

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
June 26, 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 22, 2008

Motion of Approval of the Meeting Minutes of June 12, 2008

ORDINANCES:

Ordinance 2008-16 (First Reading – Title Only)

An Ordinance appropriating the sum of \$217,400.00 currently located in the water capital improvement fund for the construction of well #7.

RESOLUTION NO. 2008-224: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,666,667.71

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

- 08-225 Resolution authorizing the release of escrow money held in the name of Environmental Builders LLC, Block 110, Lot 11 in the amount of \$804.94**
- 08-226 Resolution authorizing the hiring of the Summer Recreation Personnel – Sharon Lowe, Kristin Ciccone, Kathleen Pezzicola, Rachel Powell, Robert Lowe.**

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-225 through Resolution 08-226:

RESOLUTION 2008-227: 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. **Becky Raimond, August 2, 2008**
- 2. **Brooke Misak, July 27, 2008**
- 3. **Nancy Camburn, August 3, 2008**
- 4. **Joan Gretschel, August 9, 2008**

Motion to Approve use of the Waretown Memorial Recreation Park:

- 1. **Ocean Township School District Latchkey Program**
 - a. **June 20 – August 29, 2008**

ACCEPTANCE OF THE TAX COLLECTOR’S REPORT

ACCEPTANCE OF THE CMFO/TREASURER’S REPORT

PUBLIC COMMENT

ADJOURNMENT:

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
CAUCUS/AGENDA MEETING:
July 11, 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 for meeting minutes June 26, 2008

ORDINANCES:

Ordinance 2008-16 (Second Reading – Public Hearing)

An Ordinance appropriating the sum of \$217,400.00 currently located in the water capital improvement fund for the construction of well #7.

New Business:

Old Business:

Resolution 2008 - PAYMENT OF CLAIMS – as presented to the Township Committee for payment thereof in the amount \$

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

Adjournment: