

TOWNSHIP OF OCEAN
WORKSHOP/CAUCUS AGENDA
October 22, 2009 – 7:00 pm

NOTICE OF THIS MEETING HAS BEEN PUBLISHED
IN ACCORDANCE WITH THE REQUIREMENTS OF
THE OPEN PUBLIC MEETINGS ACT.

Flag Salute

Roll Call Mayor Kraft__ Deputy Mayor Lachawiec ____
 Committeeman Tredy _____

Also Present: Mr. Adams ____ Mr. McGuckin _____

**PRESENTATION: Proclamation honoring George E. Smith
Nobel Prize Winner in Physics**

1. Committeeman Dennis Tredy

- GovDeals – items to be sold 2 new center consoles, 4 rear interior door panels of the new police vehicles – (Res. 2009-316)
- Chairperson of Planning and Development (Res. 2009-317)

Buildings and Grounds

- Purchase of fence for police impound yard for the total amount of \$4,310.56 (Res. 2009-319)
- Awarding the contract for the Sands Point Park, Phase IIB to Crossroads Construction in the total amount of \$942,000.00

Board/Committees

- Appointment to the Planning Board William Sneddon Jr. (Res. 2009-322)
- Appointment to the Board of Adjustment Antonio DeAlmedia (Res. 2009-323)

2. Deputy Mayor Joseph Lachawiec

Finance

- Canceling appropriations for Crystal Point Project in the amounts of \$171,222.62 and \$1,025,000.00 (Res. 2009-313 & 2009-314)
- Authorizing electronic procurement from Staples State Contract #74337 (Res. 2009-315)

Tax

- Authorizing premium from Block 113 Lot 6 from the Tax Sale of February 9, 2004 be deposited into the Misc. Revenue Not Anticipated account in the amount of \$100.00 (Res. 2009-321)
- Authorizing that the Tax Collector is hereby discharged from Collecting 2009 taxes from Mr. Kenneth McAteer and Mr. Henry Krawiec as they are Disabled Veterans (Res. 2009-324 and Res. 2009-325)

3. Mayor's Report Robert Kraft

- Authorizing continued discussions with the representatives of the Township of Barnegat and other area municipalities in order to facilitate a shared services agreement (Res. 2009-326)

Police Department

- Appointing David White as Assistant Crossing Guard to act in the absence of Mr. Schmidt at the hourly rate of \$10.00 (Res. 2009-318)
- Authorizing the purchase of new computers for the Police Department in the amount of \$2,197.65 (Res. 2009-320)

4. Administrator John Adams

5. Mr. McGuckin

PUBLIC COMMENT