

TOWNSHIP OF OCEAN
WORKSHOP/CAUCUS AGENDA
January 14, 2010

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

Flag Salute

Roll Call Mayor Lachawiec ___ Deputy Mayor Tredy _____
 Committeeman Kraft_

Also Present: Mr. McGuckin _____

PRESENTATION: Jim Nagle - Eneractive Solutions

1. Committeeman – Robert Kraft

- Resolutions setting Temporary Budgets for the Township of Ocean, Water and Sewer (Resolutions 2010-82, 2010-83, 2010-84)
- Resolution accepting properties as donations during the year 2001/2002 (Res. 2010-85)
- Resolution authorizing method of payment for Barnegat account that are delinquent water and sewer (Res. 2010-86)
- Resolution authorizing the method of payment for delinquent taxes, water & sewer (Res. 2010-87)
- Resolution authorizing In Lieu mailing charges to be added to tax sale cost (Res. 2010-88)
- Resolution authorizing the Tax Collector to process, any cancellation of property tax refunds or delinquencies of less than \$10.00 (Res. 2010-89)
- Resolution authorizing the discharge from collecting 2009 taxes from Gary K. Parker as he is a disabled veteran (Res. 2010-90)

2. Deputy Mayor's Report – Dennis Tredy

- Resolution authorizing 2010 Schedule "C" Agreement in the amount of \$60,000 (Res. 2010-92)
- Resolution authorizing Change Order No. 1 for Sands Point Park – Phase 2 B in the amount of \$1,016.21, 0.11% increase in the contract

3. Mayor – Joseph Lachawiec
 - Resolution authorizing the members to the Emergency Management Council for the Township of Ocean (Res. 2010-91)

 - Discussion - Alternative Energy
 - i. Appointing Jim Nagle, Energy Expert, Eneractive Solutions
 1. Price not to exceed \$5, 000
 - ii. Appointing Crowell & Moring as Special Project Counsel – Energy Issues

 - Discussing appointments to the Economic Development Committee

4. Mr. McGuckin

DISCUSSION: Items to be placed on Agenda – January 28, 2010

PUBLIC COMMENT