

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
January 22, 2009**

FLAG SALUTE:

ROLL CALL: VAN PELT _____ 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 January 2, 2009 and January 8, 2009

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

- 2009-92 Resolution Authorizing the advertisement for request for proposal for the Waretown, Town Center, Redevelopment Plan**
- 2009-93 Resolution appointing Berry, Sahradnick, Kotzas, Riordan & Benson as Utility Attorney for the year 2009 as solicited through a Fair and Open Process**
- 2009-94 Resolution authorizing the Mayor to execute Amendatory Agreements for the County of Ocean Schedule C in the amount of \$30,000.00 for the year 2009.**

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-92 through Resolution 2009-94:

RESOLUTION 2009-95: 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 Raffle License for Lanoka Harbor School PTA on March 7, 2009 at Wells Mills Park.

Motion of Approval for Raffle License for Waretown Volunteer Fire Company #1 for May 17, 2009, Founder's Day Night of Cash at Lighthouse Tavern.

Motion of Approval for Raffle License for Ocean Township PTA on March 7, 2009 Chinese Auction at Waretown Elementary School.

Motion of Approval for Canvassers Permit for Reta L. Dib, Touchdown Tommy's Ice Cream truck for the year 2009.

Motion of Approval for use of the Community Center:

- 1. Maureen Barte, March 1, 2009**
- 2. John & Lori Pawlowski, February 1, 2009**
- 3. Joan Finn/Tony Wilcenski, January 23, 2009**

ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

ACCEPTANCE OF THE UTILITY COLLECTOR'S REPORT

PUBLIC COMMENT:

RECESS/ADJOURNMENT: