

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
May 28, 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:
Budget Workshop Meeting April 14, 2009
Workshop and Regular Business Meeting April 23, 2009
Workshop and Regular Business Meeting May 14, 2009

Ordinance

Ordinance 2009-4 Second 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

Ordinance 2009-6 – First Reading – Title Only

An Ordinance of the Township of Ocean, In the County of Ocean, New Jersey, providing for the acquisition of an emergency medical vehicle for the Township of Ocean and appropriating \$152,000 therefore, and providing for the issuance of \$144,400 in bonds or notes of the Township of Ocean to finance the same.

RESOLUTION No. 2009-185

Resolution authorizing the Township of Ocean eligible to participate in the self-examination of budget program by the Division of Local government Services, and meets the necessary conditions to participate in the program for the budget year of 2009

RESOLUTION NO. 2008-156 Second Reading - Public Hearing

Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2009. The Budget has been published in The Beacon Newspaper and The Press of Atlantic City in the issue of April 30, 2009. The Public Hearing on the Budget Resolution will be held at the Municipal Building, 50 Railroad Avenue, Waretown, NJ 08758 Meeting Room on May 28, 2009 at 7:00 pm for Final Passage

RESOLUTION NO. 2009-186: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$265,245.56

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

- 2009-187** Resolution authorizing the use of the Home Depot credit card account and authorizing personnel and usage policy
- 2009-188** Resolution authorizing the use of the Home Depot credit card for the Township of Ocean Utility Department and authorizing personnel and usage policy
- 2009-189** Resolution authorizing the use of the Lowe's credit card and authorizing personnel and usage policy
- 2009-190** Resolution authorizing Committeeman Joseph Lachawiec to sign on various Township Bank Accounts for the Township of Ocean
- 2009-191** Resolution authorizing the renewal period of July 1, 2009 – June 30, 2010 for the following Liquor Licenses – Neptune Investment Corporation, Skippers Cove Beach Club, Inc. and Holiday Beach Club Inc.

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-187 through Resolution 2009-191

RESOLUTION 2009-192: 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 a Raffle License for River of Life Family Church on September 5, 2009 for 2008 Harley Davidson at 4:00 pm

Motion of Approval for Raffle Licenses for Greenbriar Oceanaire Men's Club at Greenbriar/Oceanaire Golf and Country Club on September 7 2009, 2009 for afghan with matching pillow

Motion of Approval for Raffle Licenses for St. Stephen's Episcopal Church for the following;

- July 17, 2009 (Blueberry Festival) 50/50
- August 1, 2009 – Chinese Auction and 50/50
- September 26, 2009 (Fall Harvest Dinner) Quilt Raffle and 50/50
- October 24, 2009 (October Christmas Celebration) 50/50
- November 7, 2009 (Craft Show) 50/50
- November 7, 2009 – mini Chinese Auction

Motion to Approve Closed Session/Executive Session Meeting Minutes

PUBLIC COMMENT:

RECESS/ADJOURNMENT: