

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
March 12, 2009**

FLAG SALUTE

ROLL CALL: 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 February 26, 2009

RESOLUTION NO. 2009-123: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$54,811.18

Ordinance

Ordinance 2009-2 First Reading – Title Only

Bond Ordinance authorizing the issuance of up to one million seven hundred twenty thousand dollars (\$1,720,000.00), aggregate principal amount, general obligation bonds or notes of the Township of Ocean, County of Ocean, New Jersey for the construction of certain clean water and drinking water projects within the Township of Ocean, Ocean County, New Jersey

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

- 2009-124 Resolution authorizing an increase in the Court change fund.**
- 2009-125 Resolution appointing Lorraine Clune as the Municipal Housing Liaison for the administration of the affordable housing program**
- 2009-126 Resolution with respect to an increase to the Sewer Utility 2009 temporary Operating Budget in the amount of \$360,400.00**
- 2009-127 Resolution with respect to an increase to the Water Utility 2009 Temporary Operating Budget in the amount of \$168,885.00**
- 2009-128 Resolution authorizing the preliminary cost of providing water transmission lines along Morey Place Road not to exceed a total of \$95,000.00**
- 2009-129 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the making of an application to the Local Finance Board**

- 2009-130** Resolution authorizing the Treasurer to transfer funds by check to the building department in the amount of \$151.00 from the utility account as it was deposited in error regarding Block 150, Lot 2.
- 2009-131** Resolution authorizing the Governing body of the Township of Ocean, County of Ocean, State of New Jersey that the temporary capital budget be adopted estimated total cost of \$1,720,000.00 for the clean water and drinking projects
- 2009-132** Resolution authorizing appropriation transfers in the amount of \$81,000.00
- 2009-133** Resolution authorizing the purchase of Dell Server with rack under the state contract #70256 in an amount not to exceed \$3, 750.00
- 2009-134** 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 bicycles, quads, motorcycles, scooters, paper shredder, sink
- 2009-135** Resolution authorizing an increase to the Temporary Operating Budget in the amount of \$698,000.00
- 2009-136** Resolution authorizing appraisal by Henry J. Mancini & Associates for Block 39, Lot 9 in amount not to exceed \$5,000
- 2009-137** Resolution authorizing appraisal by Richard E. Hall for Block 39, Lot 9 in amount not to exceed \$6,000

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-124 through Resolution 2009-137

RESOLUTION 2009- 138 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. Jodi Cartagena, April 18, 2009
2. Heather Aivaliotis, March 21, 2009
3. Troop 96, March 5, 2009
4. Jessica Avellino, April 14, 2009

Motion of Approval for canvassers and/or solicitors permit (ice cream truck) Nicole Wildes-Silkowitz

PUBLIC COMMENT:

RECESS/ADJOURNMENT: