

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING:  
July 24, 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 Meeting Minutes – July 10, 2008

**ORDINANCES:**

**ORDINANCE 2208-27 – First Reading Title Only – Ordinance determining positions eligible for the Defined Contribution Retirement Program**

**RESOLUTION NO. 2008-234: Payment of Claims –** as presented to the Township Committee for payment thereof in the amount of \$1,822,628.39.

**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**

- |               |  |
|---------------|--|
| <b>08-235</b> | <b>Resolution authorizing CMX authorizing additional work at Crystal Bay peninsula regarding a Soil Erosion and Sediment Control Permit for an amount not to exceed \$2,000.00</b> |
| <b>08-236</b> | <b>Resolution appointing John J. Novak, Esq. as conflict Public Defender for the year 2008</b>   |
| <b>08-237</b> | <b>Resolution authorizing the release of escrow money held in the name of Richard &amp; Tammy Schmidt, Jr. in the amount \$2,434.94</b>  |
| <b>08-238</b> | <b>Resolution authorizing the release of escrow money held in the name of Christopher J. Resko, in the amount \$138.42</b>   |
| <b>08-239</b> | <b>Resolution authorizing the release of escrow money held in the name of Richard &amp; Joyce Orosz in the amount \$141.72</b>   |

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-235 through Resolution 08-239**

**RESOLUTION 2008- 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. Roxanne Lacey – October 11, 2008
2. Catherine Rohowyj – August 30, 2008
3. Hansa Patez – August 10, 2008

**ACCEPTANCE OF THE TAX COLLECTOR'S REPORT**

**ACCEPTANCE OF THE CMFO/TREASURER'S REPORT**

**Items for Discussion:**

- Open Township Recreation and Open Space Inventory Amendment

**PUBLIC COMMENT**

**ADJOURNMENT:**