

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING:  
April 24, 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

**NEW ORDINANCES**

**ORDINANCE 2008-14 – (First Reading – Title Only)**

**An Ordinance of the Township of Ocean, In the County of Ocean, New Jersey, providing for improvements to various Township water wells and related expenses and appropriating \$600,000 Therefore and Providing for the issuance of \$570,000 in bonds or notes of the Township of Ocean to finance the same**

**RESOLUTION NO. 2008-171: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$**

**BUDGET RESOLUTION INTRODUCTION: Public Hearing – Final Passage May 22, 2008**

**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**

- |               |   |
|---------------|---|
| <b>08-172</b> | <b>Resolution appointing James Mitchell in the title of Mechanic/Heavy Equipment Operator</b> |
| <b>08-173</b> | <b>Proclamation proclaiming the month of June 2007 as Myasthenia Gravis Awareness Month</b>   |

- 08-174** Resolution authorizing the appointment of part-time Recreation Aides, Paul Rinck, Alec Morris at the rate of \$7.15
- 08-175** Resolution authorizing Change Order to Earle Asphalt for Poplar Street Resurfacing project in the amount of \$19,111.79
- 08-176** Resolution to authorize preliminary cost of the water wells not to exceed \$100,000
- 08-177** Resolution authorizing the execution of an Interlocal Services Agreement with the Township of Lacey for the provision of Electrical and Plumbing Inspection Services
- 08-178** Resolution appointing Douglas Erb as Electrical Sub-Code Officer working with Interlocal Services Agreement with Lacey Township
- 08-179** Resolution appointing Beth Laramée, secretary to Open Space Committee, Diane B. Ambrosio as alternate secretary.

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-172 – Resolution 08-179:**

**RESOLUTION 2008-180** 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 the Mayor signing the agreement/permission form with the Ocean County Mosquito Extermination Commission for the year 2008**

**Motion to Approve use of the Community Center:**

- 1. Jolene Fonseca, April 14, 2008**
- 2. Marlene Smith, June 13 & 14, 2008**
- 3. Chris Presti, FACES, May 23, 2008**

**PUBLIC COMMENT**

**ADJOURNMENT:**

TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
**Caucus/Agenda MEETING:**  
May 8, 2008

**FLAG SALUTE:**

**ROLL CALL: KRAFT \_\_\_ REILLY \_\_\_ VAN PELT \_\_\_\_\_**

**MEETING MINUTES:**

MOTION OF APPROVAL OF THE MEETING MINUTES OF April 10, 2008

MOTION OF APPROVAL OF THE MEETING MINUTES OF April 24, 2008

**ORDINANCES:**

**ORDINANCE 2008-11 – (Second Reading – Public Hearing)**

**An Ordinance Amending Chapter 18.46 of the Codified Ordinances of the Township of Ocean with Respect to Assessory Building and Uses**

**ORDINANCE 2008-12 – (Second Reading – Public Hearing)**

**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 – (Second Reading – Public Hearing)**

**An Ordinance Amending Chapter 18.02 of the Codified Ordinances of the Township of Ocean with Respect to Zoning and definition of permitted uses**

**NEW ORDINANCES**

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

**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.

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

**ADJOURNMENT:**