

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
April 10, 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.

MEETING MINUTES:

MOTION OF APPROVAL OF THE MEETING MINUTES OF MARCH 27, 2008

PRESENTATION: Jim Orris – CMX Engineering

NEW ORDINANCES

ORDINANCE 2008-12 – (First Reading – Title Only)

An Ordinance amending Title 18 Entitled “Zoning” Revising the Permitted Uses within the EC Environmental Conservation District and to create New Standards to Regulate Individual On-Site Disposal Systems East of the Garden State Parkway

ORDINANCE 2008-13 – (First Reading – Title Only)

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

RESOLUTION NO. 2008-151: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,462,271.76

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

- 08-152 Resolution authorizing CMX Engineering to obtain Waterfront Development Permit Fees for Hudson lagoon dredging not to exceed \$4,436.00.
- 08-153 Resolution Authorizing the Receipt of Bids for the Lease of a Portion of the Ocean Township Municipal Authority facility located at 200 Wells Mills Road, Waretown, NJ
- 08-154 Resolution authorizing reimbursement for overpayment of sewer/water usage 420 Third Street Account 4010000
- 08-155 Resolution appointing Alternate Prosecutors for the Township of Ocean Municipal Court
- 08-156 Resolution authorizing CMX Engineering to complete a Roadway Inventory for the entire Township of Ocean not to exceed \$7,150.00
- 08-157 Proclamation declaring Friday, April 25, 2008 Arbor Day
- 08-158 Resolution authorizing 2008 Temporary Water Operating budget in the amount of \$398,175.00
- 08-159 Resolution authorizing 2008 Temporary Sewer Operating Budget in the amount of \$221,425.00
- 08-160 Proclamation declaring the month of April 2008 Autism Awareness
- 08-161 Resolution authorizing the release of escrow money held in the name of George Mackres in the amount of \$3,913.09
- 08-162 Resolution authorizing the release of escrow money held in the name of Roy Rice in the amount of \$336.64
- 08-163 Resolution authorizing an increase to the 2008 Temporary Current Fund Operating Budget in the amount of \$2,099,950.00
- 08-164 Resolution authorizing the release of escrow money held in the name of Donald and Jacqueline Slipp in the amount of \$928.00
- 08-165 Resolution authorizing Richard Grubb & Associates, Inc. Cranbury, NJ to complete Intensive-level architectural Study, Volunteer Way Roadway Extension as per the NJDEP Division of Land Use in the amount of \$5,808.00.

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-152 – Resolution 08-164:

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

Motion to Approve Stephen J. Tacovsky, Jr. 111 5th Street, Waretown, NJ to the New Jersey State Fireman's Association.

Motion to Approve taxi Cab Driver Permit, Vernon E. Fisher, Cannon Taxi

Motion to Approve Taxi Cab Driver Permit, William J. Jamieson, Jr., WJMM Car Service – dba Cannon Taxi

Motion to Approve use of the Community Center:

1. **Bill Christie, Republican Club, April 5th and April 10, 2008**
2. **Dawn Elizabeth Gorzelnik, May 31, 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: