

M E E T I N G M I N U T E S

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
April 19, 2022
6:00 pm**

Call to Order

Flag Salute

ROLL CALL: DODD X BAULDERSTONE X LOPARO 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

Presentation

Proclamation – National Public Safety Telecommunications Week

Mayor LoParo read and presented the proclamation to Dispatch Supervisor Ashley Damodio, Dispatcher Valerie Anzovino and Dispatcher Hunter Hawk to honor National Public Safety Telecommunication Week.

Police Department – Awards

Chief of Police, Michal Rogalski, discussed the 2021 Civilian Officer and Supervisor Leader Awards for the Ocean Township Police Department. The Civilian of the Year votes are sent to his office for review and award. The Supervisor of the Year is chosen by the Patrol Officers and dispatchers. Officer of the Year is chosen by the Supervisors. The decisions are a combination of all Police employees' opinions of who did the best job for that particular year and who deserves to be awarded.

The 2021 Civilian of the Year Award goes to Dispatch Supervisor Ashley Damodio. Dispatch Supervisor Damodio received the plaque from Chief Rogalski.

The recipient of the 2021 Officer of the Year Award is Patrolman Dominick Van De Brook, who has been with us a little over a year. Patrolman Van De Brook received the plaque from Chief Rogalski.

Chief Rogalski discussed promotions are very difficult. All of our employees are well-deserving of promotions. Unfortunately, only one person can be chosen.

The recipient of the 2021 Chief William T. Sneddon Supervisor of the Year Award goes to Sgt. Leanne Petracca. Sgt. Petracca is doing an amazing job on the night shift. Sgt. Petracca received the plaque from Chief Rogalski.

Resolution 2022-130

RESOLUTION APPOINTING BRETT RINCK TO THE POSITION OF FULL TIME POLICE OFFICER FOR THE OCEAN TOWNSHIP POLICE DEPARTMENT

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

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

Chief Rogalski discussed the hardest part of his job is the hiring process. All applicants are reviewed to find someone who will fit in the Police Department for the next 30 years, within a 20 minute interview. Brett was an easy decision. Brett has been doing a great job. Sgt. Petracca has been inquiring at every Supervisor Meeting to hire Brett. Lucky for the Police Department, the Township Committee and Business Administrator, Diane Ambrosio, made it happen.

Patrolman Brett Rinck has lived in Waretown since 2002. He is a 2015 graduate of Southern Regional High School, graduated Ocean County College in 2017 with an Associates Degree in Liberal Arts and graduated Kean University in 2020 with a Bachelors Degree in Psychology, never received a Grade letter lower than a B, graduated Ocean County Police Academy in May 2021 and has been here since October 19, 2021 as a Class II Officer. Brett is also good at taking pictures. He is a photographer. Great job, Brett.

Oath of Office administered: Police Officer Brett Rinck

Patrolman Rinck is sworn in by Mayor Ben LoParo.

Chief Rogalski discussed, as a Police Department and community, we are very lucky and fortunate to find an officer who grew up in Waretown. His dream was not to become a police officer but to become an Ocean Township Police Officer. On Brett's first day, he was assigned to the shift with Sgt. Petracca and he said, "That was my D.A.R.E. Officer". Here is an officer that is a member of our community, went through our school system, grew up in town and his dream is to become an Ocean Township Police Officer. It is a special day for all of us.

Mayor LoParo discussed the Township Committee will take a 5-minute recess to allow for pictures and congratulations.

Committee Reports

Committeewoman – Lydia M. Dodd

Thank you for joining us this evening.

I would first like to start by announcing the Dedication Ceremony for Veteran's Memorial Park. The event will take place on May 1st at 1:00 pm at the park, rain or shine. If it is raining the events will be moved to the Waretown Volunteer Firehouse. A short dedication event followed by a hot dog, chips, and soda.

The Township Committee and I are so thankful to be able to finally open the park. There have been a few setbacks due to COVID and obtaining the wall, plaques, and flag poles. The finishing touches will take place this week and next.

Military Appreciation Month is every year throughout the entire month of May. This month is dedicated to remind everyone to pay tribute to those who have sacrificed so much for our freedom. The Township Committee and I feel dedicating this park during this month is appropriate. We look forward to everyone joining us in this joyous celebration.

Ordinances 2022-6. Tonight is the public hearing on this ordinance, updating the Road Opening Permit. This ordinance is also incorporating that no permit shall be issued and no excavation shall occur on a Township road for a period of three years following the resurfacing of the road. This has been researched and is a very common practice in other towns.

Ordinances 2022-7. Tonight is the public hearing on this ordinance. This ordinance is to assist property owners in areas outside of the PRD zone who would like to install permanent generators at their homes. The Township was built many years ago when generators were not even a thought. Some areas of town will not be able to fit in the setbacks so the town will be using the same philosophy to have it placed near the central air conditioning unit. If a home does not have a central air conditioning unit, then they will need to comply with the setbacks.

Ordinances 2022-8. Tonight, is the public hearing on this ordinance. The Township is required to update and place in the codebook, to comply with the Community Rating System (CRS). The CRS is a voluntary incentive program that recognizes and encourages community floodplain management practices that exceed the minimum requirements. In CRS communities, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community's efforts. This is a very important item in this town.

Resolutions 2022-134. This resolution is authorizing the return of escrow money held that has been left over after all payables have been satisfied. Some of these are very old escrow accounts that need to be closed and off the Township books. The Finance Officer has reviewed and completed all necessary paperwork with the agreement of the Township Engineer and will be closing the accounts and returning the funding to the owners of the accounts.

Resolutions 2022-143, 2022-145. A resolution must be completed for refunds of money. These resolutions tonight are for tax refunds.

Thank you.

Deputy Mayor – Ken Baulderstone

Good evening.

Resolution 2022-137. This resolution authorizes the execution of an access and due diligence agreement with Ocean Wind, LLC. Ocean Wind has discussed very preliminary optional crossings to the Oyster Creek power grid. In order for Ocean Wind to complete their due diligence they need to cross Township property and need this access easement. At this time, Ocean Wind is still working with the Department of Environmental Protection and many other agencies.

Resolution 2022-138. This is a resolution that must be submitted with the Township's tonnage grant each year regarding the Mandatory Source Separation and Recycling Act. This is the grant money awarded to the Township for recycling each year. These funds are used to assist in the Town Wide Clean Up Weekend, etc. Clean Up Weekend is scheduled for June 10th & 11th.

Resolution 2022-139. This resolution is authorizing T&M Associates to assist in providing professional services in preparing grants for Level 2 Electronic Vehicle charging station installation at the Township Municipal Complex. The Township Administrator and Township Engineer are working on submitting for all grants that are available for this item.

Department of Public Works - Water Tower Rehabilitation. The work on the Birdsall Water Tower is complete and the tower is back online. The water tower on Seneca Boulevard has been drained and is offline. Work has commenced and is to be completed by Memorial Day. The tower will then be put back in use for the peak Summer season.

Special Events. As most are aware the Township will not be holding the Founder's Day events this year. When the Township Committee had to make the decision, COVID restrictions were still in place. The Township will be holding the annual Fireworks on Saturday May 28th at dusk over the bay. The Township will have a DJ and will be soliciting for food trucks to be at Waretown Bayfront Park & Pier at the end of Bryant Road for all to enjoy.

Community Center Update. The roof is complete on the entire Community Center. The company handling the inside work was hired by the Township's insurance company and will be starting the work this week. They anticipate four weeks to complete the entire project. We will keep you informed on when the center will reopen.

The Township would again like to thank the Waretown Volunteer Fire Company for allowing the Township to use their hall to continue to offer programs and would also like to thank the Waretown United Methodist Church and the Waretown-Ocean County Library for assisting in supplying the additional space to continue the smaller programs during the day. Without these great organizations, some of the programs would have been canceled.

Senior Advisory Programs and Speakers. The Township is working with Ocean County Senior Services on a new program for our seniors. The Township has applied for a grant to be a congregate center. This will allow for a free lunch program for seniors. This program is for seniors to gather and share a lunch and conversation. There will also be bingo or a speaker on these days. It would include a hot lunch at 12:00pm two days a week to start. The days will probably be Monday and Wednesday. This program will be in conjunction with the opening of the Senior Center.

While investigating this option, the Recreation Director spoke with Ocean Monmouth Fulfill Food Bank and they will provide a free boxed lunch for a senior to take home or eat while playing bingo. This will be great for seniors to have a healthy meal at the event or at their home after an event. Normally this will be on Tuesday at 12:00 pm.

Events

Bus Trip to Citizens Bank Park on May 6th for a Mets vs Phillies game.

Annual Town Wide Yard Sale – June 4th. To be on the map, you must be registered by May 31st.

Bus Trip to Tropicana in Atlantic City on June 30th. The Magic of Bette Midler & Barry Manilow performed by tribute artists.

Ocean County Document Shredding is on Saturday, June 18th from 9am–12pm in the Municipal Complex parking area.

Thank you.

Mayor – Ben LoParo

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

Ordinance 2022-11, Resolutions 2022-135, 2022-136. The 2022 Budget is being introduced this evening. The Public Hearing will be scheduled for May 17, 2022 at 6:00 pm. This will take place as long as the State of New Jersey approves the budget. The Budget Summary will be advertised in the Asbury Park Press on April 25, 2022 and copies are available at the Clerk's office for free and posted on the Township website in accordance with New Jersey State law.

The budget being introduced represents a difficult and 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.

There were some shortfalls in the budget last year due to COVID19. The Township has been able to recover some of the shortfalls with the Ocean County Cares funding and the American Rescue Plan. The Township continues to review areas that can be improved. The Township is continuing to maximize taxpayer savings through Shared Service Agreements. This year includes a Shared Service Agreement with Toms River Township for a Municipal Clerk and Barnegat Township for a Recreation Director. The town also shares services and has part-time employees such as: Construction Official, Sub-Code Officials, Tax Collector and Tax Assessor. This saves the Township quite a bit of tax money.

As the Township Committee has discussed on several occasions the garbage and recycling contracts, when bid only received one bid. The cost of the garbage contract alone went up 23.70% and the recycling contract went up 27.17% per year. There are the annual costs of doing business that go up including the price of fuel. The Township is now having to pay a federal tax that it did not have to pay in the past. Additionally, pension payments, salaries, natural gas and electric have all risen dramatically. The Township does need to provide the proper items necessary for the departments to continue to do their jobs effectively to keep everyone safe.

The Township Committee along with the Township Finance Officer and Business Administrator have been working diligently to have the 2022 Budget complete. This year, even with the Township working hard to keep costs down, the Township will have an increase of less than 2.5 cents (\$0.024). The public hearing to adopt is anticipated for May 17, 2022.

Township Average is \$5.43 per month.
Greenbriar Average is \$6.47 per month.

Ordinances 2022-9, 2022-10 and 2022-12. These ordinances address all aspects of the cannabis businesses in the Township. Ordinance 2022-9 is repealing the ordinance that was put in place not allowing Cannabis in the Township of Ocean. Now that the State Committee has put the rules in place the Township of Ocean wishes to allow the business within the Township. Ordinance 2022-10 is allowing the proper overlay zone for businesses to be established relating to cannabis. These ordinances will need to be sent to the Planning Board for their review and comment. The Township will hold the public hearing on all of the stated ordinances at the May 17, 2022 meeting.

Resolution 2022-133. This resolution is to authorize a shared service with Toms River Township for the Municipal Clerk. The Municipal Clerk will work in Toms River for approximately 8–10 hours per week.

Resolution 2022-140, 141, 142. These resolutions are accepting the resignation of a Class II Officer and Dispatcher and also the hiring of a training dispatcher.

Resolution 2022-144. This resolution is authorizing for additional funding through the Township's Municipal Alliance. The Township will receive \$5,008.19 for the Youth Leadership Program.

Resolution 2022-146 & 147. These resolutions are authorizing a grant for the Office of Emergency Management in the amount of \$10,000.

Municipal Alliance

The Annual Easter Egg Hunt at Corliss Park Lake & Recreation Area was on April 10th and was attended by over 320 children and the Easter Bunny. It was a great event and everyone who attended enjoyed the buckets and eggs provided for free. People expressed how thankful they were to the Township for bringing this great event back after COVID.

Skate Night and DJ will take place on June 3rd at the Skate Park next to Town Hall.

Crab & Fishing Tournament will take place on June 4th at Sands Point Park on Dock Avenue.

Drive in Movie, *Shrek*, will be on June 18th on the athletic field at the Frederic A Priff School.

Wine In The Pines Festival is at Corliss Park Lake & Recreation Area on May 14th and 15th.

Chief of Police - Michal Rogalski

Chief Rogalski thanked the Township Committee and Township Administrator Ambrosio for recognizing the Public Safety Telecommunicators this month, for allowing the 2021 Police Awards and for the hiring of Officer Brett Rinck.

PUBLIC COMMENT:

Motion to open Public Comment was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Mayor LoParo discussed anyone who would like to speak, please approach. There is a five-minute limit on your comment.

John Petrosilli, 11 Vessel Road, thanked the Department of Public Works for cleaning up around the pavilion. It looks better.

Shawn Denning Jr., President, Ocean Township School Board, discussed if the Township would consider creating an ordinance to give the cannabis tax money to the school.

Mr. Denning discussed the sworn officer tonight is a product of the Ocean Township School System and that makes us proud. The School Board is proud to see a Waretown graduate on the Ocean Township Police Department.

Shawn Denning Jr., 92 Morey Place Road, thanked the Township Committee for sending the Township Engineer to Morey Place Road to evaluate the long-term option for sustainability and drainage of rain water and looks forward to seeing the report and determine what is best for Morey Place Road. On March 28th, the Department of Public Works came to Morey Place Road with the County grader. The harms of the stone include but are not limited to excessive treadwear, multiple flat tires and damage to paint.

Township Attorney Dasti discussed if Mr. Denning and his neighbors feel they have been harmed, they can file a Notice of Tort Claim. If anyone feels they have been harmed by a public entity in New Jersey a Notice of Tort Claim can be filed.

Township Administrator/Clerk Ambrosio discussed she will email the Notice of Tort Claim form to Mr. Denning.

Mr. Denning inquired if the bonds being refunded have to do with Morey Place Road.

Township Administrator/Clerk Ambrosio discussed, no. Those are escrow accounts. There are no bonds on tonight's agenda.

Mayor LoParo inquired about the Township Engineer's evaluation of Morey Place Road.

Township Administrator/Clerk Ambrosio discussed the Township Engineer submitted a report that has to be reviewed by the Township Committee.

Jason Worth, Township Engineer, discussed the report is still in draft form. Morey Place Road is a very unique situation with the environmental factors that are in that area. There is a lot of environmental permitting that would go along with any long-term improvement of the roadway.

Township Attorney Dasti discussed the report is in draft form because the Township Committee has not reviewed it. Once the report becomes a public document, it will be made available.

Mr. Denning invited the Township Committee to attend the Ocean Township School District budget meeting on Monday.

Township Administrator/Clerk Ambrosio discussed the Ocean Township School Board is elected to oversee the school. The Township refers people who call with questions directly to the School Board.

John Pawlowski, 105 Atco Court, discussed the Ocean Wind project. A few citizens have already met briefly with Orsted. This project is on a County road, authorized by the State and eventually authorized by the Federal Government. Orsted in the past has benefited communities when digging up the roads. It would be nice to see some benefit provided to the Township. An ad hoc committee should be formed between residents and members of the Township Committee to interface with Orsted. There should also be a public informational event.

Township Administrator/Clerk Ambrosio discussed the Environmental Commission is trying to assist with another public meeting. The Mayor has met with Orsted. Orsted is keeping the Township informed on this project. Orsted does not have to ask the Township's permission. Orsted supported the Holiday Festival of Lights event in the Township. Orsted has given back to the community with community-sponsored items. Orsted had a meeting at Holiday Harbor before COVID and some Zoom meetings that the Township advertised, where residents participated. Any information given to the Township from Osted is posted and given to the Environmental Commission.

Deputy Mayor Baulderstone discussed a lot of people attended the meeting at Holiday Harbor. Orsted's primary approach is to go through Lacey and not Waretown. This resolution tonight is in case Orsted has to go forward with something else, this will give them an easement across some Township property, West of Route 9 by Oyster Creek.

Mr. Pawlowski discussed he heard Orsted is going to announce on approximately June 20, 2022, whether or not they are going through Lacey Township.

Township Administrator/Clerk Ambrosio discussed the State will decide where the project will be located. The State is making Orsted submit more information and perform more test borings, and that is why the easement is needed.

Deputy Mayor Baulderstone discussed he would much prefer Orsted go through Lacey Township so they do not cause any inconvenience to the residents of Ocean Township.

Township Administrator/Clerk Ambrosio discussed the Township does not own the roads. Orsted is using utility easements to run the lines underground. In a utility easement, like gas and electric, there is no benefit to the Township.

Mayor LoParo discussed he is voting against the resolution tonight because initially they proposed to give the Township money for using and disturbing the roads. Orsted can do better.

Joan Tredy, 131 Englewood Avenue, thanked the Township, especially Committeewoman Dodd, for Veterans Memorial Park. This means so much to so many people. It is the right thing to do and the right moment to do it. Thank you all. I will be at the dedication.

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

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

Township Attorney Dasti discussed the Orsted resolution does not approve anything other than allowing them to access certain properties and post insurance. Even if the Township does not approve the agreement, Orsted will still have to come back for a final easement. It's very preliminary, allowing Orsted onto the property and provide proof of insurance.

Motion to approve Meeting Minutes of February 3, 2022, February 15, 2022, March 10, 2022 and March 15, 2022

Motion to approve was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone
Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Resolution 2022-131: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$844,444.59

Motion to approve was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone
Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Ordinance 2022-6 2nd Reading – Public Hearing

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey Amending various sections of Chapter 336 of the Township Code Entitled "Streets and Sidewalks"

Motion to open Public Comment on Ordinance 2022-6 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone

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

No comment from the public.

Motion to close Public Comment on Ordinance 2022-6 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone

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

Motion to approve Ordinance 2022-6 was moved by Committeewoman Dodd, seconded by

Deputy Mayor Baulderstone

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

Ordinance 2022-7 2nd Reading – Public Hearing

An Ordinance of the Township of Ocean, State of New Jersey amending and supplementing various provisions of Chapter 410 of the Township Code entitled "Zoning" and the specifically Article IV Thereof Titled "Accessory Buildings, Structures and Uses"

Motion to open Public Comment on Ordinance 2022-7 was moved by Deputy Mayor

Baulderstone, seconded by Committeewoman Dodd.

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

Shawn Denning, 92 Morey Place Road, requested the Township Committee consider encouragement of sound dampening and things of that nature. In certain sections of town, homes are more close, as people get more and more generators.

Motion to close Public Comment on Ordinance 2022-7 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Motion to approve Ordinance 2022-7 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Ordinance 2022-8 2nd Reading – Public Hearing

An Ordinance by the Township Committee of the Township of Ocean, Count of Ocean, State of New Jersey amending the Township of Ocean's Code of Ordinances to release Chapter 180 of the Township Code entitled "Flood Damage Prevention"; to adopt a New Chapter 180 Entitled "Flood Damage Prevention" to adopt Flood Hazard Maps; to designate a Floodplain Administrator; and providing for severability and an effective date.

Mayor LoParo inquired what the Floodplain Administrator does and where do they come from.

Township Administrator/Clerk Ambrosio discussed Louis Fisher, the Township's Construction Official, is also the Township's Floodplain Administrator. Louis works with the Township Engineer to obtain the points necessary to continue to keep the Township certified. That allows a discount on flood insurance.

Jason Worth, Township Engineer, discussed Louis also makes sure all building within the floodplain comply with the ordinance and FEMA regulations.

Motion to open Public Comment on Ordinance 2022-8 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

No comment from the public.

Motion to close Public Comment on Ordinance 2022-8 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Motion to approve Ordinance 2022-8 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Ordinance 2022-9 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING AND REPLACING CHAPTER 125 OF THE TOWNSHIP CODE WHICH PROHIBITED ALL CLASSES OF CANNABIS BUSINESS WITHIN THE TOWNSHIP AND AMENDING CHAPTER 125 OF THE TOWNSHIP CODE TO BE ENTITLED "CANNABIS BUSINESSES" TO PERMIT CERTAIN CLASSES OF CANNABIS LICENSES

Motion to approve Ordinance 2022-9 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Ordinance 2022-10 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN IN THE COUNTY OF OCEAN AND STATE OF NEW JERSEY TO AMEND THE OFFICIAL ZONING MAP OF THE TOWNSHIP AND CHAPTER 410 OF THE TOWNSHIP CODE IN ORDER TO ESTABLISH CANNABIS USE OVERLAY ZONES AND PROVIDE ASSOCIATED ZONING REQUIREMENTS

Motion to approve Ordinance 2022-10 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Ordinance 2022-11 1st Reading – Title Only

Ordinance to exceed the municipal Budget Appropriation Limits and to establish a Cap bank

Motion to approve Ordinance 2022-11 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Ordinance 2022-12– 1st Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING AN AMENDMENT TO THE PHASE 1- ROUTE 9 REDEVELOPMENT PLAN

Motion to approve Ordinance 2022-12 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

Resolution 2022-132

Resolution authorizing an increase to the Temporary Operating Budget for 2022 in the amount of \$460,000.00 in the current fund and \$205,000.00 in the Water/Sewer Utility Fund

Motion to approve Resolution 2022-132 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

