

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
February 12, 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 for the Workshop and Regular Business Meeting of January 22, 2009

RESOLUTION NO. 2009-101: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$6, 816,465.37

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

- 2009-102** **Resolution of the Township of Ocean that the gypsy moth is declared to be a public nuisance and protection of vegetation is deemed to be a subject matter of public welfare and in compliance with the State of New Jersey Department of Agriculture recommendation, is hereby authorized to suppress this forest and shade tree pest**
- 2009-103** **Resolution authorizing Conner Strong for the coordination of CDL Drug Testing Program for the Township of Ocean for the year 2009**
- 2009-104** **Resolution supporting the acquisition of certain properties in the Township of Ocean and the Township of Lacey by the Ocean County Natural Lands Trust Fund regarding Blocks 15, 14, 33, Lots 4, 2, 11.02**
- 2009-105** **Resolution appointing Joel M. Fleishman of Fleishman Daniels Law Offices to serve as Bond Counsel to the Township of Ocean on its proposed application to the New Jersey Environmental Infrastructure Trust (NJEIT) for financing under their direct loan program**
- 2009-106** **Resolution authorizing the emergency appropriation be made with respect to the 2009 temporary budget for the total amount of \$20,825.00**
- 2009-107** **Resolution authorizing release of escrow money held in the name of Daniel Lobue, III in the amount of \$407.50**

- 2009-108 Resolution authorizing the filing of applications for loans from the New Jersey Environmental Infrastructure Financing Program
- 2009-109 Resolution authorizing disposal of certain surplus property, which is no longer, needed for public use to be sold through GovDeals auction site pursuant to the state contract. Items to be sold wood chipper, Recycling Truck, Trailer, power box, mason dump
- 2009-110 Resolution supporting the acquisition of certain properties in the Township of Ocean by the Ocean County Natural Lands Trust Fund regarding Blocks 36/37/38, Lots 8/2/15/17
- 2009-111 Resolution appointing Daniel Lee Filak for four years as Plumbing Sub Code Official as he successfully completed his 90 day probation

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-102 through Resolution 2009-111

RESOLUTION 2009-112 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 use of the Community Center:

1. Recreation/Senior Advisory – Wii Bowling
 - a. Wednesday – 2009 @ 9:00 am
2. Ocean Township Democratic Club, January 29, 2009
3. Waretown First Aide/Red Cross Blood Drive
 - a. February 7, 2009
4. Victoria Grover, February 8, 2009
5. Township of Ocean Reg. Republican Club, February 10, 2009
6. Stephanie and James Boyd, February 21, 2009
7. Diane Visalli, February 22, 2009
8. Republican County Committee, February 12th, February 23rd, March 2nd, March 13, 2009
9. Lord of Lords Bible Community Church, March 3rd, 10th, 17th, 24th, April 7, 2009

Motion of Approval for Membership Application of Bert C. Rypkema, 71 Clearwater Drive, Waretown, NJ 08758 to the New Jersey State Firemen's Association.

Motion of Approval for Junk Yard/Salvage Yard License for the year 2009 to David Beier, Block 6, Lot 10 & 11

ACCEPTANCE OF THE FINANCE REPORT

ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

ACCEPTANCE OF THE UTILITY COLLECTOR'S REPORT

PUBLIC COMMENT:

RECESS/ADJOURNMENT: