

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
AGENDA REGULAR BUSINESS MEETING:
February 28, 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 FEBRUARY 14, 2008

ORDINANCES:

ORDINANCE 2008-01 (Second Reading – Public Hearing)

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 12.16 ENTITLED “MUNICIPAL BOAT RAMP”

ORDINANCE 2008-03 (Second Reading – Public Hearing)

AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED WITH THE TOWNSHIP OF OCEAN BY THE MUNICIPALITY REFERRING TO BLOCK 39, LOT 9.

ORDINANCE 2008-04 – First Reading – Title Only

An Ordinance Amending Accessory building and uses Chapter 18.46.060 entitled Quonset huts, 18.70.050 preliminary major site plan application procedure, 18.70.070 final major site plan application procedure, 18.76 permit procedures.

ORDINANCE 2008-05 – First Reading – Title Only

An Ordinance Amending Title 15, Chapter 15.28 entitled “Construction Administration and Enforcement – Fees for Permits”

RESOLUTION NO. 2008-122: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$_____

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

- 2008-123 Appointing Craig James, alternate #2 of the Planning Board.**
- 2008-124 Endorsing the submission of the Community Block Grant Application to the Ocean County Planning Board for installation of sidewalks on Old Main Street.**
- 2008-125 Appointing Russell Verdolina, Ocean Township Board of Health’s Bi-annual Dog & Cat Census worker - \$8.00 per hour**
- 2008-126 Appointing Sharon Ciccone, Ocean Township Board of Health’s Bi-annual Dog & Cat Census worker - \$8.00 per hour**
- 2008-127 Appointing CMX Engineering Service regarding Dam Safety Spillway requirements, Waretown Lake Dam NJDEP File No. 33-26 fees for determining spillway capacity based on time and materials not to exceed \$20,000; and preparing an Operations and Maintenance Manual as required on a time and materials not to exceed \$3,000.**
- 2008-128 Appointing Prosecutor Tom Campo, Esq as Prosecutor and John Reilly, Esq as alternate Prosecutor from the firm: Citta Holzapfel & Zarbarsky, 248 Washington Street, Toms River, NJ 08754**
- 2008-129 Authorizing the Mayor and Municipal Clerk to sign a Schedule “C” Agreement with the Ocean County Road Department**
- 2008-130**
- 2008-131**

Authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and Litigation

Motion to approve Junk Yard or Salvage Yard License for David Beier, Block 6, Lot 10 & 11, Jones Road.

Motion to approve Massage Establishment, Holistic Therapy Center, 250 Route 9, Waretown, NJ

Motion to approve massagist License for the Holistic Therapy Center

- Che ying Ai**
- Jin Chun Ji**
- Cui Aihua**

Motion to Approve use of the Community Center:

- 1. Kammie Verdolina, Birthday Party, March 1, 2008**
- 2. Barbara Drummond, Grand Bay Harbor Condominium Assoc., June 7, 2008**
- 3. Roxanne Lacey, Baby Shower, March 30, 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:

Motion to Adjourn: