

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
January 8, 2009**

FLAG SALUTE:

ROLL CALL: **VAN PELT** ____ **REILLY** ____ **KRAFT** ____

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.

MEETING MINUTES:

Approval of the Meeting Minutes of December 11, 2008

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

- 2009-70 Authorizing the Township of Ocean 2009 Temporary Operating Budget in the amount of \$3,251,927.13 in accordance with N.J.S.A. 40A:4-19**
- 2009-71 Authorizing the Township of Ocean Municipal Water Utility Budget 2009 Temporary Operating Budget in he amount of \$741,950.00 in accordance with N.J.S.A. 40A:4-10**
- 2009-72 Authorizing the Township of Ocean Municipal Sewer Utility Budget 2009 Temporary Operating Budget in the amount of \$605,300.00 in accordance with N.J.S.A. 40A:4-10**
- 2009-73 Authorizing Change Accounts in Township Offices for the year 2009**
- 2009-74 Appointing Martin W. Tellekamp as Plumbing sub-code Official for 90 days at the salary of \$54,810.00 in compliance with the interlocal agreement with Lacey Township**
- 2009-75 Resolution of the Mayor and Township Committee of the Township of Ocean requesting review and approval of a municipal affordable housing trust fund spending plan by the Council of Affordable Housing**
- 2009-76 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department Leak credit to 237 Bayshore Drive in the total amount of \$80.42**
- 2009-77 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department Leak credit to 2 Tiller Drive in the total amount of \$60.28**
- 2009-78 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department Leak credit to 126 Montclair Road in the total amount of \$174.38**

- 2009-79 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department Leak credit to 17 Millstone Way in the total amount of \$115.63**
- 2009-80 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department Leak credit to 16 Reno Court in the total amount of \$171.33**
- 2009-81 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department Leak credit to 8 Long John Silver in the total amount of \$116.56**
- 2009-82 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department Leak credit to 211 Maplewood Road in the total amount of \$254.43**
- 2009-83 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department Leak credit to 12 Stevenson Street in the total amount of \$91.43**
- 2009-84 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department Leak credit to 6 Cable Road in the total amount of \$275.62**
- 2009-85 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department Leak credit to 208 Biscayne Road in the total amount of \$121.95**
- 2009-86 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department Leak credit to 117 Seventh Street in the total amount of \$703.97**
- 2009-87 Authorizing the Township of Ocean to apply for the 2009 Ocean County Tourism matching Promotional Grant for Founder's Day 2009 in the amount of \$1,000.00**
- 2009-88 Authorizing the Township of Ocean Utilities Department to issue a Utilities Department credit due to a fire and a notice of unsafe Structure on January 28, 2008 declaring the residence uninhabitable for 115 Bonita Road in the total amount of \$703.97**
- 2009-89 Appointing Christine Thorne as Fund Commissioner of the Joint Insurance Fund for the Township of Ocean**
- 2009-90 Authorizing sale of surplus property of the Township of Ocean conducted through GovDeals online auction site State Contract A-70967/T2581**

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-70 through Resolution 2009-90:

RESOLUTION 2009-91: 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 Taxi Cab Driver Permits representing Cannon Taxi for:

- **William J. Jamieson**
- **Jennifer Zdaniecki**

Motion of Approval for use of the Community Center

- 1. Kerry Eck'Art, January 24, 2009**
- 2. Lydia Todd, January 31, 2009**
- 3. SOCH Program, February 13, 2009**
- 4. Ed Grover, January 17, 2009**
- 5. Karen Capone, February 15, 2009**
- 6. Executive Comm. Republican Club, January 15, 2009**
- 7. Township of Ocean, Board of Health – Rabies Clinic – February 14, 2009**
- 8. Dan Loftus, January 31, 2009**

ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

ACCEPTANCE OF THE UTILITY COLLECTOR'S REPORT

ACCEPTANCE OF THE CMFO/TREASURER'S REPORT

REPORTS FROM STANDING COMMITTEES:

Robert Kraft – 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

Daniel M. Van Pelt - Public Safety – Police Dept., Fire Dept., First Aide, Emergency
Management, Communications and Welfare

PUBLIC COMMENT:

RECESS/ADJOURNMENT: