

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
September 25, 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 11, 2008

ORDINANCES:

Ordinance 2008-22 (Second Reading – Public Hearing)

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. 2008-279: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,325,092.72.

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- 280 A Resolution authorizing the release of escrow money held in the name of Anthony Cahill, Block 57.10, Lot 96 in the amount of \$130.05**
- 2008-281 A Resolution authorizing the release of escrow money held in the name of Raymond & Eileen Longstreath, Block 239, Lot 59.01 in the amount of \$170.15**
- 2008-282 A Resolution that the Township Committee has accepted properties as donations during the year 2001-2002 and the Tax Collector be ordered to cancel the taxes due for balance of 2008**
- 2008-283 A Resolution accepting a two year maintenance bond form Ocean County Memorial Park Association, Block 39, Lot 7 in the amount of \$48,175.20**
- 2008-284 A Resolution to refund overpayment of utilities to the Lafayette General Title Agency, Inc in the amount of \$116.18 for property 310 Bayshore Drive, Barnegat**

- 2008-285** A Resolution authorizing CMX Engineering are hereby authorized to provide engineering services to close out the Barnegat Bay Stormwater Implementation Grant in an amount not to exceed \$1,500.00
- 2008-286** A Resolution authorizing hereby authorizes the release of the reduced performance guarantee in the amount of \$894,897.45 to developer conditioned upon the developer providing a maintenance bond for a period of two year in the amount of \$447,448.72 for Section 2, Phase A.
- 2008-287** A Resolution authorizing the release of the performance guarantee in the total amount of \$904,908.60 for Section 1, Phase A – D storm sewer conditioned upon the developer posting a two year maintenance bond the in the amount of \$406,844.37

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-280 through Resolution 2008-287:

RESOLUTION 2008-288: 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. Waretown Democratic Club, 2nd Wednesday each month
2. Diane Visalli, October 26, 2008
3. Christine Nardi, October 19, 2008
4. Brownie Girl Scout Troop 554, 1st & 3rd Thursday each month
5. Collen and Kristopher Lewis, November 15, 2008
6. Tina M. Eudnchik, November 2, 2008

Items for Discussion:

PUBLIC COMMENT

ADJOURNMENT:

Caucus/Agenda Meeting

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
Caucus/Agenda Meeting:
October 9, 2008**

FLAG SALUTE:

ROLL CALL: KRAFT ____ REILLY ____ VAN PELT _____

MEETING MINUTES:

Approval of the Meeting Minutes of September 25, 2008

ORDINANCES:

Ordinance 2008-21 (Second Reading – Public Hearing)

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

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

Items for Discussion:

PUBLIC COMMENT

ADJOURNMENT:

Plus other items as may be placed by the Township Clerk, Administrator and Township Committee