

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
January 14, 2010**

ROLL CALL: **KRAFT** ____ **TREDY** ____ **LACHAWIEC** ____

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 November 11, 2009

Approval of the Meeting Minutes of December 10, 2009

Approval of the Meeting Minutes of December 8, 2009

Resolution 2010-82

Township of Ocean 2010 Temporary Operating Budget in the amount of \$3,250,395.00

Resolution 2010-83

Township of Ocean Municipal Sewer Utility Budget 2010 Temporary Operating Budget in the amount \$591,809.50

Resolution 2010-84

Township of Ocean Municipal Water Utility Budget 2010 Temporary Operating Budget in the amount \$688,039.50

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

- | | |
|---------|--|
| 2010-85 | <u>Resolution authorizing the Township Committee</u> accepting properties as donations during the year 2001/2002 |
| 2010-86 | <u>Resolution authorizing the method of payment</u> for delinquent water and sewer for Barnegat accounts |
| 2010-87 | <u>Resolution authorizing the method of payment</u> for delinquent taxes, water & sewer |
| 2010-88 | <u>Resolution authorizing In Lieu mailing charges</u> to be added to tax sale costs |
| 2010-89 | Resolution authorizing the Tax Collector to process without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00 |

- 2010-90 [Resolution authorizing the Tax Collector](#) to be discharged from collecting 2009 taxes from Gary K. Parker, Block 274.02, Lot 13 as he is a disabled veteran and exempt from all taxes effective October 21, 2009
- 2010-91 [Resolution authorizing the members to the Emergency Management Council](#) for the Township of Ocean
- 2010-92 [Resolution authorizing the Mayor to sign the 2010 Schedule "C" Agreements](#) in the amount of \$60,000
- 2010-93 [Resolution authorizing Change Order No. 1 for Sands Point Park](#) – Phase 2B to Crossroad Construction in the amount of \$1,016.21, 0.11% increase in the contract

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-85 through Resolution 2009-93:

**[RESOLUTION 2010-94:](#) authorizing the Township Committee to retire into Executive Session for the purpose of discussing personnel, public safety, contractual, and litigation -
PURPOSE: Litigation**

Motion of Approval for use of the Community Center:

- Waretown Thunder Softball Club – 1st & 3rd Thurs of each month
- Township of Ocean – Board of Health – Quarterly Meetings
 - 1/14/10, 4/8/10, 7/8/10, 10/14/10
- Linda Re – February 20, 2010
- Myrna Gonzales – January 23, 2010
- James Boyd – January 9, 2010
- Frances T. Leo – January 31, 2010

Motion of Approval for use of Toumey Park – Township Baseball Field

- Greenbriar Men's Softball Club – Monday & Thursday, April -October, 2010

Motion to Approve Tax Collector's Report

Motion to Approve Utility Collector's Report

Motion to Approve Finance Report

PUBLIC COMMENT:

ADJOURNMENT: