

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
December 11, 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 two newspapers, 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.

**PRESENTATION: Waretown Volunteer First Aide to the
Township of Ocean Police Department**

MEETING MINUTES:

Approval of the Meeting Minutes of December 1, 2008

RESOLUTION NO. 2008-334: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,805,327.00 including the Local School Levy of \$900,070.00

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

- | | |
|-----------------|---|
| 2008-335 | Resolution Confirming the details of the sale of General Obligation Bonds, Series 2008, In the aggregate principal amount of \$500,000 of the township of Ocean, in the county of Ocean, New Jersey to the New Jersey Environmental Infrastructure Trust and the State of New Jersey action by and through the New Jersey Department of Environmental Protection Pursuant to the 2008 New Jersey Environmental Infrastructure Trust Financing Program. |
| 2008-336 | Resolution accepting and approving the Chief Financial Officers Corrective Action Plan regarding the 2007 Audit |

- 2008-337** Resolution authorizing the Mayor to sign the Contract with General Code for the Recodification of the Township Code Book and place Codebook on line at the Township website amount not to exceed \$21,000.
- 2008-338** Resolution authorizing the release of performance guarantee for Waretown Oaks, LLC upon posting of a maintenance bond for two years in the amount of \$33,153.39 and inspection escrow of \$1,657.67.
- 2008-339** Resolution of the Township Committee of the Township of Ocean endorsing the Township's 2008 Housing Plan Element and Fair Share Plan and Petitioning the New Jersey Council of Affordable Housing for Substantive Certification
- 2008-340** Resolution authorizing the cancellation of \$130,000.00 from the 2008 Water Operating Budget so that it will be credited to surplus
- 2008-341** Resolution authorizing the cancellation of \$230,000.00 from the 2008 Sewer Operating Budget so that it will be credited to surplus
- 2008-342** Resolution authorizing the Tax Collector to process any cancellation of property tax refunds or delinquencies of less than \$10.00
- 2008-343** Resolution Authorizing method of payment for delinquent taxes, Water & Sewer that all delinquent tax, water & sewer payments tendered after December 31st must be paid either by certified check, money order or cash
- 2008-344** Resolution authorizing in lieu mailing charges to be added to tax sale costs
- 2008-345** Resolution authorizing appropriation transfers within the 2008 municipal budget appropriations
- 2008-346** Resolution authorizing the cancellation of \$182,000.00 from the 2008 municipal budget so that it will be credited to surplus
- 2008-347** Authorizing a purchase of Ford Super Duty F450 Truck with snow plow from Warnock Ford, state of New Jersey Contract #A71029 in conjunction with the New Jersey Environmental Infrastructure Financing Program Project #340112-01
- 2008-348** Resolution authorizing the Mayor to sign the Master Permit Renewal for the Township of Ocean Department of Utilities for the State of New Jersey Department of Environmental Protection and renewal application fee of \$1,000.00
- 2008-349** Resolution authorizing that certain Federal and State Grants that have been completed or cancelled should be formally cancel said balances
- 2008-350** Resolution authoring the Township of Ocean, Township Committee requesting the review and approval of the Development Fee Ordinance by the Council of Affordable Housing

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-335 through Resolution 2008-350:

RESOLUTION 2008-351: authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and litigation - PURPOSE:

Motion of approval for Cannon Taxi's (WJMM Car Service) annual Licenses:

- **Joseph Titone (Owner)**
- **Jennifer Zdaniecki (Owner)**
- **Frank M. O'Grady**
- **Rebecca L. Titone**
- **Holly O'Grady**

ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

ACCEPTANCE OF THE UTILITY COLLECTOR'S REPORT

ACCEPTANCE OF THE CMFO/TREASURER'S REPORT

Discussion:

Township Reorganization Meeting will be held on **Friday, January 2, 2008 at 3:00 pm.**

Sands Point Park – bathhouse

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:

RECESS/ADJOURNMENT: