

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
AGENDA REGULAR BUSINESS MEETING:
February 14, 2008**

FLAG SALUTE

ROLL CALL: KRAFT ___ REILLY___ VAN PELT _____

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to three newspapers The Times-Beacon, The Atlantic City Press and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

RESOLUTIONS:

2008 – 102 Appointing Leanne Petracca, Full Time Patrol Officer

Motion to adopt/reject/hold: _____ 2nd _____
RCV: KRAFT _____ REILLY___ VAN PELT _____

SWEARING IN OF OFFICER:

MEETING MINUTES:

MOTION OF APPROVAL OF THE MEETING MINUTES OF FEBRUARY 5, 2008

Motion to adopt/reject/hold: _____ 2nd _____
RCV: KRAFT _____ REILLY___ VAN PELT _____

ORDINANCES:

ORDINANCE 2008-01 (First Reading)

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 12.16 ENTITLED “MUNICIPAL BOAT RAMP”

Motion to adopt/reject/hold: _____ 2nd _____
RCV: KRAFT _____ REILLY___ VAN PELT _____

RESOLUTION NO. 2008-103: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$

Motion to adopt/reject/hold: _____ 2nd _____
RCV: KRAFT _____ REILLY___ VAN PELT _____

RESOLUTION NO. 2008-104: Authorizing appropriation transfers sewer budget as stipulated in NJSA 40A: 4-58 in the amount of \$36,000.

Motion to adopt/reject/hold: _____ 2nd _____
RCV: KRAFT _____ REILLY _____ VAN PELT _____

RESOLUTION NO. 2008-105: Authorizing appropriation transfers water budget as stipulated in NJSA 40A: 4-58 in the amount of \$46,000.

Motion to adopt/reject/hold: _____ 2nd _____
RCV: KRAFT _____ REILLY _____ VAN PELT _____

RESOLUTION NO. 2008-106: Authorizing appropriation transfers the Township of Ocean budget as stipulated in NJSA 40A: 4-58 in the amount of \$57,000.

Motion to adopt/reject/hold: _____ 2nd _____
RCV: KRAFT _____ REILLY _____ VAN PELT _____

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.

RESOLUTIONS

- 2008-107 Resolution expressing opposition to the Governor’s Toll Road Monetization Plan**

- 2008-108 Endorsing NEA’s Read Across America and Read Across America – NJ.**

- 2008-109 Authorizing Release of Escrow money, Larence Socha, Block 25, Lot 3 in the amount of \$186.10**

- 2008-110 Appointing three member to the Founder’s Day Committee, Patricial Eppolito term expires 12/31/2009, Wayne Beyer term expires 12/31/2010, Alternate Member #1 Donna Beyer term expires 12/31/2008**

- 2008-111 Authorizing payment of Change Order #1 to Earle Asphalt for work performed on Poplar Street Resurfacing contract total amount \$6,004.79**

- 2008-112 Authorizing payment to Earle Asphalt Company for performed on the Poplar Street Resurfacing Contract total amount \$82,906.13 with 10% retainage.**

- 2008-113 Authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and Litigation**

Motion to adopt/reject/hold: _____ 2nd _____
RCV: KRAFT _____ REILLY _____ VAN PELT _____

Motion to approve for Membership Application of Robert C. Ziegenfuss, Sr.,
8 Carteret Court, Waretown, NJ 08758 to the New Jersey State Firemen's Association.

Motion to approve Raffle License Application for the Ocean Township PTA Chinese Auction March 1,
2008

Motion to Approve use of the Community Center:

1. Daniel M. Van Pelt – Birthday Party – January 22., 2008 1:00 pm to 6:00 pm
2. Sally & John Atkinson – 6th Grade Graduation Party – 1:00 pm to 6:00 pm
3. Ana & Rodney Koodray – Birthday Party – May 4, 2008 – 12:00 pm – 5:00 pm
4. Mary L. Dunkley – Bridal Shower – May 3, 2008 – 12:30 pm – 5:30 pm
5. Mary Newman – Baptism – March 9, 2008 – 12:00 pm – 6:00 pm
6. Yvette Cardoso – Baby Shower – 1:00 pm – 4:00 pm
7. Warren Sutton Jr. – Wedding Ceremony – October 18, 2008 9:00 am – 5:00 pm
8. Brenda Sullivan – Birthday Party – April 26, 2008 – 12:00 pm – 4:00 pm

Motion to Approve to use of Ballfields at Toumey Park

1. Eddie Carroll – Bayville Men's League - Sundays, April 1 – August 1, 2008
9:00 am – 11:30 am

Motion to Approve to use of Waretown Memorial Recreation Park

1. Warren Sutton Jr. – Wedding Ceremony – October 18, 2008 – 9:00 am – 5:00 pm

ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

ACCEPTANCE OF THE CMFO/TREASURER'S REPORT

REPORTS FROM STANDING COMMITTEES:

Daniel M. Van Pelt – Administration – Administrator, Office of the Clerk, Revenue & Finance, Utilities,
Recreation

Richard Reilly – Planning & Development – Planning Board, Zoning Board, Buildings & Grounds,
Bulkheads, Docks and Redevelopment Agency

Robert Kraft - Public Safety – Police Dept., Fire Dept., First Aide, Emergency Management,
communications and Welfare

PUBLIC COMMENT

ADJOURNMENT:

Motion to Adjourn: _____ 2nd _____
RCV: KRAFT _____ REILLY _____ VAN PELT _____

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
CAUCUS AGENDA MEETING:
February 28, 2008**

ROLL CALL: KRAFT ___ REILLY___ VAN PELT_____

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to three newspapers The Times-Beacon, The Atlantic City Press and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

MEETING MINUTES:

Motion of Approval for the Meeting Minutes of February 14, 2008:

Motion to adopt/reject/hold: _____ 2nd _____
RCV: KRAFT _____ REILLY___ VAN PELT_____

ORDINANCE 2008-01 (Second Reading/Public Hearing)

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 12.16 ENTITLED "MUNICIPAL BOAT RAMP"

Motion to Open to the Public: _____ 2nd _____
RCV: KRAFT _____ REILLY___ VAN PELT_____

Motion to adopt/reject/hold: _____ 2nd _____
RCV: KRAFT _____ REILLY___ VAN PELT_____

New Business:

Old Business:

RESOLUTION NO. 2008-: PAYMENT OF CLAIMS – as presented to the Township Committee for payment thereof in the amount of \$

Motion to adopt/reject/hold: _____ 2nd _____
RCV: KRAFT _____ REILLY___ VAN PELT_____

Plus other items as may be placed by the Township Clerk and Township Committee

ADJOURNMENT:

Motion to Adjourn: _____ 2nd _____
RCV: KRAFT _____ REILLY___ VAN PELT_____