

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
July 9, 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 11, 2009
Closed/Executive Session Meeting Minutes June 11, 2009

Ordinance

Ordinance 2009-8 – First Reading – Title Only

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. 2009-224: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$321,763.42

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

- | | |
|-----------------|--|
| 2009-225 | Resolution authorizing The Township of Ocean to submit the application for the Municipal Alliance Grant for the period January 1, 2010 – December 31, 2010 in the amount of \$40,000 |
| 2009-226 | Resolution of the Township of Ocean, County of Ocean, State of New Jersey Certifying to the Local Finance Board that all members of the Governing Body have received the annual Municipal Audit for the Year 2008 |
| 2009-227 | Resolution of the Township of Ocean declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the 2009 New Jersey Environmental Infrastructure Trust Financing Program |
| 2009-228 | Resolution determining the form and other details of not exceeding \$1,870,000 Bonds, series 2009, of the Township of Ocean, in the County of Ocean, New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Environmental Infrastructure Trust Financing Program |

2009-229 Resolution authorizing the execution and delivery of loan agreements to be executed by the Township of Ocean, in the County of Ocean and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection and further authorizing the execution and delivery of the escrow agreement and a continuing disclosure agreement, all pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-225 through Resolution 2009-229

RESOLUTION 2009-230: 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 use of the Community Center:

1. Republican Club – sub group – July 13, 2009
2. Lydia Todd – August 1, 2009
3. Kammie Verdolina – August 22, 2009
4. Girl Scouts of the Jersey Shore – September, 2009 - June, 2010
5. Dan Loftus – August 8, 2009
6. Linda Re – August 16, 2009

Motion of Approval for use of Waretown Memorial Recreation Park

1. Waretown Thunder – July 18, 2009
2. Warren Sutton, Jr. – July 19, 2009

Motion of Approval for a Block Party

- Monica Mackie, August 8, 2009 (Oregon Avenue)

Motion to Approve Tax Collector's Report

Motion to Approve Utility Collector's Report

PUBLIC COMMENT:

RECESS/ADJOURNMENT:

REMINDER: The next scheduled Township Committee Meeting is August 13, 2009.