

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
March 13, 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.

RESOLUTION 2008 – 147 - Appointing Matthew M. Quinn, Full Time Patrol Officer

SWEARING IN OF OFFICER

MEETING MINUTES:

MOTION OF APPROVAL OF THE MEETING MINUTES OF FEBRUARY 28, 2008

ORDINANCES:

ORDINANCE 2008-02 (Second Reading – Public Hearing)

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey Authorizing certain Amendments to the Township’s Economic Redevelopment Plan

ORDINANCE 2008-04 – (Second Reading – Public Hearing)

An Ordinance Amending Chapter 18.02 of the Codified Ordinances of the Township of Ocean with Respect to Zoning

ORDINANCE 2008-05 – (Second Reading – Public Hearing)

An Ordinance Amending Title 15 Chapter 15.28 entitled “Construction Administration and Enforcement – Fees For Permits”

ORDINANCE 2008-06 – (Second Reading – Public Hearing)

An Ordinance Amending an Ordinance amending Chapter 2.96 and Establishing Section 2.96.060 of the codified Ordinances of the Township of Ocean with respect to Fees for copies in the Tax Collectors Office

New Ordinances:

ORDINANCE 2008-09 – (First Reading – Title Only)

An Ordinance Amending Ordinance 2005-03 of the Township of Ocean, County of Ocean, State of New Jersey, Amending Section 3, Fees increasing non-resident fee \$20.00

ORDINANCE 2008-10 – (First Reading – Title Only)

An Ordinance of the township Committee of the Township of Ocean establishing a Shade Tree Committee

RESOLUTION NO. 2008-135: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,061,586.45.

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

Proclamation for Brandon Joseph DaCruz for achieving the rank of Eagle Scout

- 08-136 Authorizing the Chief Financial Officer to utilize banking institutions under the Government Unit Deposit Protection Act.**
- 08-137 Authorizing CMX Engineering to provide engineering services for redesign of existing Dam Structure as required by NJDEP Dam File No.33-26 fees not to exceed \$34,000**
- 08-138 Authorizing CMX Engineer are hereby authorized to provide engineering services for Volunteer Way Road Widening includes engineering, design and permitting fees not to exceed \$102,000**
- 08-139 Authorizing CMX Engineering to provide engineering services for Volunteer Way Extension as per NJ DEP request and conduct the Knierskern's Beaked-Rush Study fees not to exceed \$28,900**
- 08-140 Authorizing Schedule C appropriations for the Ocean County Engineering Department in the amount of \$25,000**
- 08-141 Resolution Authorizing a contract for the installation of Curb and Sidewalk improvements to Old Main Shore Road to Curbcon, Inc. in the amount of \$37,675.00**
- 08-142 Opposing the failure of the Governor's proposed state budget for the 2008-2009 Fiscal Year to Treat**
- 08-143 Resolution as emergent condition has arisen with respect to the 2008 Temporary Operating Budget of the Township of Ocean and no adequate provision has been made in the 2008 temporary appropriations for the aforesaid purpose, and NJS 40A; 4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned in the amount of \$471,450.00**

- 08-144** Resolution as an emergent condition has arisen with respect to the 2008 Temporary Sewer Operating Budget and no adequate provision has been made in the 2008 temporary appropriations for the aforesaid purpose and NJS 40A: 4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned in the total amount of \$288,000.00
- 08-145** Resolution as an emergent condition has arisen with respect to the 2008 Temporary Sewer Operating Budget and no adequate provision has been made in the 2008 temporary appropriations for the aforesaid purpose and NJS 40A: 4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned in the total amount of \$288,000.00
- 08-146** Authorizing CMX Engineer are hereby authorized to provide engineering services for additional dredging at Hudson Lagoon and disposal of dredge spoils at Crystal Point Peninsula fees based on time and materials not to exceed \$15,400.00

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-135 THROUGH 2008-146:

RESOLUTION 2008-148 Authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and litigation

MOTION TO APPROVE raffle licenses 04-08 & 05-08, Ocean County YMCA, June 9, 2008
6:00 – 8:00 pm

MOTION TO APPROVE for annual renewal of licenses for Cannon Taxi – WJMM
Transportation Service, LLC

- Taxi Cab License – Joseph Titone
- Taxi Cab Driver's Permit – Jennifer E. Zdaniecki
- Taxi Cab Driver's Permit – Joseph T. Titone
- Taxi Cab Driver's Permit – Frank M. O'Grady
- Taxi Cab Driver's Permit – Rebecca Titone
- Taxi Cab Driver's Permit – Sean Devlin

Motion to Approve use of the Community Center:

1. Bonnie E. Fine – April 12, 2008
2. Bill Christie – March 13, 2008
3. Mom's Club of Waretown – 4th Friday of each month – cooking club
4. Mom's Club of Waretown – 1st Monday of each month - meetings
5. Jacob A. Schon – April 6, 2008

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: