

TOWNSHIP OF OCEAN
WORKSHOP/CAUCUS AGENDA
August 13, 2009 – 7:00 pm

NOTICE OF THIS MEETING HAS BEEN PUBLISHED
IN ACCORDANCE WITH THE REQUIREMENTS OF
THE OPEN PUBLIC MEETINGS ACT.

Flag Salute

1. Roll Call Mayor Kraft__ Deputy Mayor Reilly_____
 Committeeman Lachawiec _____

Also Present: Mr. Mosca ____ Mr. McGuckin _____

**Introduction of new Superintendent of Schools/Principal:
Christopher Lommerin**

2. Administrator's Report – Ken Mosca

- Telecommunicator's Contract (Ordinance 2009-8)
- Appointing Alternate Prosecutor (Resolution 2009-238)
- Continue Service with Delta Dental for year 2009 – 0% increase (Resolution 2009-243)

3. Mayor's Report – Robert Kraft

- Sands Point Park Grant
 - o Grant of revenue from the United States Department of Interior Fish and Wildlife in the amount of \$586,841.00 (Resolution 2009-263)
- Police Department
 - o Full Time Administrative Secretary (Resolution 2009-244)
 - o Full Time Patrol Officer – appointing Michael Cicero (Resolution 2009-264)
 - o Part Time Special Police Officer Class II – Jeremy J. Samuel (Resolution 2009-265)
- Fire Department
 - o Authorizing the Township of Ocean to guarantee certain indebtedness of Waretown Volunteer Fire Company #1 (Resolution 2009-259)
- Open Space
 - o Supporting Ocean County Natural Lands Trust Fund to purchase Cold Springs Brook – Block 19, Lot 33 totaling approximately 22.32 acres along Brookville Road in the amount not to exceed \$212,000.00 (Resolution 2009-245)
- Administrative
 - o Appointing Diane Ambrosio as municipal representative to work with Ocean County Planning on the 2010 Census (Resolution 2009-246)
 - o Execute agreements for the Township of Ocean for the Ocean County Recycling Center use and Revenue Sharing Agreement for January 1, 2010 – December 31, 2004 (Resolution 2009-257)
 - o Authorizing a one year extension of Interlocal Agreement with the Atlantic Utilities Authority to provide certain consulting services at no cost to the municipality (Resolution 2009-260)

4. Deputy Mayor's Report – Dick Reilly

- Construction and Zoning
 - o Mitchel Humphrey Computer System (Resolution 2009-262)
- Gov Deals
 - o Items from Utility Department (Resolution 2009-256)
- Buildings and Ground
 - o Waretown Lake Retaining Wall

5. Committeeman's Report – Joseph Lachawiec

- Tax Collection
 - o Discharge of Taxes disabled veteran (Resolution 2009-232)
 - o Third Quarter Taxes grace period has been extended to August 25, 2009 after which the normal interest rate will be charged back until August 1, 2009 (Resolution 2009-233)
 - o Tax Office refund of overpayment of taxes (Resolution 2009-234)
- Revenue & Finance
 - o Release of Escrow money (Resolution 2009-235, 2009-237, 2009-242)
 - o Accepting Corrective Action Plan from Chief Financial Officer regarding the 2008 Audit (2009-236)
 - o Fixed asset accounting system (Resolution 2009-261)
 - o Authorizing items of revenue insertion to budget for Grants
 - Clean Communities Grant \$14,640.63 (Resolution 2009-239)
 - NJ Law and Public Safety Division of Alcoholic Beverage \$1,600.00 (Resolution 2009-240)
 - Alcohol Education Rehabilitation Enforcement Fund \$1,431.84 (Resolution 2009-241)
- Utilities
 - o Authorizing water/sewer credits due to leak or some other malfunction (Resolutions 2009-247 through Resolution 2009-255 and 2009-258)
- Discussion
 - o Feral Cats
 - o Encouraging Congressman Adler to vote no on the presidential health care plan
 - o Parking at Township Boat Ramp – Dock Avenue

6. Mr. McGuckin

PUBLIC COMMENT