

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
January 28, 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 January 1, 2010

Approval of Closed Session Meeting Minutes of December 8, 2010

Approval of Closed Session Meeting Minutes of December 10, 2010

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

- 2010-97 [Resolution appointing Theresa Jakeman](#) to the Founder's Day Committee
- 2010-98 [Resolution authorizing the resubmission of the 2009 application](#) for loans from the New Jersey Environmental Infrastructure Trust under the 2010 financing program
- 2010-99 [Resolution appointing Lisa Denning and Natalie Nasatka](#) to the position of Dance Aide at the rate of \$30.00 per dance event.
- 2010-100 [Resolution authorizing the submission of the 2010 Ocean County Tourism](#) Matching Promotional Grant in the amount of \$1,200.00 for the project "Township of Ocean Founders' Day 2010"
- 2010-101 [Resolution authorizing the acceptance of a Maintenance Bond](#) for Well House No. 7, Quad Construction Company
- 2010-102 [Resolution authorizing the Mayor to execute the agreement](#) with City Connections, LLC for the year 2010 in the amount of \$5,021.00
- 2010-103 [Resolution Authorizing Change Order #1 for Well House No. 7](#), Quad Construction resulting in a final contract decrease in the amount of \$3,161.99
- 2010-104 [Resolution authorizing the professional services](#) of Berry, Sahradnik, Kotzas & Benson, P.C. as Utilities Attorney for the year 2010

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-97 through Resolution 2009-104:

RESOLUTION 2010-105: authorizing the Township Committee to retire into Executive Session for the purpose of discussing:

Motion to approve Raffle Licenses for Ocean Township PTA Gift Basket Auction for March 6, 2010- two 50/50 raffles license and one penny auction license

Motion of Approval for use of the Community Center:

- **Loretta Schultheis – March 6, 2010**
- **Diane Visalli – February 7, 2010**
- **Board of Health Meetings – April 4th, July 14th, October 13th, 2010**
- **Our Gang Players, Inc. – January 29, 2010**
- **Lord of Lords Bible Community Church – March 2nd, 9th, 16th, 23rd, 2010**

PUBLIC COMMENT:

ADJOURNMENT: