

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
February 11, 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.

FLAG SALUTE: **CUB SCOUT PACK 42**

**PRESENTATION of PROCLAMATION
Honoring 100 years of Scouting**

MEETING MINUTES:

Approval CDBG Meeting Minutes – January 14th and 28th, 2010

RESOLUTION NO. 2010-109: [Payment of Claims](#) – as presented to the Township Committee for payment thereof in the amount of \$4,952,834.06

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

- | | |
|----------|---|
| 2010-110 | Resolution authorizing a Utilities Department Leak Credit to 105 Caldwell Road in the amount of \$372.75 |
| 2010-111 | Resolution authorizing a Utilities Department Leak Credit to 70 Illinois Avenue in the amount of \$296.79 |
| 2010-112 | Resolution authorizing a Utilities Department Leak Credit to 104 Montclair Road, Barnegat in the amount of \$394.45 |
| 2010-113 | Resolution authorizing a Utilities Department Leak Credit to 428 Cheyenne Drive in the amount of \$443.54 |
| 2010-114 | Resolution authorizing a Utilities Department Leak Credit to 81 Sheridan Street in the amount of \$291.46 |
| 2010-115 | Resolution authorizing a Utilities Department Leak Credit to 107 Bloomfield Road in the amount of \$72.00 |
| 2010-116 | Resolution authorizing a Utilities Department Leak Credit to 82 Sheridan Street in the amount of \$0.68 |

- 2010-117 [Resolution authorizing a refund](#) due in accordance with the stipulation of settlement of the Tax Court regarding Block 41, Lot 39.01 in the amount of \$3,076.00
- 2010-118 [Resolution authorizing a refund](#) of overpayment for the utilities for the 3rd and 4th quarter for Block 57.24, Lot 6 in the amount of \$153.47
- 2010-119 [Resolution authorizing the release of Maintenance bond](#) #5023531 held by the municipality in the amount of \$1,732.05
- 2010-120 [Resolution authorizing a refund](#) of an overpayment for Block 57.14, Lot 29 in the amount of \$1,294.07
- 2010-121 [Resolution of the Township of Ocean](#), County of Ocean, State of New Jersey authorizing the execution of a shared services agreement with the County of Ocean pursuant to N.J.S.A. 40A:65-1 et. Seq. for 911 Emergency Telecommunications services

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-110 through Resolution 2009-121:

[RESOLUTION 2010-122](#): authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Contractual, Litigation

Motion of approval for a Taxicab License for Jennifer Zdaniecki

Motion of approval of a 50/50 cash raffle for the Township of Ocean PTA on April 10, 2010 at Greenbriar Oceanaire

Motion of Approval for use of the Community Center:

1. Karen Capone – February 27, 2010
2. William Sneddon – February 19, 2010
3. Warren Sutton, Jr. – February 21, 2010
4. Jack Lampman – US Census – May 19 – 13, 2010
5. Catherine Rohowyj – March 13, 2010

Acceptance of the Tax Collector's Report

Acceptance of the Utility Report

PUBLIC COMMENT:

ADJOURNMENT: