

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
June 12, 2008**

FLAG SALUTE:

ROLL CALL: KRAFT Absent REILLY X VAN PELT X

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 May 8, 2008

A motion of approval was moved by Committeeman Reilly, seconded Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

Motion of Approval of the Meeting Minutes of May 22, 2008

A motion to TABLE was moved by Committeeman Reilly, seconded Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

ORDINANCES:

RESOLUTION NO. 2008-212: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$2,488,074.10

A motion of approval was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

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

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| 08-213 | Resolution rejecting said bids for recycling collection due to lowest bid substantially exceeds the cost estimates for the goods or services and will enter into negotiations with another public agency for the provision of such services |
| 08-214 | Resolution approving the renewal applications to Liquor Licenses for the year July 1, 2008 – June 30, 2009 for C.O. Jones Operation, Inc. (Thirsty Mallard), Neptune Investment Corp. (Lighthouse Tavern), Meglomix LLC (McKays Buy Rite), and Club Licenses for Holiday Beach Club and Skipper's Cove Beach Club |

- 08-215 Resolution in support of the joint New Jersey Senate and Assembly Republican Budget Alternative**
- 08-216 Resolution authorizing the Treasurer to refund an overpayment of taxes to previous homeowner George and Renee Rithianos in the amount of \$650.24**
- 08-217 Resolution appointing Jamie Jones Recreation Aide at the rate of \$7.15 per hour**
- 08-218 Resolution authorizing The Township of Ocean to submit the application for the Municipal Alliance Grant for the period January 1, 2009 – December 31, 2009 in the amount of \$40,000**
- 08-219 Resolution authorizing the Recycling Coordinator to submit tonnage grant application**
- 08-220 Resolution Authorizing Bond Reduction No. 1 for Greenbriar Oceanaire Section 5, Phase A & B**
- 08-221 Resolution authorizing the Interlocal Agreement set forth below Atlantic County Utilities Authority for recycling services for three years from July 14, 2008 to July 13, 2011 in the amount of \$247,968.00**
- 08-222 Resolution authorizing the Township Committee to enter for continuous usage of Telvue Virtual Television Network (Channel 22) for an annual fee of \$1,200**
- 08-223 Resolution awarding contract for the architecture of restroom facilities at Sands Point Park not to exceed \$10,000.00 to B.L.D.G. Architecture, LLC.**

Mayor Van Pelt asked Township Administrator Mosca which design for the restrooms is most beneficial for the residents.

Township Administrator Mosca stated his recommendation is Bergdorfer. Options 3 & 4 of both contracts are not necessary. The total cost of the Bergdorfer contract is \$9,600. Mayor Van Pelt instructed Township Attorney McGuckin to stipulate in the Bergdorfer contract not to exceed \$10,000.

Township Administrator Mosca submitted a letter to the Committee to review regarding Telvue.

Mayor Van Pelt stated that sooner or later the Telvue contract has to be revenue neutral.

Township Administrator Mosca stated the town has contacted the diner, Sonic, Shop Rite and marina owners to help with the cost.

Committeeman Reilly inquired about the restroom facilities at Sands Point Park and if Township Administrator Mosca is comfortable that Phase I and Phase II in both proposals are consistent with each other.

Mayor Van Pelt stated the town only has to complete Phases I & II. Phases III & IV under both proposals are optional. Phases I & II for Bergdorfer is \$9,600 and for Yezzi is \$12,000.

Committeeman Reilly stated he just wanted to make sure that the town doesn't end up paying more later.

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-213 through

Resolution 08-223:

A motion of approval was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

Motion to approve for social affairs permit for Holiday Beach Club for the July 4th picnic and Annual Fishing Tournament/clam bake, July 19, 2008.

A motion of approval was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

Motion to approve an Application for Raffles License for the Make-A-Wish Foundation of New Jersey for August 9, 2008 on premise 50/50 raffle license and on-premise merchandise raffle license to be held at South Harbor Marine, 116 Oregon Avenue, Waretown.

A motion of approval was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

Motion to approve an Application for raffles license for St. Stephen's Episcopal Church, 367 Route 9, Waretown for the following dates:

- July 18, 2008 – Blueberry Festival – 50/50
- August 23, 2008 – Fifties Day – 50/50
- October 11, 2008 – Gift Auction
- October 11, 2008 – 50/50 at Gift Auction

A motion of approval was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

Motion to Approve use of the Community Center:

1. Lisa Anzovino – June 15, 2008
2. Dawn Weissenburger – June 29, 2008
3. Republican County Committee, June 9, 2008
4. Diana Avant – July 13, 2008

A motion of approval was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

Motion to Approve use of the Waretown Memorial Recreation Park:

1. Lord of Lords Bible Community Church – June 2, 2008

A motion of approval was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

A motion of approval was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

ACCEPTANCE OF THE CMFO/TREASURER'S REPORT

A motion of approval was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

PUBLIC COMMENT

Motion to open to the public was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

No comment from the public.

A motion to close to the public was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

Township Administrator Mosca and Township Attorney McGuckin briefly discuss a retirement agreement resolution.

Township Administrator Mosca reported on the Sands Point Park meeting. July 1st will be the start date. The park will be closed during the 60 day construction period.

ADJOURNMENT:

Motion to adjourn meeting was moved by Committeeman Reilly, seconded by Mayor Van Pelt. Roll Call: Reilly: Yes, Van Pelt: Yes.

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date