

TOWNSHIP OF OCEAN
WORKSHOP/CAUCUS AGENDA
December 10, 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 _____

1. Committeeman Dennis Tredy

- GovDeals – report on total amount the Township of Ocean received from the sales of items on GovDeal for the year 2009 - \$26,709.62

Buildings and Grounds

- Authorizing B.L.D.G. Architecture to provide professional services for Sands Point Park Phase IIB Bathroom Facility in the amount not to exceed \$3,500.00 (Res. 2009-374)

Construction/Zoning

- Resolution authorizing purchase of Netbooks from Verizon State Contract #64428 in the amount of \$899.94 (Res. 2009-373)

Board/Committees

- Ordinance establishing alternate members to the Board of Health (Ord. 2009-13)
- Discussing the Economic Development Committee

2. Deputy Mayor Joseph Lachawiec

Finance

- Resolution authorizing an appropriation transfer within the 2009 municipal budget appropriations in the amount of \$24, 500.00 (Res. 2009-367)
- Resolution authorizing the Water Capital Improvement Authorization to formally cancel balance of \$103,936.70 (Res. 2009-368)
- Resolution authorizing the General Capital Improvement Authorization to formally cancel balance of \$4,500.00 (Res. 2009-369)
- Resolution authorizing the Current Fund Operating Budget to formally cancel balance \$231,500.00 (Res. 2009-370)
- Resolution authorizing the Water Operating Budget to formally cancel balance \$55,000.00 (Res. 2009-371)
- Resolution authorizing the Sewer Operating Budget to formally cancel balance of \$170,000.00 (Res. 2009-372)
- Resolution authorizing the purchase of Netbooks from Verizon State Contract #64428 in the amount of \$899.94

Tax

- Resolution authorizing the Treasurer to refund an overpayment of \$727.47 to Block 169, Lot 10 (Res. 2009-363)
- Resolution authorizing the Treasurer to refund an overpayment of \$127.28 to the Cardinal Title Agency (Res. 2009-364)
- Resolution authorizing acceptance of donated properties to the Township of Ocean (Res. 2009-365)

2. Mayor's Report Robert Kraft

Administrative

- Ordinance amending the Sign Ordinance Chapter 15.52 (Ord. 2009-12)
- Resolution authorizing Remington & Vernick to amend the sign ordinance in an amount to exceed \$3,000.00 (Res. 2009-361)
- Resolution authorizing CMX to complete additional work required by the Ocean County Planning Board in an amount not to exceed \$750.00 (Res. 2009-366)

Clerk

- Resolution urging the NJ State Legislature to amend the Open Public Records Act to be more specific about fees that can be charged for various methods and types of information (Res. 2009-362)

3. Mr. McGuckin

PUBLIC COMMENT