

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

**Call to Order**

**Flag Salute**

**ROLL CALL: DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_**

**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**

***Police Department - Awards***

**Resolution 2022-130**

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

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

**Oath of Office administered:** Police Officer Brett Rinck

*The Township Committee will take a 5-minute recess to allow for pictures and congratulations*

**Committee Reports**

Mayor – Ben LoParo

Deputy Mayor – Ken Baulderstone

Committeewoman – Lydia M. Dodd

Chief's Report – Chief Michal Rogalski

**PUBLIC COMMENT:**

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

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

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

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

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

**Ordinance 2022-6– 2<sup>nd</sup> 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 for Public Comment on Ordinance 2022-6:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Close Public Comment on Ordinance 2022-6:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve Ordinance 2022-6:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**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 for Public Comment on Ordinance 2022-7:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Close Public Comment on Ordinance 2022-7:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve Ordinance 2022-7:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-8– 2<sup>nd</sup> Reading – Public Hearing**

An Ordinance by the Township Committee of the Township of Ocean, County 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

**Motion to Open for Public Comment on Ordinance 2022-6:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to Close Public Comment on Ordinance 2022-6:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Motion to approve Ordinance 2022-8:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-9– 1<sup>st</sup> 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:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-10– 1<sup>st</sup> 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 THE “CANNABIS USE OVERLAY DISTRICTZONES” AND PROVIDE ASSOCIATED ZONING REQUIREMENTS

**Motion to approve Ordinance 2022-10:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-11– 1<sup>st</sup> Reading – Title Only**

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

**Motion to approve Ordinance 2022-11:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

**Ordinance 2022-12– 1<sup>st</sup> 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:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

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

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

### 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:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

### 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:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

### 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:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

### 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:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

### 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 – Distracted Driving Crackdown April 1 – 3, 2022

2022-151 Resolution Proclaiming Friday, April 29<sup>th</sup> 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:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 DODD \_\_\_\_\_ BAULDERSTONE \_\_\_\_\_ LOPARO \_\_\_\_\_

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

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

Lacey Amoco Inc. Towing  
 Midnight Towing

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

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

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

**Motion to approve the below listed dates for the use of the Community Center, Corliss Park - Recreation and Lake, Waretown Bayfront Park & Pier, Toumey Park, and ballfield:**

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

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

**Resolution 2022- 153**

Resolution authorizing Executive Session for the matters of Contractual

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

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

**Next Scheduled Business Meetings**

May 17, 2022 – 6:00 pm  
 June 21, 2022 – 6:00 pm