

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
October 9, 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 September 25, 2008

ORDINANCES:

Ordinance 2008-23 – First Reading – Title Only – second reading/public hearing 11-13-08
Ordinance of the Township of Ocean, County of Ocean, State of New Jersey adopting a new zoning map for the Township.

Ordinance 2008-21 (Second Reading – Public Hearing)

An Ordinance Amending Ordinance No. 2007-16 an 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 Charges

RESOLUTION NO. 2008-293: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$146,565.71

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

Resolution 2008-294

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, supporting the Board of Chosen Freeholders seeking a requirement of interconnectivity of television systems seeking a statewide franchise or serving Ocean County Municipalities

Resolution 2008-295 Resolution of the Township of Ocean authorizing the release of escrow money held for Block 50.01, Lot 14 in the amount of \$205.92

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-294 through Resolution 2008-295:

RESOLUTION 2008-296 Resolution 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 Canvassers and/or Solicitor application for New Jersey Environmental Federation (clean water action) to canvas the Township of Ocean.

Motion to Approve use of the Community Center:

- 1. Yvonne Zaun – Holly Auxiliary of the SOCH Foundation**
- 2. Jane Krychiw – American Sewing Guild**

ACCEPTANCE OF THE TAX COLLECTOR’S REPORT

ACCEPTANCE OF THE UTILITY COLLECTOR’S REPORT

ACCEPTANCE OF THE FINANCE 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

Announcements:

- Redevelopment Meeting Canceled October 23rd – will be rescheduled

PUBLIC COMMENT

ADJOURNMENT: