

TOWNSHIP OF OCEAN  
WORKSHOP/CAUCUS AGENDA  
November 12, 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: Wayne McVicker – RV&V – Water Allocation permit renewal**

**1. Committeeman Dennis Tredy**

- GovDeals – items to be Whelen Traffic Advisory, (3) Whelen Traffic Advisory Boards, Tandem Boat Trailer, Crown Victoria taillight – (Res. 2009-336)

Buildings and Grounds

- Authorizing CMX to provide professional services for Sands Point Park Phase IIB Bathroom Facility and Boat Ramp in the amount not to exceed \$23,000.00 (Res. 2009-334)
- Authorizing CMX to provide professional services for Grant and Administrative Service for NJ DEP Green Acres Planning Incentive Grant not to exceed \$950.00 (Res. 2009-335)
- Authorizing the DEP Green Acres Enabling Resolution grant money in the amount of \$500,000 (Res. 2009-347)

Board/Committees

- Appointing alternate members to the Board of Adjustment Alternate #1 Alvin Beveridge, Alternate #2 Robert Lange (Res. 2009-348)

**2. Deputy Mayor Joseph Lachawiec**

- Acknowledging and celebrating the Marine Corps 234<sup>th</sup> Birthday, November 10, 2009 (Res. 2009-351)
- Acknowledging and celebrating Veteran’s Day, November 11, 2009 (Res. 2009-352)

Finance

- Accepting a Maintenance Bond from MSC Enterprises – Ocean Plaza (Res. 2009-331)
- Authorizing Edmunds & Associates for Hardware and Software Maintenance for the year 2010 under State Contract A81201 in the amount of \$7,035.00 (Res. 2009-338)
- Authorizing Edmunds & Associates for M.I.S. program services for the Township of Ocean for the year 2010 total amount \$8,000 (Res. 2009-338)
- Authorizing signatures for Bank Account and Transfer Accounts for TD Bank and Ocean First Bank (Res. 2009-340, 2009-341, 2009-342, 2009-343)
- Authorizing appropriation transfers within the 2009 municipal budget (Res. 2009-344)
- Release of escrow money to Block 156, Lot 4 in the amount of \$135.47 (Res. 2009-345)
- Formally cancel dedicated balances in the amount of \$1,282,500.00 for Bay Parkway Extension (Res. 2009-350)

Utility

Amending Chapter of the codified Ordinance of Ocean entitled Parking (Ord. 2009-11)

**2. Mayor's Report Robert Kraft**

Administrative

- Request for Proposals for Professional Services for the year 2010 (Res. 2009-230)
- Joining Ocean County in Celebrating Pretty in Pink Day (Res. 2009-332)
- A Resolution Fixing Salaries for non union administrative personnel 2009 (Res. 2009-337)
- Appointing members to the Community Development Block Grant Committee to represent the Township of Ocean, Joseph Lachawiec and alternate members Diane Ambrosio and Jim Oris, CMX (Res. 2009-346)
- Approving grant application and execute agreement with NJ Department of Transportation for Demmy Avenue Improvement (Res. 2009-353)

Clerk

- Resolution authorizing the Associated Humane Societies, Inc. for Animal Control for the Township for the year 2010 (Res. 2009-333)

Police Department

- Appointing a part-time probationary dispatcher Carolyn Keefe starting salary \$11.84 (Res. 2009-349)

**3. Administrator John Adams**

**4. Mr. McGuckin**

**PUBLIC COMMENT**