

TOWNSHIP OF OCEAN
WORKSHOP/CAUCUS AGENDA
September 10, 2009 – 7:00 pm

NOTICE OF THIS MEETING HAS BEEN PUBLISHED
IN ACCORDANCE WITH THE REQUIREMENTS OF
THE OPEN PUBLIC MEETINGS ACT.

Flag Salute

1. Roll Call Mayor Kraft__ Deputy Mayor Reilly_____
 Committeeman Lachawiec _____

Also Present: Mr. Mosca ____ Mr. McGuckin _____

2. Administrator's Report – Ken Mosca

- Amending the fee Ordinance (Ordinance 2009-10)

3. Mayor's Report – Robert Kraft

- Sands Point Park
 - o Authorizing CMX to go out to Bid (Resolution 2009-282)
- First Aid
 - o Authorizing the Township Clerk to go out to bid for one New Emergency Medical Vehicle (Resolution 2009-272)
- Administrative
 - o New Jersey Natural Gas Company Franchise Renewal (Resolution 2009-278)
 - o Supporting August as National Immunization Awareness Month (Res. 2009-279)
 - o Supporting Department of Homeland Security designating September as National Preparedness Month (Res. 2009-281)
 - o Supporting Ocean County in the FCC License application for the Ocean County Public Safety Radio system utilized by emergency responders that has been plagued by ongoing interference (Res. 2009-281)

4. Deputy Mayor's Report – Dick Reilly

- Construction and Zoning
 - o Release of Performance Bond for Section 6 and replacing same with performance bond for Section 6, A, B & C for Greenbriar Oceanaire(Resolution 2009-271)
- Buildings and Ground
 - o Waretown Lake Retaining Wall has been built

5. Committeeman's Report – Joseph Lachawiec

- Tax Collection
 - o Tax Office refund of overpayment of taxes (Resolution 2009-273)
- Recreation
 - o Appointing 2 new members to the Senior Advisory Committee (Res. 2009-274)
 - o Appointing 1 member to the Recreation Commission (Res. 2009-283)

- Finance
 - o Insertion of a Special Item of Revenue in Budget 2009 (Res. 2009-275)
 - o Authorizing Procurement Card for Wal-Mart (Res. 2009-276)
 - o Authorizing Vendor Account (Res. 2009-277)

6. Mr. McGuckin

PUBLIC COMMENT