Resolution 2022-133

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING AND APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY FOR THE SERVICES OF MUNICIPAL CLERK

Motion to approve Resolution 2022-133 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Resolution 2022- 134

Resolution of the Township of Ocean, County of Ocean State of New Jersey authorizing the release of Escrow Money held in that are escrow money left after all payables have been satisfied in a total amount of \$175,672.00

Motion to approve Resolution 2022-134 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Resolution 2022-135

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 2022-135 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

Resolution 2022-136 – First Reading – Title Only

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean, State of New Jersey for fiscal year 2022. The Budget Summary will be published on April 25, 2022 in the Asbury Park Press Newspaper. The Public Hearing on the Budget Resolution will be held May 17, 2022 at the Municipal Building Meeting Room, 50 Railroad Avenue, Waretown NJ 08758 at 6:00 pm for final passage

Motion to approve Resolution 2022-136 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

Resolution 2022-137

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ACCESS
AND DUE DILIGENCE AGREEMENT WITH OCEAN WIND, LLC

Motion to approve Resolution 2022-137 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

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.

- 2022-138 Resolution authorizing Matthew Ambrosio, Certified Recycling Coordinator to apply and submit for the 2021 tonnage grant
- 2022-139 Resolution authorizing T & M Associates to provide professional services to prepare grant applications for Level 2 Electronic Vehicle charging stations installation at the Township's municipal complex in an amount not to exceed \$3,000
- 2022-140 Resolution authorizing the appointment of Hunter Hawk as a part-time training telecommunicator at \$18.00 per hour for hours worked
- 2022-141 Resolution accepting the resignation of Danielle Errico, Class II Police Officer effective April 30, 2022
- 2022-142 Resolution accepting the resignation of Thomas Tropea, Telecommunicator effective April 19, 2022
- 2022-143 Resolution authorizing a tax refund to Block 200, Lot 8 in the amount of \$5,342.50
- 2022-144 Resolution authorizing the submission of a grant to the Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) in the amount of \$5,008.19
- 2022-145 Resolution authorizing a refund for Block 87, Lot 35 in the amount of \$578.60 as the fore mentioned is a totally disabled Veteran
- 2022-146 Resolution authorizing the Township of Ocean to accept a subgrant award of the Federal Fiscal Year 2021 of Emergency Management Performance Grant and Emergency Management Agency Assistance
- 2022-147 Resolution authorizing the Township of Ocean, County of Ocean, State of New Jersey, authorizing the execution of the Emergency Management Agency Assistance Grant
- 2022-148 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Proclaiming May as Older Americans Month
- 2022-149 Resolution of the Township of Ocean, County of Ocean, State of New Jersey proclaiming the Month of May as "Paint the Board Pink! Month"
- 2022-150 Resolution Proclaiming and Supporting the 2022 UDRIVE UTEXT UPAY – Districted Driving Crackdown April 1 – 3, 2022

2022-151 Resolution Proclaiming Friday, April 29th Arbor Day in the Township of Ocean to support efforts to protect our trees and woodlands

Motion to approve Resolutions 2022-138 through 2022-151

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

Resolution 2022-152

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENDORSING THE NJDEP AND OCUA PERMIT APPLICATIONS FOR OCEANAIRE EAST BLOCK 241.11, LOTS 12.02, 13.01, 13.02; BLOCK 343, LOT 20; BLOCK 352, LOT 1

Motion to approve Resolution 2022-152 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

Motion to approve: Towing Licenses for January 1, 2022 – June 30, 2022

Lacey Amoco Inc. Towing
Midnight Towing

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

Motion to approve: Block Party Application: 10 Birdsall Street – April 23, 2022

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

Motion to approve: The below listed dates for the use of the Community Center, Corliss Park Lake & Recreation Area, Waretown Bayfront Park & Pier, Tuomey Park, Ballfields:

James Keegan, Waretown Bayfront Park & Pier – May 7, 2022
Dawn R. Corlew, Waretown Bayfront Park & Pier – May 21, 2022

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

Next Scheduled Business Meetings
May 17, 2022 – 6:00 pm
June 21, 2022 – 6:00 pm

Resolution 2022-153

Resolution authorizing the Township Committee to go into Executive Session for the reasons: Contractual Item. No action will be taken.

Motion to approve Resolution 2022-153 was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

Township Attorney Dasti discussed there will be no formal action. The meeting can be adjourned.

Adjournment:

Motion to adjourn was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.
Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date