

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
November 12, 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 Press of Atlantic City 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 22, 2009

Ordinance

Ordinance 2009-11– Second Reading – Public Hearing

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. 2009-329: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$3,332,855.29

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

- 2009-330 **Resolution authorizing the Township Clerk** to advertise for Request for Proposals for professionals for the year 2010 on the website, Press of Atlantic City and Asbury Park Press
- 2009-331 **Resolution accepting the two year maintenance bond** from MSC Enterprises, LLC regarding Block 41, Lot 35.02 in the amount of \$72,162.72
- 2009-332 **Resolution proclaiming October 28, 2009 as “Pretty in Pink Day”** in Ocean County and urges all citizens to learn more about the importance of early detection of breast cancer and mammography
- 2009-333 **Resolution authorizing the Associated Humane Societies, Inc** for animal control services for the Township of Ocean in the amount of \$17,737.50 contract from January 1, 2010 until December 31, 2010
- 2009-334 **Resolution authorizing CMX to provide professional services** for Sands Point Park Phase IIB bathroom facility and boat ramp observation and contract administration in the amount not to exceed \$23,000.00

- 2009-335 [Resolution authorizing CMX to provide professional services](#) for grant and administrative services for NJ DEP Green Acres Planning Incentive Grant in the amount not to exceed \$950.00
- 2009-336 [Resolution authorizing the disposal of surplus property](#) of the Township of Ocean pursuant to Stat Contract A-70967/T2581 items to be sold – Whelen Traffic Advisor, (3) Whelen Traffic Advisor Message Boards, Tandem boat trailer, Crown Victoria taillights
- 2009-337 [Resolution authorizing the salary increases of 3%](#) on base salary for non-union personnel for the year 2009
- 2009-338 [Resolution authorizing Edmunds & Associates, Inc.](#) for hardware and software maintenance for the Township of Ocean in the amount of \$7,035.00 under New Jersey State Contract A81201 contract from January 1, 2010 until December 31, 2010
- 2009-339 [Resolution authorizing Edmunds & Associates, Inc., M.I.S. Program](#) technicians for administrative and technical purposes in the amount of \$8,000.00 for the contract period January 1, 2010 until December 31, 2010
- 2009-340 [Resolution authorizing the Township Committee to sign](#) and file updated business signature cards with TD Bank, N.A.
- 2009-341 [Resolution authorizing the Township Committee to sign](#) and file updated business signature cards with TD Bank, N.A. including wire transfers
- 2009-342 [Resolution authorizing the Township Committee to sign](#) and file updated business signature cards with Ocean First Bank
- 2009-343 [Resolution authorizing the Township Committee to sign](#) and file updated business signature cards with Ocean First Bank including wire transfers
- 2009-344 [Resolution authorizing appropriation transfers](#) within the 2009 budget
- 2009-345 [Resolution authorizing the returned of escrow](#) on Block 156, Lot 4 in the amount of \$135.47
- 2009-346 [Resolution authorizing the appointment of Joseph Lachawiec](#) to be the Representative to the Community Development Block Grant Committee and Jim Oris, CMX and Diane B. Ambrosio, Township Clerk to be the alternative representatives for the Township of Ocean for the year 2010
- 2009-347 [Resolution authorizing the State of New Jersey Department](#) of Environmental Protection Green Acres Enabling Resolution in obtaining a matching grant of \$500,000
- 2009-348 [Resolution appointing Alternate Members to the Board of Adjustments](#) – Alternate #1 Alvin J. Beveridge filling the vacant seat term expiring 12/31/2010, Alternate #2 Robert Lange filling the vacant seat term expiring 12/31/2011
- 2009-349 [Resolution appointing Carolyn Keefe as a probationary Dispatcher](#) in the Police Department at the hourly rate of \$11.84 starting November 13, 2009
- 2009-350 [Resolution authorizing formally canceling said balance](#) in the amount of \$1,282,500.00 for Bay Parkway Extension project
- 2009-351 [Resolution acknowledges and celebrates the Marine Corps](#) 234th Birthday
- 2009-352 [Resolution acknowledges and celebrates Veteran's Day](#)
- 2009-353 [Resolution approving the grant application and execute](#) a grant agreement with the New Jersey Department of Transportation for Demmy Avenue Improvement Project

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-330 through Resolution 2009-353:

RESOLUTION 2009-354: 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. Lydia Todd, November 1, 2009
2. Adele Shaw, Lord of Lords Bible Church, November 7, 2009
3. Our Gang Players, Inc. – November 5, 2009
4. Suzanne McDonough – November 9, 2009
5. WAA Baseball – November 10, 2009
6. Waretown Thunders Softball Club – November 12, 2009
7. Myrna Gonzales – November 14, 2009
8. Susan Ehret – November 22, 2009
9. Suzanne McDonough – December 20, 2009
10. A.A.R.P. of Waretown – 2010 Monthly – 4th Monday of the Month
11. Senior Advisory Meeting – 2010 Monthly – 3rd Monday of the Month
12. Senior Move Today & Wii Bowling – 2010 Wednesdays
13. Morning Exercise – Recreation – 2010 Tuesdays
14. Morning Exercise – Recreation – 2010 Thursdays
15. Mahjong – Recreation – 2010 Tuesdays
16. Recreation – Tap/Ballet – 2010 Tuesdays
17. Senior Exercise – 2010 Monday & Thursday evenings
18. Self Defense – Recreation – 2010 1st and 3rd Mondays
19. Line Dancing – Recreation – 2010 Fridays
20. Senior Cards – Recreation – 2010 Tuesdays
21. Waretown Democratic Club – 2010 2nd Wednesday
22. Holly Auxiliary of the S.O.C.H. Foundation – 2010 4th Wednesday
23. Karen Corliss – Lord of Lords Community Church – 2010 Wednesdays
24. American Sewing Guild – 2010 3rd Tuesday
25. Duck Pond – 2010 Wednesday & Thursday
26. Duck Pond – December 24th & 25, 2010
27. Republican Club – 2010 Last Tuesday of the month
28. Life Line Screening – December 10, 2009

Motion of Approval for use of Field #2 Township Ballfield:

1. WAA Baseball – March 1, 2010 – November 30, 2010

PUBLIC COMMENT:

RECESS/ADJOURNMENT: