

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
June 25, 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 May 28, 2009  
Closed/Executive Session Meeting Minutes May 28, 2009

**Ordinance**

**Ordinance 2009-6 – Second Reading – Public Hearing**

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. 2009-211: Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$1,960,378.70

**RESOLUTION NO. 2009-209** Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Demmy Avenue improvement project

**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**

- |                 |  |
|-----------------|--|
| <b>2009-212</b> | <b>Resolution authorizing the Tax Collector to be discharged from collecting Mr. Jonathan Koehler, Block 162, Lot as he is a disabled Veteran</b>                                |
| <b>2009-213</b> | <b>Resolution authorizing an agreement with certain approved state contract vendors</b>  |
| <b>2009-214</b> | <b>Resolution authorizing the appointment William Brown as Seasonal Buildings and Grounds personnel at the rate of \$14.10 starting June 25, 2009 through September 30, 2009</b> |
| <b>2009-215</b> | <b>Resolution authorizing the appointment of Raymond J. Wojcik as an on-call plumbing subcode official as part of the Lacey Interlocal Agreement at the rate of \$31.02</b>      |
| <b>2009-216</b> | <b>Resolution authorizing the release of Escrow Money for Block 41, Lots 37, 39.01 in the amount of \$850.00</b>   |

- 2009-217 Resolution authorizing Carolyn M. Edwards as a part-time probationary dispatcher at the rate of \$12.81
- 2009-218 Resolution authorizing the hiring of seasonal lifeguards for the year 2009, Ariane Phillips, Russell Verdolina, Michael Broadbent, Kurt Denning, Sarah Brocklebank, Sean Ellis, and Richard Doyle
- 2009-219 Resolution authorizing Seasonal Summer Camp for the year 2009 Martha Groh, Kristen Ciccone, Rachael Powell, Faith Caporusso and Samantha Volk
- 2009-220 Resolution authorizing a Utilities Department Credit for block 196, Lot 9 in the amount of \$57.40
- 2009-221 Resolution authorizing the reimbursement to Patriots Cove in the amount of \$11,500.00, a restocking fee to be paid to the Township for \$500, total reimbursement to Patriots Cove in the amount of \$11,000.00
- 2009-222 Resolution authorizing a contract extension for Compass Construction on the Waretown Lake Water Dredging and Water Quality Improvement Project from June 29, 2009 to July 10, 2009 due to weather

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-212 through Resolution 2009-222**

**RESOLUTION 2009-223: authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, and litigation - PURPOSE:**

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

1. Heather Aivaliotis – July 18, 2009
2. Margaret Toye – June 26, 2009
3. Recreation Cheerleading – June 23 & 24, 2009
4. Diane Barboni – June 27, 2009

Motion of Approval for use of Waretown Memorial Recreation Park

1. Easter Seals of New Jersey – July 10, 2009

Motion of Approval for membership application for Louis D. Pagano member of the Waretown Volunteer Fire Department to the New Jersey State Fireman's Association

**PUBLIC COMMENT:**

**RECESS/ADJOURNMENT:**