17.50

[2024-109](#) 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. Seq., for the prosecutor’s program – traffic safety program (formally known as the Fatal Accident Support Team)

[2024-110](#) Resolution authorizing Schedule C agreement with County of Ocean, road Department in the amount of \$60,000

[2024-111](#) Resolution appointing James R. Kormylo as full-time Laborer/Operator Entry Department of Public Works employee starting February 22, 2024 as per Union Local 172 contract dated January 1, 2023-December 31, 2027

[2024-112](#) Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the submission and support of the Recreation Improvement Grant from the New Jersey Department of Community Affairs

[2024-113](#) Resolution accepting the resignation of full-time Telecommunicator Ryan Cassan

[2024-114](#) Resolution authorizing the advertising of the position of full-time Police telecommunicator.

Motion to approve Resolutions 2023-102 through 2023-114

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

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 – Bunco Games – 3rd Monday
Recreation Department – Card Playing – Tuesday & Thursday 6:00 pm – 10:00 am

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

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

Next Scheduled Business Meetings

March 7, 2024 – 10:00 am Regular Business Meeting
March 19, 2024 – 6:00 pm - Regular Business Meeting
April 4, 2024 10:00 am - Regular Business Meeting
April 16, 2024 – 6:00 pm - Regular Business Meeting

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