

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
December 10, 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 November 12, 2009  
Executive Session Meeting Minutes November 12, 2009

**Ordinance**

**Ordinance 2009 – 12 – Second Reading – Public Hearing**

An Ordinance of the Township of Ocean amending Chapter 15.52 of the Codified Ordinances of the Township of Ocean entitled “signs”

**Ordinance 2009-13 – Second Reading – Public Hearing**

An Ordinance of the Township of Ocean amending Chapter 2.64 of the Codified Ordinances of the Township of Ocean establishing the positions of Alternate Members for the Township’s Board of Health

**RESOLUTION NO. 2009-360: Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$880,450.62

**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**

- 2009-361    **Resolution authorizing Remington & Vernick** to make amendments to the sin Ordinance for a total cost not to exceed \$3,000
- 2009-362    **Resolution urging the New Jersey State Legislation** to Amend the Open Public Records Act to be more specific about fees that can be charged for the various methods and types of information
- 2009-363    **Resolution authorizing the Treasurer** to refund an overpayment of \$727.47 to Block 169, Lot 10
- 2009-364    **Resolution authorizing the Treasurer** to refund an overpayment of \$127.28 to the Cardinal Title Agency, Inc
- 2009-365    **Resolution authorizing acceptance of donated properties** to the Township of Ocean

- 2009-366 [Resolution authorizing CMX](#) to complete revisions required by Ocean County Planning Board in an amount not to exceed \$750.00
- 2009-367 [Resolution authorizing an appropriation transfer](#) within the 2009 municipal budget appropriations in the amount of \$24, 500.00
- 2009-368 [Resolution authorizing the Water Capital Improvement Authorization](#) to formally cancel balance of \$103,936.70
- 2009-369 [Resolution authorizing the General Capital Improvement Authorization](#) to formally cancel balance of \$4,500.00
- 2009-370 [Resolution authorizing the Current Fund Operating Budget](#) to formally cancel balance \$231,500.00
- 2009-371 [Resolution authorizing the Water Operating Budget](#) to formally cancel balance \$55,000.00
- 2009-372 [Resolution authorizing the Sewer Operating Budget](#) to formally cancel balance of \$170,000.00
- 2009-373 [Resolution authorizing the purchase of Netbooks](#) from Verizon State Contract #64428 in the amount of \$899.94
- 2009-374 [Resolution authorizing B.L.D.G. Architecture, LLC](#) to provide professional services for the Sands Point Park Phase II Bathroom Facility in an amount not to exceed \$3,500.00

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009- 361 through Resolution 2009-374:**

**RESOLUTION 2009-375: authorizing the Township Committee to retire into Executive Session for the purpose of discussing personnel, public safety, contractual, and litigation - PURPOSE:**  
- Personnel, Litigation

**Motion of Approval** for Mark Houck, 101 Atco Court, Waretown, NJ and Corey Betrix, 16 Jones Road, Waretown, NJ to the New Jersey State Firemen's Association.

**Motion of Approval** for a raffle license for the Pinelands Cultural & Historical Preservation Society for the year 2010.

**Motion of Approval:** for a raffle license for the Waretown first Aid & Auxiliary for Gas Grill, Weed Trimmer, Gazebo on July 3, 2010 and Snow blowers and Shovel on March 1, 2010.

**Motion of Approval for use of the Community Center:**

1. John Bonfonti, December 13, 2009
2. C.E.R.T. Team, January 12, 2010
3. Recreation/Municipal Alliance – Jan – April, 2010
  - a. Exercise Tai Chi. Yoga
4. Waretown Thunder, December 3, 2009
5. Republican County Committee, 2010 4<sup>th</sup> Monday Every month

**Motion to Approve Tax Collector's Report**

**Motion to Approve Utility Collector's Report**

**Motion to Approve Finance Report**

**PUBLIC COMMENT:**

**RECESS/ADJOURNMENT:**