

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
September 10, 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 August 13, 2009
LACHAWIEC ____ REILLY ____ KRAFT ____

Ordinance

Ordinance 2009-10 – First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, amending and supplementing Chapters 2.96, Public Records and Chapter 2-19.2 Charges for Freon Certification of the General Ordinances

RESOLUTION NO. 2009-270: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$481,511.68

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

- 2009-271** Resolution authorizing the release of performance bond for Section 6 and replacing same with performance bond for Section 6, A, B, & C for Greenbriar Oceanaire
- 2009-272** Resolution authorizing the Township Clerk to out to bid for one Emergency Medical Vehicle as per detailed specifications that will available through the Township Website and Township Clerk's office
- 2009-273** Resolution authorizing refund of overpayment of taxes in the amount of \$1,769.89 for block 239, Lot 39.06
- 2009-274** Resolution appointing Eleanor Dehler and Elaine Mulcahy to the Senior Advisory Commission for the year 2009
- 2009-275** Resolution authorizing the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budge for the 2009 budget in the sum of \$2,088.43 from the alcohol Education Rehabilitation Enforcement Fund
- 2009-276** Resolution authorizing the Township of Ocean to have a procurement card at Walmart for the year 2009
- 2009-277** Resolution authorizing house vendor account as not to disrupt the days to day working of the municipality with a limit of \$100.00 per approved purchase order

- 2009-278 Resolution authorizing New Jersey Natural Gas Company the consent of the Township of Ocean to exercise its franchise rights to lay and maintain gas mains, pipes and service pipes, in and under the surface of any or all of the roads, streets, avenues, highways and public places for the purpose of furnishing gas therein said consent is limited to a period of fifty (50) years
- 2009-279 Resolution recognizing August as National Immunization Awareness Month
- 2009-280 Resolution recognizing that the Department of Homeland Security, in connection with the Ready Campaign and Citizen Corps, has designated September as National Preparedness Month across America
- 2009-281 Resolution supporting Ocean County in their license application with the FCC for a set of new frequencies for the Ocean County Public Safety Radio System utilized by emergency responders that has been plagued by ongoing interference from digital television
- 2009-282 Resolution authorizing the receipt of bids for the Sands Point Park, Phase IIB Project
- 2009-283 Resolution appointing Elena Bruno as a regular member of the Township of Ocean's Recreation Commission term expiring 12/31/2013

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-271 through Resolution 2009-283:

RESOLUTION 2009-284: authorizing the Township Committee to retire into Executive Session for the purpose of discussing personnel, public safety, contractual, and litigation - PURPOSE:

Motion to approve for Membership Application of Ken Koziol, 70 Adriatic, Waretown, NJ 08758 to the New Jersey State Firemen's Association.

Motion of Approval for use of the Community Center:

1. Pebble Beach Homeowner Assoc – October 14, 2009
2. Girl Scouts/Brownies – Thurs. – Sept, 2009 – June 2010
3. Jolene Fonseca – September 26, 2009 & October 10, 2009
4. Recreation Cheerleading – August 18 & 20, 2009
5. Lord of Lords Bible Comm. Church – Sun. Sept 2009 – June 2010
6. Republican Club Sub Group – September 29, 2009

Motion to Approve Tax Collector's Report

Motion to Approve Utility Collector's Report

Motion to Approve Finance Report

PUBLIC COMMENT:

RECESS/ADJOURNMENT: