

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
June 11, 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.

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 2009-5 Second Reading – Public Hearing

An Ordinance Amending Bond Ordinance No. 2009-2, adopted on April 9, 2009, by the Township of Ocean, In the County of Ocean, New Jersey, to amend an amount previously appropriated for a certain capital improvement previously specified therein

Ordinance 2009-7 First Reading – Title Only

An Ordinance establishing the Township of Ocean Redevelopment Advisory Council

RESOLUTION NO. 2009-194: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$112,369.90

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

- 2009-195 Resolution Authorizing the return of Escrow money held in the name of William Crooks, Block 120, Lot 6**
- 2009-196 Resolution Authorizing the return of Escrow money held in the name of Richard & Loretta Fuentes, Block 272, Lot 318**
- 2009-197 Resolution Authorizing the return of Escrow money held in the name of George Mackres, Block 41, Lots 37, 39.01**
- 2009-198 Resolution Authorizing a Utilities Department Credit to Rall – Block 87, Lot 39 due to overpayment**
- 2009-199 Resolution authorizing the renewal period of July 1, 2009 – June 30, 2010 for Meglo Mix LLC (Makay's Buy Rite Liquors), Greenbriar Oceanaire Community Association Inc.**

- 2009-200** Resolution hiring a Part-Time Technical Assistant in Construction Office, Camille Angeli at the rate of \$13.74 to work up to 21 hours per week effective June 1, 2009
- 2009-201** Authorizing signatures for the Township of Ocean Water Capital Account and Sewer Capital Account
- 2009-202** Resolution authorizing the appointment of Alicia Ashton to full-time Police Dispatcher at the hourly rate of \$13.65 effective June 11, 2009
- 2009-203** Resolution authorizing municipal services reimbursement agreement between Township of Ocean and Greenbriar Oceanaire Community Association Inc for the Year 2008 in the amount of \$124,762.07
- 2009-204** Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the execution of an interlocal services agreement with the Township of Lacey for the use of Public Works Equipment and Labor
- 2009-205** Resolution authorizing the establishment of house vendor accounts that the Road, Building and Grounds and Utilities Departments are authorized to utilize
- 2009-206** Resolution authorizing the purchase of parts and accessories for vehicles pursuant to bids received by the County of Ocean – County Contract #B2009-129
- 2009-207** Resolution authorizing electronic procurements in accordance with N.J.A.C. 5:30-9A
- 2009-208** Resolution authorizing electronic transfer of funds to State of New Jersey Division of Pensions and Automatic Data Processing
- 2009-209** Resolution submitting grant application and execute a grant agreement with the New Jersey Department of Transportation for the Demmy Avenue Improvements project

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009- 195 through Resolution 2009-209

RESOLUTION 2009-210: 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 Block Party Application for Atco Court for July 4, 2009

Motion of Approval for Block Party Application for Corliss Street for June 28, 2009

Motion of Approval for use of the Community Center:

1. Recreation – Rutgers Coaches Certification – Sept. 23, 2009
2. Municipal Alliance Meeting – October 1, 2009
3. Recreation Children's Tap – Tuesdays May – Sept. 2009
4. Municipal Alliance WISE program – June 24, 2009
5. Recreation – Chess Summer Program – Wed July/Aug 2009

Motion to Approve Tax Collector's Report

Motion to Approve Utility Collector's Report

Motion to Approve Finance Officer's Report

PUBLIC COMMENT:

RECESS/ADJOURNMENT: