

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
May 14, 2009**

**ROLL CALL:**            **LACHAWIEC** \_\_\_\_ **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 April 14, 2009

**Ordinance**

**Ordinance 2009-3 Second Reading – Public Hearing**

Ordinance to exceed the Municipal budget appropriation limits and to establish a CAP Bank as per N.J.S.A 40A:4-45.14

**Ordinance 2009-4 First Reading – Public Hearing**

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the sale of Block 137, Lot 2, Lighthouse Drive, which is Township property not needed for public use

**RESOLUTION NO. 2009-169: Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$3,489,226.95

**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**

- 2009-170**    Resolution authorizing an increase to the 2009 Temporary Operating Budget the total amount including this resolution is \$2,843,376.00
- 2009-171**    Resolution authorizing an increase to the Sewer Utility 2009 Temporary Operating Budget the total amount including this resolution is \$889,400.00
- 2009-172**    Resolution authorizing an increase to the Water Utility 2009 Temporary Operating Budget including this resolution is \$364,385.00
- 2009-173**    Resolution authorizing the Chief Financial Officer to complete petty cash fund application for the Founders Day Trust Fund
- 2009-174**    Resolution authorizing the Chief Financial Officer to complete petty cash fund application for the Municipal Alliance Trust Fund
- 2009-175**    Resolution authorizing the Chief Financial Officer to complete petty cash fund application for the Recreation Trust Fund
- 2009-176**    Resolution authorizing the reestablishing of several petty cash funds for the Township of Ocean for the year 2009
- 2009-177**    Resolution authorizing CMX to provide professional services for Volunteer Way Resubmission document as required by the New Jersey Department of

- Environmental Protection in an amount not to exceed \$82,400.00 and proposal to be signed by Mayor
- 2009-178 Resolution authorizing the CMX to provide professional services to subdivide lots in Block 39 Lots 4 & 5, Block 41 Lots 5, 10 & 11 in an amount not to exceed \$8,800.00 and proposal to be signed by Mayor
- 2009-179 Resolution proclaiming June 2009 as Myasthenia Gravis Awareness Month
- 2009-180 Resolution authorizing the hiring of Stephanie G. Stott as a Part Time Dispatcher in the Police Department starting on May 14, 2009 at the hourly rate of \$12.81
- 2009-181 Resolution authorizing the purchase of two Police 2009 Dodge Durango vehicles under State Contract #A70852 for the total amount of \$68,004.00
- 2009-182 Resolution in opposition to a proposed diversion of funds from the Emergency Medical Technician training fund
- 2009-183 Resolution Awarding a Lease of portions of the Southern Ocean Landfill Site for the construction and Operation of a Photovoltaic Generation System in response to the RFP to Pepco Energy Services, Inc.

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-170 through Resolution 2009-183**

**RESOLUTION 2009-184: 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 the Chief Financial Officer to contact Bond Council to finance the replacement purchase of an Ambulance for Waretown First Aid Squad**

**Motion of Approval for use of the Community Center:**

1. Julie Roessner, June 19, 2009
2. Republican Club Sub-Committee, April 28, 2009

**Motion of Approval for use of the Waretown Memorial Recreation Park:**

1. Elaine Hoger, June 28, 2009
2. Lord of Lords Bible Community Church, June 14, 2009

**Motion of Approval for use of the Township Ball fields – March 1 – October 30, 2009:**

- WAA Baseball
- Waretown Thunder Softball
- SJ Baseball

**Motion of Approval for Raffle Licenses for Waretown First Aid & Auxiliary on Thursday, July 3, 2009 at 7:00 pm.**

**Motion of Approval for Raffle Licenses for Twenty One Plus Foundation at Greenbriar/Oceanaire Golf and Country Club on July 13, 2009, 2009 for 50/50 raffle**

**Motion to accept the Tax Collector's Report**

**Motion to accept the Utility Collector's Report**

**Motion to accept the Finance Report**

**PUBLIC COMMENT:**

**RECESS/ADJOURNMENT:**