

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
August 13, 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:

Workshop and Regular Business Meeting June 25, 2009
LACHAWIEC ____ REILLY ____

Workshop and Regular Business Meeting July 9, 2009
LACHAWIEC ____ REILLY ____ KRAFT ____

Closed/Executive Session Meeting Minutes June 25, 2009
LACHAWIEC ____ REILLY ____

Closed/Executive Session Meeting Minutes May 28, 2009, and July 9, 2009
LACHAWIEC ____ REILLY ____ KRAFT ____

Ordinance

Ordinance 2009-8 – Second Reading – Public Hearing

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, fixing and determining salaries and wages of the Telecommunicators – Teamster Local Union No. 676 of the Township of Ocean for the years January 1, 2009 through December 31, 2013

RESOLUTION NO. 2009-231: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$4,259,670.04

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

- 2009-232 Resolution authorizing the Tax Collector to be discharged from collecting 2009 taxes from Block 272, Lot 24 as Leroy Hurst is a disabled veteran effective June 5, 2009**
- 2009-233 Resolution authorizing an extended due date including the grace period for the payment of the third quarter taxes is August 25, 2009 after which the normal interest rate will be charged back until August 1, 2009**

- 2009-234 Resolution authorizing the refund of overpayment of taxes due to an assessment change and/or block and lot change to Block 57.10, Lot 1.01 in the amount of \$203.19
- 2009-235 Resolution authorizing the release of escrow money for Block 177, Lot 1 in the amount of \$219.38
- 2009-236 Resolution accepting and approving the Chief Financial Officers Corrective Action Plan regarding the 2008 Audit
- 2009-237 Resolution authorizing the release of escrow money for Block 41, Lot 39.01 in the amount of \$3,078.75
- 2009-238 Resolution appointing Mr. Paul Granick, Esq. as Alternate Municipal Prosecutor for the year 2009
- 2009-239 Resolution authorizing the Township Committee to forward a request to the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2009 Budget in the sum of \$14,640.63 which is now available as revenue from the Solid Waste Administration FY 2009 Clean Communities Grant
- 2009-240 Resolution authorizing the Township Committee to forward a request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2009 Budget in the sum of \$1,600.00 which is now available as revenue from the State of New Jersey Department of Law and Public Safety Division of Alcoholic Beverage
- 2009-241 Resolution authorizing the Township Committee to forward a request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2009 Budget in the sum of \$1,431.84 which is now available as revenue from the Alcohol Education Rehabilitation Enforcement Fund
- 2009-242 Resolution authorizing the release of escrow money held in the name of US Homes – Lennar in the amount of \$85,715.64
- 2009-243 Resolution authorizing to continue services with Delta Dental of new Jersey with a 0% increase for the year September 1, 2009 – August 31, 2010 contract to be signed by the Administrator
- 2009-244 Resolution authorizing hiring Mariann Siciliano as a full-time Police Administrative Secretary starting on August 17, 2009 at the annual salary of \$23,386.00
- 2009-245 Resolution of the Township of Ocean, County of Ocean State of New Jersey supporting the acquisition of certain properties in the Township of Ocean by the Ocean County Natural Lands Trust Fund for Cold Springs Brook – Block 19, Lot 33 totaling approximately 22.23 acres along Brookville Road
- 2009-246 Resolution appointing Diane B. Ambrosio as the municipal representative to work with Ocean County Planning on projects and outreach for the 2010 Census
- 2009-247 Resolution authorizing a water/sewer credit for 126 Lighthouse Drive in the amount of \$249.01
- 2009-248 Resolution authorizing a water/sewer credit for 85 Holly Drive in the amount of \$181.48
- 2009-249 Resolution authorizing a water/sewer credit for 48 Beacon Drive in the amount of \$206.12
- 2009-250 Resolution authorizing a water/sewer credit for 17 Caribbean Court in the amount of \$454.81
- 2009-251 Resolution authorizing a water/sewer credit for 125 Dune Lane in the amount of \$241.76
- 2009-252 Resolution authorizing a water/sewer credit for 233 Teaneck Road in the amount of \$496.52
- 2009-253 Resolution authorizing a water/sewer credit for 73 Baltic Avenue in the amount of \$130.39

- 2009-254 Resolution authorizing a water/sewer credit for 205 Rahway Road in the amount of \$540.03
- 2009-255 Resolution authorizing a water/sewer credit for 82 Sheridan Street in the amount of \$89.20
- 2009-256 Resolution authorizing disposal of surplus property of the Township of Ocean, County of Ocean, State of New Jersey to be sold on GovDeals pursuant to state contract A-7096/T2581 the items to be sold wire, travan tapes, green bar paper, meter pads, roller, desk organizers, calculators
- 2009-257 Resolution authorizing the Mayor to execute the Agreements for the Ocean County Recycling Center use and Revenue Sharing Agreement for the period from January 1, 2010 through December 31, 2014
- 2009-258 Resolution authorizing a water/sewer credit for 1 Memorial Drive #104 A & B in the amount of \$150.00
- 2009-259 Resolution authorizing the Township of Ocean to guarantee certain indebtedness of the Waretown Volunteer Fire Company #1
- 2009-260 Resolution authorizing a one year extension of an Interlocal Agreement with the Atlantic Utilities Authority to provide certain consulting services to the Township of Ocean at no cost to the municipality
- 2009-261 Resolution authorizing the Township of Ocean to establish a Fixed Asset Inventory account ledger
- 2009-262 Resolution authorizing Mitchell Humphrey Software for programs and maintenance in the amount of \$27,850.00
- 2009-263 Resolution authorizing the Township Committee to forward a request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2009 Budget in the sum of \$586,841.00 which is now available as revenue from the United States Department of the Interior Fish and Wildlife Service
- 2009-264 Resolution authorizing hiring Michael S. Cicero as a full-time Patrol Officer starting on August 14, 2009 at the annual salary of \$49,802.00
- 2009-265 Resolution authorizing hiring Jeremy J. Samuel as a part-time Special Police Officer Class II starting on August 25, 2009 at the hourly rate of \$10.00

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009- 232 through Resolution 2009-265

RESOLUTION 2009-266: authorizing the Township Committee to retire into Executive Session for the purpose of discussing personnel, public safety, contractual, and litigation - PURPOSE:

Motion of Approval for Block Party Application

1. Waretown Volunteer Fire Company – Clam Bake
- Saturday, August 15, 2009 Corliss Street

Motion of Approval for use of the Community Center:

1. Nancy Mazzina – September 20, 2009
2. Glenn Avellino – August 30, 2009
3. Republican Club Sub Group – August 17, 2009
4. Township of Ocean Board of Health – Flu Clinic – October 15, 2009

Motion of Approval for use of Waretown Memorial Recreation Park

1. Alper Senman – August 30, 2009
2. Barnegat Bay Assembly of God – September 20, 2009
3. Christine Kraus – September 19, 2009

Motion to Approve Tax Collector's Report

Motion to Approve Utility Collector's Report

Motion to Approve Finance Report

PUBLIC COMMENT:

RECESS/ADJOURNMENT:

REMINDER: The next scheduled Township Committee Meeting is September 10, 2009.