

## M E E T I N G   M I N U T E S

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
November 22, 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

### **Committee Reports**

Committeewoman – Lydia M. Dodd

Thank you for joining us this evening.

The Township Committee would like to thank Jim Oris, Kevin Zelinsky, Chris Gross, Diane Ambrosio, and Amanda Bonfonti for their hard work on creating the resident portal, Geographic Information System (GIS) mapping and asset management programs.

The Township of Ocean along with Remington & Vernick Engineers won 1<sup>st</sup> place in the Municipal Project Management – category Projects Population under 20,000. The award was presented at the New Jersey Society of Municipal Engineers at last week's league of Municipalities. Thank you

Ordinance 2022-20 This ordinance is the public hearing for the new required law by the State of New Jersey regarding lead paint inspection of rental properties. The Township of Ocean has qualified for visual inspections of the properties only, as certified by the State of New Jersey.

Resolution 2022-280 This resolution is authorizing the Township Committee to approve appropriation transfers within the Current Budget and the Utility Budget. This is allowed by NJ State law in the last two months of the year and the first three months of the succeeding year.

Resolution 2022-286 This resolution authorizes the sale of surplus items and items that have outlived their useful life. This is required by New Jersey State Law for disposal. The sale will be advertised and information will be placed on the Township website. Some of the items that will be sold are Whelen light bars, Georgie Boy motor home, truck bed side boxes, etc. The Township has sold approximately \$34,000 of items and received an additional rebate check of \$428.70 for participating in the GovDeals Annual Volume Discount Program.

Resolution/Proclamation 2022-290. Please join the Township Committee in remembering Veteran's Day on November 11, 2022 and to proclaim and remind everyone to take some time to appreciate these brave people who serve and have served to protect our great country.

Resolution/Proclamation 2022-291. Please join the Township Committee in celebrating the United States Marine Corps 247<sup>th</sup> Birthday on November 10, 2022. Marine forces continue to be highlighted around the world in both the fight against terrorism and in humanitarian relief.

October 2022 Construction/Zoning Reports

Zoning Department. 17 applications approved, 18 applications pending review and 0 denial applications.

Code Enforcement. 7 Notices of Violation, 0 Second Notices of Violation, 2 properties abated their violations and 0 liens placed on properties.

Construction. 32 permits issued, 8 permit updates, 10 Certificates of Approval issued, 3 Certificates of Occupancy, 3 Notices of Violation—work without a permit and 2 violating the provisions of the UCC.

Project Updates

The Contract Warehouse project on Seminole Drive will be starting in the next month or two. They have submitted their construction permits for foundation and tree cutting. These items will be reviewed by the subcodes.

Justice Grown. All permits have been issued and work is proceeding.

Thank you. Have a Happy, Healthy and Safe Thanksgiving.

**Deputy Mayor – Ken Baulderstone**

Good evening.

Ordinance 2022-18. This ordinance is the 2<sup>nd</sup> Reading Public Hearing, authorizing and encouraging electric vehicle supply/service equipment and make-ready parking spaces and establishes associated regulations and other standards within the Township of Ocean as required by NJ State law.

Ordinance 2022-22. This ordinance is authorizing a rate increase in Water and Sewer rates. The Township has not imposed a rate increase since 2019. Due to the improvements to the system and working diligently to comply with the New Jersey State Law Clean Water Act, there have been upgrades to the Water and Sewer Services within the Township of Ocean Utility Service Area. Also, Ocean County Utility has increased their rates.

The increased fee revenue from higher demand in 2020 and the connection fees for Tradewinds and Cornerstone allowed us to push off increases. Now the demand is returning to the levels prior to Covid. The fee revenue in 2022 is below 2020.

The Township has completed rehabilitation of the Birdsall Water Tower, 8<sup>th</sup> Street Water Tower, rehabilitation and upgrade to the Diamond Drive Pump Station, 532 Water Treatment Plant, Bayshore Pump Station Replacement and Poplar Street Lift Station Rehabilitation.

The Township will be raising the rates 9.5%, which is the fixed sewer charge. Each quarter will be going up \$4.31 per quarter to \$49.71 from \$45.50. The fixed water charge is going up \$3.45 per quarter to \$39.77 from \$36.32, as well as an increase in the usage costs. The 2<sup>nd</sup> reading public hearing will be on December 13<sup>th</sup> at 6:00 pm.

Resolution 2022-282. This resolution is authorizing the union contract between the Township of Ocean and the Construction and General Laborers Union Local 172 South Jersey. The Township Committee and I would like to thank the Township Administrator Diane Ambrosio and the negotiating team of Alfonso Guaraggi from Local 172, Dan Kehoe and Shane Gederberg for working together to obtain a fair contract. The contract has no retro payments etc. due to being settled prior to the current contract expiring. This contract is a 5-year contract ending in December 2027.

Resolution 2022-288. This resolution is authorizing the acceptance of the grant funding request for Senior Programs. The grant total is in the amount of \$30,000.00 from the Ocean County Board of Commissioners and Senior Services. The grant was written by Recreation Director Jeanne Broadbent and Administrator Diane Ambrosio. This funding will assist in additional programs and upgrades to the Senior Center.

Resolution 2022-294. This resolution awards the bid for the recreation trail from Royal Oaks Drive to Railroad Avenue. The Township was awarded a grant from the Department of Community Affairs in the amount of \$75,000. This will be a nice asset to the community and people can walk from the Laurelwyck Section of town to the Rail Trail, without having to walk on Wells Mills Road/Route 532. This can also assist children riding their bikes or walking to school.

Grant – Fire Department. The Township has been informed that it has been awarded a grant for the Waretown Volunteer Fire Department in the amount of \$31,000. This grant will pay for the purchase of a Gear Washer and Dryer which costs approximately \$17,500.00. The remaining funding will be used to purchase full sets of gear for the Fire Department as well as additional air packs. All of these items would need to be purchased as they are standards of OSHA. This grant was written by our Administrator Diane Ambrosio for \$42,000. Having this grant assists the Township in providing the equipment necessary for firefighting and does not have to be provided from the Township's budget.

I would also like to take a moment to thank our Volunteer Fire Department, Forked River Fire Department, Stafford EMS, Waretown Volunteer EMS and our Police Department for working together on a house fire in the Skippers Cove section of town this past weekend.

Community Development Block Grant – 2020. The Township received grant funding in 2020 to improve the entrance to the Police Department and parking lot for Americans with Disabilities Act (ADA) improvements. Earle Asphalt is completing the curb, sidewalk and pavement repair work. The parking lot will be seal coated and re-striped in the Spring of 2023.

2021 NJDOT Grant – Improvements. Earle Asphalt has completed storm drainage work on Bonita Road and base paving of the roadway is complete. Storm drainage work on Lagoon View Road is ongoing and will be completed by the end of the month. The roadway will receive surface course paving in the Spring of 2023.

#### Holiday Season

The Township is having the Township Tree Lighting on December 6<sup>th</sup> at the Town Hall parking lot next to the Veteran's Memorial Park. There will be carolers at 5:45 pm and the Tree Lighting at 6:00 pm with Santa, the Snowman and the Grinch.

The Township of Ocean Recreation Department will be having the annual Sundaes with the Snowman at 6:00 pm. Registration is being accepted at this time at Town Hall. Advanced Purchase Only. No registration will be taken at the door. The cost is \$9.00 per person.

The 2<sup>nd</sup> Annual Holiday Light Spectacular will take place on December 9, 10, 16 and 17 at Corliss Park Lake and Recreation Area. Admission is \$10.00 per carload. This again is a family friendly affordable event for all to enjoy and is a fundraiser for the Waretown Volunteer Fire Company and the Township's Fireworks on Memorial Day. We look forward to seeing everyone there.

Holiday House Decorating Contest. All houses participating in the Holiday House Decorating Contest this year need to register with recreation. Registrations are being accepted until December 8, 2022. The information is on the website, e-mail, and Facebook page.

Senior Services. Senior Center/Community Center Calendars are in the back of the room. There are many exercise classes and social recreation including art, bingo, cards, Mah Jong, bunco, and other games that everyone is welcome to attend. These events and lunches are being well attended. It is a great way to socialize, meet new people and just be able to get out of the house.

Hot meals are served on Mondays and Wednesdays. Every Tuesday, Fulfill of Monmouth County provides a boxed lunch for attendees to eat in or take home.

Thank you.

#### Mayor – Ben LoParo

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

Ordinance 2022-19. This ordinance is the 2<sup>nd</sup> Reading Public Hearing to allow retaining walls to be 24 inches in height and shall be permitted within the side and rear yard setbacks of the property. This issue was brought to the Township Committee's attention by residents. It was reviewed and the changes are being made to assist residents to not have to obtain a variance.

Ordinance 2022-21. This ordinance is the 2<sup>nd</sup> Reading Public Hearing regarding the maintenance of vacant and abandoned properties. There were changes in the law that needed updating in the Township's Codebook.

Resolution 2022-281. This resolution is authorizing a new contract with the Chief of Police. The contract is for five years. I would like to thank Chief Rogalski and Administrator Diane Ambrosio for their work on this fair contract.

I would also like to take a moment to thank Chief Rogalski for his hard work and dedication to the Township of Ocean, the Police Department and our community. Under Chief Rogalski's command, the Police Department has been accredited and has again on Monday had the Evaluation Team come to the Police Department to look through their files, evidence room and meet with officers of the Department.

I am extremely proud to announce that under the Chief's direction, the Ocean Township Police Department has received an excellent review and will be accredited for the next three years. This is not an easy task and as always, Chief Rogalski has risen to the occasion. The entire Township Committee are very proud and thank you for your hard work and dedication.

I would like to remind everyone that our Dispatchers/Telecommunicators are also accredited under Chief Rogalski's leadership.

Resolution 2022-283, 284, 285. These three resolutions are shared services with the Ocean County Prosecutor's Office for the year 2023. The agreements are for the Driving While Intoxicated Enforcement Program, Drug Recognition Expert Callout Program, and Move Over Law Enforcement Program. These programs are beneficial to our town and to working with the Ocean County Prosecutor's Office.

Resolution 2022-289. This resolution is authorizing the acceptance of a \$10,000 grant into the 2022 budget. This grant was written by Chief Rogalski and awarded to the Township. This resolution is required by the State of New Jersey.

Resilient NJ – Township of Ocean. The Resilient NJ Municipal Assistance Program supports municipalities in integrating climate change science into their planning and decision making, creating a future that is more resilient to the effects of extreme heat, sea level rise, coastal storms, extreme precipitation and other impacts of climate change.

As more extreme weather occurs in New Jersey, the need to prepare for these events has become a priority. Municipalities like the Township of Ocean, located along the coastline, unfortunately are more likely to receive damage from these more frequent weather events including storm surge and localized flooding.

The Township of Ocean has addressed local storm recovery and resiliency issues for several years, such as through the preparation of a variety of plans and studies funded as part of the Post-Sandy Planning Assistance Grant program, including the preparation of a Master Plan Reexamination Report addressing resiliency issues. The planning work completed as part of these efforts will help inform this work for the Municipal Assistance Program.

The next meeting will be virtual on Wednesday, December 7<sup>th</sup> from 5:30pm–7:00pm. The information has been sent out by e-mail and posted on the Township Website and Facebook page. This is for additional input from residents as well as obtaining updates that have been performed since the last in-person meeting.

Municipal Alliance. The Township's Municipal Alliance along with the Police Department has distributed Thanksgiving meals to residents in Waretown. The Greenbriar Men's Club donated 60 turkeys and all the trimmings, as well as donations from the Forked River Rotary Club. Thank you to all the organizations that make this possible. It is greatly appreciated and thank you to the Police Department for delivering to the homes.

Reminders. December's Township meeting is December 13<sup>th</sup> at 6:00 pm and the Reorganization Meeting will be Monday, January 2<sup>nd</sup> at 12:30 pm.

Mayor LoParo thanked everyone who voted for him. He appreciates it and will serve you well.

Mayor LoParo congratulated Mrs. Leaming on being elected to the School Board.

Thank you.

Township Administrator/Clerk Ambrosio discussed the Holiday trash pickup schedule is garbage will be picked up on Wednesday and recycling will be picked up on Friday. Greenbriar will be handled in-house.

**Police Chief - Michal Rogalski**

Chief Rogalski thanked Mayor LoParo for his kind words about the Police Department and Accreditation. Without the Township Committee's support for the last five years, the Ocean Township Police Department would not be able to accomplish accreditation. Accreditation expands way past the Police Department through budgetary issues and decision making processes.

Chief Rogalski also thanked Township Administrator/Clerk Ambrosio. Her ability to communicate with him to effectively get things done is the reason why the Township was able to accomplish Accreditation the first time and then get Re-Accredited. The Township of Ocean is the only third agency in the State of New Jersey to receive Accreditation for Communication. That speaks volumes about the support the Township Committee gives the Police Department. Thank you.

Chief Rogalski read the October 2022 Police Report. The Police Department handled 4,492 incidents for police service, 2 abandoned 911 calls, 30 alarms activated and responded to, 23 animal complaints, 1 residential burglary, 2,721 business/residential checks, 1 act of criminal mischief, 1 disorderly complaint, 7 domestic violence incidents, 19 verbal disputes/harassment complaints, 20 disabled vehicles, 3 drunk driving arrests, 2 drug arrests, 100 first aid calls, 75 general complaints, 23 motor vehicle accidents, 444 motor vehicle stops, 4 juvenile complaints, 3 psychiatric evaluations, 16 persons were arrested on various warrants, 1 shoplifting incident, 55 suspicious persons and/or motor vehicles were investigated and 4 thefts from a residence and/or commercial property were investigated. A full list of this activity is on the Township website.

**PUBLIC COMMENT:**

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

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

Tyrone Kuziw, 102 Caldwell Road, requested the Township apply for a grant for his friend, Joseph Wyckoff, who lives in Dog Town, to put a new roof on his house and to obtain dumpsters and he will have the Boy Scouts clean out their house. The house is very old and has been here forever. When his friend dies, the property will be donated to the Township.

Mr. Kuziw discussed construction and zoning issues at his home at 102 Caldwell Road.

Township Attorney Lauren Staiger discussed Mr. Kuziw should give his information to Township Administrator/Clerk Ambrosio and contact her about potentially providing the dumpsters and you can get volunteers to help clean. The Township can point you in the right direction of getting possible funding from the State, if it is a historic house.

Township Attorney/Clerk Ambrosio wrote down Mr. Kuziw phone number and will contact him regarding the property.

Joseph Wyckoff, Johnson Street, discussed he has been living in Waretown since he was 8 years old. His house was built in 1865. He needs help, he has had multiple surgeries and his brother is dying.

Township Administrator/Clerk Ambrosio inquired if Mr. Wyckoff would let the Township on his property to clean up the property.

Mr. Wyckoff discussed, yes, but cannot remove antiques or personal items.

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

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

**Motion to approve the Meeting Minutes**: October 18, 2022

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

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

**ORDINANCE 2022-18 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 AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES

**Motion to open Public Comment - Ordinance 2022-18** 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 - Ordinance 2022-18** was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

**Motion to approve Ordinance 2022-18** was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

**Resolution 2022-279** Payment of Claims as presented to the Township Committee for payment thereof in the amount of \$2,799,284.79

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

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

**ORDINANCE 2022-19 – 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 AND SUPPLEMENTING CHAPTER 410 OF THE TOWNSHIP CODE ENTITLED “ZONING” AND SPECIFICALLY SUBSECTIONS 40 ENTITLED “SWIMMING POOLS” AND 43.1 ENTITLED “DECKS”

**Motion to open Public Comment-Ordinance 2022-19** was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

No comment from the public.

**Motion to close Public Comment-Ordinance 2022-19** was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

**Motion to approve Ordinance 2022-19** was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

**ORDINANCE 2022-20 – 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 ESTABLISHING CHAPTER 280, SECTION 22 OF THE TOWNSHIP CODE ENTITLED “LEAD PAINT INSPECTION OF RENTAL PROPERTIES

**Motion to open Public Comment-Ordinance 2022-20** 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-Ordinance 2022-20** was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

**Motion to approve Ordinance 2022-20** was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

**ORDINANCE 2022-21 – 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 Revising Chapter 280, Section 21, of the Township Code entitled "Maintenance of Vacant and Abandoned Properties"

**Motion to open Public Comment-Ordinance 2022-21** 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-Ordinance 2022-21** was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

**Motion to approve Ordinance 2022-21** was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

**ORDINANCE 2022-22 – 1<sup>st</sup> Reading – Title Only**

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLMENTING VARIOUS SECTIONS OF CHAPTER 400 OF THE TOWNSHIP CODE ENTITLED "WATER AND SEWER UTILITY DEPARTMENT" AND FEES RELATED THEREOF.

**Motion to approve Ordinance 2022-22** was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

**Resolution 2022-280**

**Resolution authorizing appropriation transfers within the 2022 municipal budget appropriations in the amount of \$199,500.00 current fund and \$10,000 in Utility Fund**

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

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

**Resolution 2022-281**

**Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the execution of a collective bargaining agreement between the Township of Ocean and the Chief of Police Michal J. Rogalski from January 1, 2023 – December 31, 2027**

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

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

**Resolution 2022-282**

**Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing execution of a collective bargaining agreement between the Township of Ocean and the Construction and General Laborers Union Local 172 South Jersey from January 1, 2023- December 31, 2027**

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

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

**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.**

**2022-283** A 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 – Driving While Intoxicated Enforcement Program

**2022-284** A 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 – Drug Recognition Expert Callout Program (D.R.E.C.E.P.)

**2022-285** A 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 – "Move Over" Law Enforcement Program

**2022-286** Resolution authorizing disposal of Surplus Property of the Township of Ocean, County of Ocean, State of New Jersey including but not limited to: 1998 New Holland Tractor, Kubota Grass Catcher, Whelen Light Bars, Georgie Boy Motor Home, Ford F350 Truck Bed, etc.

**2022-287** A Resolution authorizing contract through Omnia Partners Cooperative purchasing program

**2022-288** A Resolution authorizing an insertion of an item of revenue in the 2022 budget in the amount of \$30,000 from the American Rescue plan Act Title III Grant for Senior Services

**2022-289** A Resolution authorizing an insertion of an items of revenue in the 2022 budget in the amount of \$10,000 from the FY2021 Emergency Management Agency Assistance Grant

**2022-290** A Resolution proclaiming November 11, 2022 Armistice Day

**2022-291** A Resolution proclaiming November 10, 2022 the 247<sup>th</sup> Birthday of the United States Marine Corp.

**2022-292** Resolution of Township of Ocean, county of Ocean State of New Jersey canceling taxes and authorizing a refund due to being a totally disabled Veteran -block 261 Lot 11 in the amount of \$1,633.03

**2022-293** Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing Execution of a developer's agreement for 41 Walker Lane, Waretown NJ

**2022-294** Resolution of the Township of Ocean, County of Ocean, State of New Jersey, awarding the bid for the 2022 Recreation Trail Improvements to Down to Earth Landscaping in the amount of \$104,580.00

**Motion to approve Resolutions 2022-283 through 2022-294**

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

**Resolution 2022-295**

Resolution authorizing the Township Committee to enter into Executive Session for the purpose of: Contractual

Township Administrator/Clerk Ambrosio discussed the Township Committee will not be needing an Executive Session tonight. This resolution will be removed from the agenda.

**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, and Ballfields:**

**2022**

Grand Bay Harbor Condo Association – November 14, 2022  
Annette Bonfonti – December 18, 2022

**2023**

Christina Brancaccio – January 15, 2023  
Alexis Moeller – February 18, 2023  
OCHD – DSMES – Educational Classes – February 2023  
Road to Recovery – Fridays  
Township of Ocean Republican Club – Last Thursday of each month  
Democratic Club of Waretown – 3<sup>rd</sup> Tuesday each month  
Pebble Beach Homeowners Association – 2<sup>nd</sup> Thursday  
Waretown Thunder Softball – Wed/Fri/Sunday  
WAA Baseball – Monday/Tues/Thursday  
Hammer and Stain Art Class – Tuesday  
Forever Young – Exercise Class – Tuesday  
Bingo and a Meal – Tuesday  
Mahjong – Tuesday  
Jazzercise – Tuesday  
Dance Party Exercise Class – Thursdays  
Jazzercise – Thursday  
Easel on Down Art Class – 4<sup>th</sup> Wednesday  
Zumba – Mon & Wed  
Toning – Mondays  
Sit N Be Fit – Mon/Tues/Wed  
Congregate meal program – Mon/Wed  
Crochet with Katie – Thursday  
Educational Workshops - Thursdays

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

Deputy Mayor Baulderstone and Committeewoman Dodd congratulated Mayor LoParo for winning the Municipal Election. Very well done.

Mayor LoParo discussed thank you and Happy Thanksgiving. Enjoy your families.

**Next Scheduled Business Meetings**

December 13, 2022 – 6:00 pm

*\*Additional meetings can be scheduled and advertised*  
**Reorganizational Meeting – January 2, 2023 @ 12:30 pm**

**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:

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Diane B. Ambrosio, RMC  
Municipal Clerk

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Date