

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
April 23, 2009**

FLAG SALUTE

ROLL CALL: **LACHAWIEC** ____ **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 Budget Workshop, Township Committee Workshop and Regular Business Meeting of March 26, 2009

Ordinance

Ordinance 2009-2 Second Reading – Public Hearing

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

Ordinance 2009-3 First Reading – Title Only

Ordinance to exceed the Municipal budget appropriation limits and to establish a CAP Bank as per N.J.S.A 40A:4-45.14

RESOLUTION NO. 2009-155

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the reading of the budget by title only

RESOLUTION NO. 2008-156

Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2009. The Budget will be published in The Beacon Newspaper in the issue of May 5, 2008. The Public Hearing on the Budget Resolution will be held at the Municipal Building, 50 Railroad Avenue, Waretown, NJ 08758 Meeting Room on May 28, 2009 at 7:00 pm for Final Passage

RESOLUTION NO. 2009-157: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,602,098.55

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

- 2009-158 Resolution appointing Mayor Kraft as Chairperson of Administration
2009-159 Resolution appointing Deputy Mayor Reilly of Planning and Zoning
2009-160 Resolution appointing Committeeman Lachawiec Chairperson of Finance
2009-161 Resolution authorizing a new Club License for Greenbriar Oceanaire Community Association, Inc.
2009-162 Resolution authorizing the Mayor and Clerk to execute the traffic signal agreement with the State of New Jersey for the intersection of U.S. Route 9 and Volunteer Way – Lighthouse Drive
2009-163 Resolution and proclaiming that Friday, April 24, 2009 as Arbor Day
2009-164 Resolution recognizing April 2009 as Child Abuse Prevention Month
2009-165 Resolution authorizing the Tax Collector to discharge from collecting 2009 taxes from Block 41, Lot 15.09 Edward J. Szczech as he is a disabled Veteran and exempt from all taxes effective January 1, 2009
2009-166 Resolution authorizing CMX for professional services to accomplish the NJDEPT Green Acres Acquisition of Block 39, Lot 9 in the amount of \$29,880.00
2009-167 Resolution appointing Martin Tellescamp, Jr. has successfully completed his 90 day appointment as full time plumbing inspector through an Interlocal Service Agreement with Lacey Township and is now hereby appointed from January 20, 2009 through January 20, 2012 at the salary of \$56,454.00

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-158 through Resolution 2009-167

RESOLUTION 2009-168: authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and litigation - PURPOSE: - Administrator – Contract Negotiations (Teamster Union)

Motion of Approval for use of the Community Center:

1. Grand Bay Harbor Condo Association – June 6, 2009
2. Life Line Screening Radiology – May 20, 2009
3. Dan Loftus – May 2, 2009
4. Cub Scout Pack 42 – May 17, 2009

Motion of Approval for Raffle Licenses for Make-A-Wish Foundation of New Jersey at South Harbor Marine on August 8, 2009 on premise gift auction and 50/50.

Motion of Approval for Raffle Licenses for Ocean County YMCA at Greenbriar/Oceanaire Golf Club on June 8, 2009 on premise gift auction and 50/50

Motion of Approval for Raffle License for Ocean County Foundation for Vocational Technical Education at the Waretown Vocational School on Sunday, May 3, 2009 for 50/50

Motion to accept the Tax Collector's Report

Motion to accept the Utility Collector's Report

PUBLIC COMMENT:

RECESS/ADJOURNMENT: