

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
March 26, 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 March 12, 2009

RESOLUTION NO. 2009-140: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$229,869.95

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

- 2009-141** Resolution demanding that the Governor immediately direct the Attorney General to stop providing a defense for COAH to the various challenges to COAH's revised third round rules pending before the appellate court as COAH consistently has violated the appellate court's orders, the requirements of the FHA and the APA and has withheld vital information that proves that the data that COAH Relied upon to determine the state wide need for affordable housing is flawed in inaccurate
- 2009-142** Resolution supporting S-2485 that is pending before the New Jersey State Senate and recommending that certain amendments be made to S-2485 that would be in the best interests of the Township of Ocean and all New Jerseyans in that such amendments would result in both economic recovery and the production of affordable housing throughout the state in this time of unprecedented economic peril
- 2009-143** Resolution authorizing the release of escrow money for Block 131, Lot 9.01 in the amount of 213.33
- 2009-144** Resolution proclaiming April 12th – 18th 2009 as National Library Week and encourage all people to explore all the riches available at the library

- 2009-145 Resolution authorizing CMX Engineering to go out to bid for the Waretown Lake Water Dredging and Water Quality Improvement Project in accordance with the Local Public Contract Law
- 2009-146 Resolution authorizing the release of escrow money for Harbor Investments in the amount of \$3,021.68
- 2009-147 Resolution authorizing disposal of Surplus property of the Township of Ocean, items to be sold utility truck, Dodge truck
- 2009-148 Resolution authorizing the Township Administrator to sign proposed agreement with Magellan Hill for local and long distance telephone service which will result in a monthly cost savings of approximately \$670.00
- 2009-149 Resolution objecting to S-2577 & A-3772 adopted by the New Jersey Legislature and that is now pending the Governor's signature and recommending amendments to same regarding age restricted developments
- 2009-150 Resolution proclaiming the month of April as Autism Awareness Month to ensure that all people with autism receive appropriate effective services to maximize their growth potential
- 2009-151 Resolution Amending Resolution 2008-319 authorizing bond release for Greenbriar Oceanaire – Section 1, phase A – D to include a lot grading remedial action escrow account in the amount of \$26,000.00

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-141 through Resolution 2009-151

RESOLUTION 2009- 152 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. Republican Club – March 20 & March 27, 2009
2. Roxanne Lacey – April 12, 2009
3. Jennifer Volk – April 25, 2009
4. Judy Schaffren – May 3, 2009

Motion of Approval for use of Township Ballfield at Toumey Park

1. Matt Caufield, Tuesdays March 24 – August 25, 2009

Motion of Approval for use of Waretown Memorial Recreation Park

1. Jake and Kristine Schon – April 26, 2009
2. WAA Baseball – July 11, 2009

Motion of Approval for canvassers and/or solicitors permit (ice cream truck) Gregory Hall, H&W Food Services

Motion to accept the Tax Collector's Report

Motion to accept the Utility Collector's Report

Motion to accept the Finance Report

PUBLIC COMMENT:

RECESS/ADJOURNMENT: