

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
October 22, 2009**

ROLL CALL: TREDY _____ 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.

MEETING MINUTES:

Approval of the Meeting Minutes of:
Workshop and Regular Business Meeting October 8, 2009

Ordinance

Ordinance 2009-11– First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, amending Chapter 10.08 of the Codified Ordinance of the Township of Ocean entitle “Parking”

RESOLUTION NO. 2009-312: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$680,844.17

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

- 2009-313 **Resolution authorizing the dedicated unfounded balance** of the General Capital Authorization and appropriation be canceled for Crystal Point Project
\$171,222.62
- 2009-314 **Resolution authorizing the dedicated unfounded balance** of the General Capital Authorization and appropriation be canceled for Crystal Point Project
\$1,025,000.00
- 2009-315 **Resolution authorizing electronic procurement** for Staples State Contract #74337
- 2009-316 **Resolution authorizing disposal of surplus property** of the Township of Ocean, County of Ocean, State of New Jersey to be sold on GovDeals pursuant to state contract A-7096/T2581 the items to be sold 2 new center consoles, 4 rear interior door panels from the 2009 Dodge Durangos
- 2009-317 **Resolution selecting Dennis Tredy** as Chairperson of Planning and Development including the following departments, Planning Board, Zoning Board, Construction Department, Building & Grounds, Redevelopment, Environmental Commission and Municipal Alliance

- 2009-318 [Resolution authorizing David White](#) to be appointed as Assistant Crossing Guard to act in the absence of Mr. Schmidt at the hourly rate of \$10.00
- 2009-319 [Resolution authorizing the purchase](#) of fence from S.N.K Fence in the total amount of \$4,310.56
- 2009-320 [Resolution authorizing the purchase](#) of computers for the police department from CDW-G in the total \$2,197.65
- 2009-321 [Resolution authorizing the premium](#) for Block 113 Lot 6 from the February 9, 2004 tax sale be deposited into the Misc. Revenue Not Anticipated account in the amount of \$100.00
- 2009-322 [Resolution appointing William Sneddon Jr](#) to the Planning Board as a Class 4 member filling the unexpired term of Dennis Tredy expiring December 11, 2011
- 2009-323 [Resolution appointing Antonio DeAlmeida](#) to the position of member of the Board of Adjustments filling the unexpired term of Dennis Tredy expiring December 31, 2011
- 2009-324 [Resolution authorizing that the Tax Collector](#) is hereby discharged from collecting 2009 taxes from Mr. Kenneth McAteer, Block 57.19, Lot 2 as he is a disabled Veteran and exempt from all taxes effective March 23, 2009
- 2009-325 [Resolution authorizing that the Tax Collector](#) is hereby discharged from collecting 2009 taxes from Mr. Henry Krawiec, Block 1254, Lot 1.02 as he is a disabled Veteran and exempt from all taxes effective January 1, 2009
- 2009-326 [Resolution of the Township of Ocean authorizing](#) continued discussions with representatives of the Township of Barnegat, and other area municipalities in order to facilitate a shared services agreement
- 2009-327 [Resolution awarding a contract](#) for the Sands Point Park Phase IIB project to Crossroads Construction for the total amount of \$942,000.00

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-313 through Resolution 2009-327:

**[RESOLUTION 2009-328:](#) 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. Senior Mind Body Program – October 6 & October 20, 2009
2. Democrats – M. Rosen – October 11, 18, 23, 25, 2009
3. Kelly Dempoopoulos – November 8, 2009
4. Jamie Minch – November 21, 2009
5. Township of Ocean, Municipal Alliance – January 13, 2010
6. Township of Ocean , Board of Health – February 13, 2010
7. Tiffany Fisher – January 30, 2010
8. Christina Willburn – January 10, 2010
9. Debbie Hommel – January 30, 2010
10. Family Movie Night – Municipal Alliance – November 6, 2009

PUBLIC COMMENT:

RECESS/ADJOURNMENT: