

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
February 26, 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 for the Workshop and Regular Business Meeting of January 22, 2009

RESOLUTION NO. 2009-113: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,009,740.84

Ordinance

Ordinance 2009-1 Second Reading – Public Hearing

An Ordinance to Create the position of Municipal Housing Liaison for the purpose of Administering the Township of Ocean's Affordable Housing Program Pursuant to the Fair Housing Act.

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

- 2009-114 Resolution authorizing Joanne Gelato be appointed as fill-in Court Recorder for the year 2009.**
- 2009-115 Resolution authorizing the Township Administrator to sign the contract with City Connections to continue providing web page development, storage, maintenance, spam and virus filtering for the year 2009 for a total price of \$4,608.00**
- 2009-116 Resolution authorizing the Township Administrator to sign the proposal with CMX to provide professional services regarding CAFRA Permit application regarding environmental constraints mapping and Roadway Mitigation mapping for Volunteer Way in amount not to exceed \$5,300.00**

- 2009-117 Resolution authorizing disposal of certain surplus property, which is no longer, needed for public use to be sold through GovDeals auction site pursuant to the state contract. Items to be sold Construction and Zoning Modular Office Trailer Unit
- 2009-118 Resolution appointing Wayne McVicar, RV&V Engineering, to serve as Engineer for the proposed applications to the New Jersey Environmental Infrastructure Trust for 2009
- 2009-119 Resolution recognizing along with the American Heart Association and the Ocean County Board of Health that February 2009 be American Heart Month
- 2009-120 Resolution authorizing the Ocean County Energy Cooperative Pricing System Agreement for the purchase of electric generation service for the year 2009

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009- 114 through Resolution 2009-120

RESOLUTION 2009- 121 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 use of the Community Center:

1. Michael Ward – March 8, 2009
2. Christine Nardi – March 15, 2009
3. Ocean Township Democratic Club – February 24, 2009
4. Michael Kane – March 28, 2009
5. Loretta Schultheis – March 14, 2009

Motion of Approval for use of Toumey Park Ball field

1. Ocean Senior Softball League – Monday & Thursday (April – October)
2. Priffer Flooring Softball Team – Sunday 12:00 – 3:00 pm (April 1st – November 15th)
3. Ed Carroll, Bombers – Sunday 8:30 am – 11:30 am (April 1st – Sept. 1, 2009)

Motion of Approval for Raffle License for River of Life Family Church, March 28, 2009 50/50 Raffle.

Motion of Approval for Membership Application of George C. Gurning III, 200 Sixth Street, Waretown, NJ and Richard V. Widmer, 12 Oneida Avenue, Waretown, NJ to the New Jersey State Firemen's Association.

PUBLIC COMMENT:

RECESS/ADJOURNMENT: