

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
August 14, 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.

GRADUATION OF C.E.R.T CLASS – Chief Flatt & Officer Scott Murphy

MEETING MINUTES:

Approval of the Meeting Minutes of July 10, 2008

ORDINANCES:

Ordinance 2008-17 (Second Reading – Public Hearing)

Ordinance determining positions eligible for the Defined Contribution Retirement Program

Ordinance 2008-18 (First Reading – Title Only)

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 (First Reading – Title Only)

Ordinance for Non-Pinelands Storm water Control Ordinance.

Ordinance 2008-20 (First Reading – Title Only)

Ordinance for Pinelands Area Storm water Control Ordinance

RESOLUTION NO. 2008-241: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,727,253.78.

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

- 08-242 Resolution awarding the bid contract to Quad Construction for the Well House #7 Construction in the amount of \$393,700.00
- 08-243 Resolution Authorizing the Release of Performance Bond for Ocean County Memorial Park Block 39, Lot 7
- 08-244 Resolution Authorizing an extended due date including the grace period for the pay of third quarter taxes is August 29, 2008 after which the normal interest rate will be charged back until August 1, 2008
- 08-245 Resolution proclaiming to join friends of additional recovery-New Jersey, National Council on Alcoholism and Drug Dependence-New Jersey in observing September 2008 as National Alcohol and Drug Addiction Recovery Month with this year's theme being Recovery Voices Count! Real People, Real Recovery
- 08-246 Resolution authorizing salaries for Recreation Programs Coordinator and Administrative Secretary for the year 2008
- 08-247 Resolution authorizing the insertion of an item of revenue in the 2008 budget in the amount of \$1,600.00 from the state of New Jersey Department of Law and Public Safety Division of Alcoholic Beverage
- 08-248 Resolution authorizing the insertion of an item of revenue in the 2008 budget in the amount of \$500.00 from the United States Tennis Association TB Party Grant
- 08-249 Resolution authorizing that the Tax Collector be and she is hereby discharged from collecting 2008 taxes from block 162, Lot 3 as he is a disabled Veteran and exempt from all taxes effective January 1, 2008
- 08-250 Resolution requesting approval of the Director of Local Government Services to establish a dedicated trust by rider for uniform fire code violations, pursuant to N.J.A.C. 5:70-2.12A
- 08-251 Resolution authorizing Official Payments Corporation to accept on-line credit card payments for Taxes, Water and Sewer

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-242 through Resolution 08-251

RESOLUTION 2008-252 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. Girl Scout Troop #324 – Every Monday, September 2008 – June 2009
2. Republican Club Event – August 18, 2009

Motion to Approve use of Waretown Memorial Recreation Park

1. Girls Softball – August 3, 2008
2. Waretown First Aid Squad – August 24, 2008
3. Gerhard Frenz – August 16, 2008

ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

ACCEPTANCE OF THE UTILITY COLLECTOR'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:

- **Jim Orris will be attending to discuss – Volunteer Way**
- **Ocean Township Recreation and Open Space Inventory Amendment - \$3,000**
- **Authorizing the sale of Township Property not needed for public use by private sale – 52 Lighthouse Drive – Block 137, Lot 2**
- **Draft Agreement with the Atlantic County Utilities Authority - the Authority will provide renewable energy consulting services**
- **Ballot Question Ocean Township Open Space Preservation Trust Fund - Submitted to County no later than August 22, 2008**

PUBLIC COMMENT

ADJOURNMENT: