

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
September 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:

Approval of the Meeting Minutes of August 14, 2008

ORDINANCES:

Ordinance 2008-18 (Second Reading – Public Hearing)

Ordinance amending Chapter 2 of the Codified Ordinance section 2.108.330 Work Schedules. The normal workday schedule for full-time employees is 8:30 am to 4:30 pm effective October 1, 2008.

Ordinance 2008-19 (Second Reading – Public Hearing)

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey for Non-Pinelands Storm water Control Ordinance.

Ordinance 2008-20 (Second Reading – Public Hearing)

Ordinance of the Township of Ocean, County of Ocean, State of New Jersey for Pinelands Area Storm water Control Ordinance

Ordinance 2008-21 (First Reading – Title Only) – Public Hearing Oct. 9, 2008

An Ordinance Amending Ordinance No. 2007-16 and ordinance of The Township of Ocean, county of Ocean, State of new Jersey, Which created and established Chapter 13 of the Code of the Township of Ocean entitled “Water and Sewer Utility Department”, Water and Sewer User Charge

Ordinance 2008-22 (First Reading – title only)

An Ordinance of the Township of Ocean, County, State of New Jersey establishing additional requirements for proposed Redevelopers presenting plans to the Township Committee acting as the Township’s Redevelopment Entity

RESOLUTION NO. 2008-258: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,896,925.52.

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

- 2008-259 Resolution accepting two year maintenance bond in the amount \$1,732.05 from MSC Enterprises LLC regarding Block 41, Lot 35.02 regarding Water and Sewer Connections**
- 2008-260 Resolution authorizing release of escrow money held in the name of Mr. Robert Lange, Block 119, Lot 7 in the amount of \$178.31**
- 2008-261 Resolution authorizing method of payment for delinquent water & sewer for Barnegat accounts in the Township of Ocean's Utility Department**
- 2008-262 Resolution authorizing the Mayor to sign the agreement between The State of New Jersey Department of Environmental Protection Natural and Historic Resources regarding the facility located on Dock Road owned by the State of NJ an leased to the Township of Ocean for a grant of \$782,455.00**
- 2008-263 Resolution authorizing the purchase of a truck 2008 Ford Super Duty F450 with snow plow from Warnock Automotive, State Contract #A71029 in the amount of \$52,137.15 as approved with the New Jersey Environmental Infrastructure Financing Program Project #340112-01**
- 2008-264 Resolution opposing senate bill S-1455 requiring certain municipal functions to be assumed by the County**
- 2008-265 Resolution urging New Jersey's congressional representatives to ensure appropriate federal regulatory oversight of electric rates**
- 2008-266 Resolution opposing proposed legislation to enact a state wide beach badge program**
- 2008-267 Resolution urging the New Jersey Legislature to amend the municipal land use law regarding recreation and open space set asides**
- 2008-268 Resolution authorizing the Mayor to sign Community Development Block Grant Funding Approval for project CT-853-08 Main Street Sidewalk in the grant amount of \$55,000**
- 2008-269 Resolution designating the Township's K-9 Patrol Dog and Authorizing the execution of the Updated agreement with Officer Shawn Denning and designate K-9 "Focus" as it's official patrol dog**
- 2008-270 Resolution authorizing the Treasurer to refund an overpayment of taxes due to assessment change to block 34, Lot 10.03 Mark and Cherri Pavuk in the amount of \$1,354.91**
- 2008-271 Resolution appointing West Jersey Air Conditioning and Heating Company for HVAC Preventive Maintenance Agreement for the Community Center in the amount of \$1,648.00 for the contract year October 1, 2008 – September 30, 2009.**
- 2008-272 Resolution authorizing continued services with Delta Dental of New Jersey for the year effective September 1, 2008 through August 31, 2009.**
- 2008-273 Resolution authorizing signature cards for TD Bank, NA (Commerce Bank) for the Township of Ocean Fire Violations**

- 2008-274 Resolution Authorizing the Mayor to sign agreement with Ocean County to erect an Intersection Control Beacon (Flashing Signal) at County Road #10 (Barnegat Beach Drive) and County Road #101 (Seventh Street) electric to be provided by Township.**

2008-275 Resolution authorizing the Mayor to execute the Inter-local Agreement with the Ocean County Prosecutor's office for driving while intoxicated checkpoints the officers will be paid by money secured through a grant from the Ocean County Board of Freeholders and for Police Services – Prosecutor's Program is a traffic safety program

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-259 through Resolution 2008-275:

RESOLUTION 2008-276: 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 Waretown Volunteer Fire Company to hold TV Raffle on November 19, 2008 at 7:30 pm.

Motion of approval for Evergreen/Ocean (Girl Scouts) to hold a 50/50 raffle on October 2, 2008 at Camp Amity Acres.

Motion of approval for St. Stephen's Episcopal Church to hold a 50/50 raffle at their Autumn Affair on September 20, 2008.

Motion of approval for Taxicab license for Joseph T. Titone and Jennifer Zdaniecki.

Motion to Approve use of the Community Center:

- 1. Kellyanne & Ray Stefanelli, October 4, 2008**
- 2. Lorraine Green, October 12, 2008**
- 3. Duck Pond Meeting, December 24, 2008**
- 4. Duck Pond Meeting, Weekly Meetings 2009**
- 5. Waretown First Aid, American Red Cross Blood Drive, September 12, 2008**
- 6. Christine Nardi, December 6, 2008**
- 7. Senior Advisory Committee, Mahjong Club, Tuesday 2009**
- 8. Senior Advisory Committee, Card Club Tuesday 2009**
- 9. Recreation Department, Self Defense, 1st & 3rd Monday 2009**
- 10. Recreation Department, Tap Dance, Friday 2009**
- 11. Recreation Department, Line Dancing, Friday 2009**
- 12. Recreation Department, Exercise, Tuesday 2009**
- 13. Senior Advisory Committee Meetings, 3rd Monday 2009**
- 14. Senior Advisory Committee, Senior Exercise Monday & Thursday 2009**
- 15. AARP, 4th Monday 2009**
- 16. Township of Ocean Regular Republican Organization, 4th Tuesday 2009**
- 17. Brownie Troop #96, September 26 & October 3, 2008**
- 18. Jolene Fonseca, October 25, 2008**
- 19. Julie Roessner, December 7, 2008**

Motion to Approve use of the Waretown Memorial Recreation Park:

- 1. Stephen Von Spreckelsen, October 12, 2008**

ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

ACCEPTANCE OF THE UTILITY COLLECTOR'S REPORT

ACCEPTANCE OF THE FINANCE OFFICER'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

Items for Discussion:

- **First Aid submitted letter to meet with Committee re: purchase of new ambulance**
- **TDR Committee – establishing and members**
- **Appointing a Deputy Clerk**
- **Inspection Escrows as per Greg McGuckin ltr.**
- **RFP Meeting – 9/12/08**

PUBLIC COMMENT

ADJOURNMENT: