

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
May 8, 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 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 and restaurant

ORDINANCE 2008-14 – (Second Reading – Public Hearing)

An Ordinance to exceed the municipal budget appropriation limits and to establish a CAP Bank (NJSA 40A:4-35.14)

ORDINANCE 2008-15 – (Second Reading – Public Hearing)

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. 2008-187: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$639,658.53

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

- 08-188** Resolution authorizing a person-to-person transfer of Liquor License-Plenary Retail Distribution at 580 US Highway 9 North, Waretown, NJ from Southwest Inc., to MegloMix, LLC
- 08-189** Resolution appointing Frank Fontana to the Township of Ocean Board of Health expiring December 31, 2009
- 08-190** Resolution authorizing the release of escrow money and application fee held in the name of Bayfront Marina & Yacht Basin in the amount of \$6,250.00
- 08-191** Resolution appointing Sean Ellis, new hire, as a part-time lifeguard for Recreation Department at the rate of \$10.00 per hour, reappointing part-time lifeguards for the 2008 season
- 08-192** Resolution accepting the Maintenance Bond from Ocean Holdings, LLC in the amount of \$76,288.24
- 08-193** Resolution accepting the Maintenance Bond from Lennar for Arch Bridge Structure #1 – Greenbriar Oceaniare Section 1 in the amount of \$26,741.00
- 08-194** Resolution accepting the Maintenance Bond from Lennar for Arch Bridge Structure #2 – Greenbriar Oceaniare Section 1 in the amount of \$32,565.62

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-188 through Resolution 08-194:

RESOLUTION 2008-195 Authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and litigation - **PURPOSE:**

Motion of Approval for the Mayor to sign the Township of Ocean Community Forestry Management Plan 2008-2012 and send same to New Jersey Forest Service

Motion to Approve Taxi Cab Driver Permit, Holly O'Grady and Linda Titone for WJMM Car Service – dba Cannon Taxi

Motion to Approve a Social Affairs permit for SOCH Foundation for event to be held at Greenbriar Oceannaire Country Club, June 16, 2008

Motion to Approve application for raffle license for Waretown first Aid and Auxiliary for their fundraiser drawing, July 3, 2008

Motion to Approve use of the Community Center:

1. **Waretown First Aid Squad – Blood Drive – May 2, 2008**
2. **Lydia Todd – June 21, 2008**
3. **Glenn Avellino – July 20, 2008**
4. **Glen Avellino – October 5, 2008**
5. **Debbie Williams – Brownie Troop 96 – June 13 & September 13, 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: