

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
October 8, 2009**

ROLL CALL: **LACHAWIEC** ____ **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.

NOMINATION FOR DEPUTY MAYOR for the remainder of the year 2009:

OATH OF OFFICE administered to Deputy Mayor for the year 2009.

MEETING MINUTES:

Approval of the Meeting Minutes of:

Workshop and Regular Business Meeting September 24, 2009

LACHAWIEC ____ KRAFT ____

Ordinance

[Ordinance 2009-10 – Second Reading – Public Hearing](#)

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, amending and supplementing Chapters 2.96, Public Records and Chapter 2-19.2 Charges for Freon Certification of the General Ordinances

[RESOLUTION NO. 2009-301: Payment of Claims](#) – as presented to the Township Committee for payment thereof in the amount of \$2,325,867.72

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

- 2009-302 **[Resolution authorizing to the Township of Ocean](#)** to apply to Division of Local Government Services petty cash fund for the Recreation Department
- 2009-303 **[Resolution authorizing the following change accounts for Founder's Day](#)**, Municipal Alliance Fund, Recreation fund amending Resolution 2009-73
- 2009-304 **[Resolution authorizing the release of escrow money](#)** for Block 54, Lot 24.01 in the amount of \$625.00
- 2009-305 **[Resolution authorizing the awarding of a contract](#)** to Bay Head Investment, Inc for the provision of an emergency medical vehicle
- 2009-306 **[Resolution authorizing B.L.D.G. Architecture](#)** for preliminary design drawings and construction drawings for the Pavilion on Bryant Road in the amount of \$3,800.00

- 2009-307 [Resolution authorizing the release of a certain performance guarantee](#) upon posting of a maintenance bond for Ocean Memorial Plaza
- 2009-308 [Resolution authorizing the appointment](#) of Jacqueline Petrosilli and Sherry Fortner to the Recreation Commission

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-302 through Resolution 2009-308:

**[RESOLUTION 2009-309:](#) authorizing the Township Committee to retire into Executive Session for the purpose of discussing personnel, public safety, contractual, and litigation -
PURPOSE:**

Motion of Approval for use of the Community Center:

1. Ocean County Republican County Committee – September 30, 2009
2. Glenn Avellino – October 3, 2009
3. Laurie Clune – November 14, 2009

Motion of Approval for a Raffle License for Waretown Volunteer Fire Company #1 on November 11, 2009 at 7:30 pm for annual TV Raffle

Motion to Approve Tax Collector's Report

Motion to Approve Utility Collector's Report

Motion to Approve Finance Report

PUBLIC COMMENT:

RECESS/ADJOURNMENT: