

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
May 22, 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 May 8, 2008

PRESENTATION BY ROTARY – Check for Pavilion

RESOLUTION NO. 2008-197 – Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the reading of the Budget by Title Only

RESOLUTION NO. 2008-172 - (Second Reading- Public Hearing) Municipal Budget of the Township of Ocean, County of Ocean for the Fiscal Year 2008. The Budget was introduced at the April 24, 2008 meeting. The Budget was published in the Asbury Park Press in the issue of May 5, 2008. The Public Hearing on the Budget Resolution will be held at the Municipal Building, 50 Railroad Avenue, Waretown, NJ 08758 Meeting Room on May 22, 2008 at 7:30 pm for Final Passage.

RESOLUTION NO. 2008-196: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$123,022.66

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

08-198 Resolution authorizing an increase to the 2008 Temporary Current Fund Operating Budget as per NJSA 40A:4-20 in the amount of \$366,302.20

- 08-199 Resolution Authorizing release of escrow money held in the name of Lawrence & Gladys Crawford in the amount of \$57.88**
- 08-200 Resolution consenting to the propose water quality management Plan Amendment entitled Ocean County Central Planning Area Wastewater Management Plan**
- 08-201 Resolution authorizing RV&V Engineering to provide engineering services and go out to bid for the design of Well House #7**

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-198 through 08-201:

RESOLUTION 2008-202 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 use of the Community Center:

- 1. Pebble Beach Homeowners Association – October 15, 2008**

Motion to Approve use of Waretown Memorial Recreation Park

- 1. Easter Seals Lacey – Barbecue Picnic – June 6, 2008**

PUBLIC COMMENT

ADJOURNMENT:

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
Caucus/Agenda MEETING:
June 12, 2008

ROLL CALL: KRAFT ___ REILLY ___ VAN PELT _____

MEETING MINUTES:

MOTION OF APPROVAL OF THE MEETING MINUTES OF May 22, 2008

ORDINANCES:

NEW ORDINANCES

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

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

ADJOURNMENT: