

MEETING MINUTES

TOWNSHIP OF OCEAN
WORKSHOP/CAUCUS AGENDA
March 25, 2010

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

Flag Salute

Roll Call Dennis Tredy X Joseph Lachawiec X

Also Present: Mr. McGuckin X

1. Deputy Mayor's Report – Dennis Tredy
 - Resolution authorizing the sale of surplus items on Govdeals.com

Items being sold are a 2003 Ford Crown Victoria with rear and axle damage, 1992 Dodge Power Ram 150 with a seized engine and twenty-yard dumpster with damaged walls and doors.

- Resolutions authorizing the release of escrow funds on two properties
- Resolution authorizing the lease for copier/fax/printer for the Construction office in the amount of \$2,242.62

Currently the construction office has a copier, five printers and a fax machine. This machine does all the printing, faxing and copying for the construction office. The ink is included in the lease. The other five printers and fax machine will be sold on Govdeals.com.

- Resolution Authorizing the submittal of the 2010 Smart Growth Planning Assistance Grant Application to the Association of New Jersey Environmental Commissions

This \$20,000 grant requires a contribution from the town. The contribution is calculated on volunteer time spent with the Environmental Commission. It will not cost the town anything to get the grant money.

2. Mayor – Joseph Lachawiec
 - Resolution canceling 2010 taxes on block 39, lot 9 which is now owned by the Township

- Resolutions approving the final sewer and water applications for Greenbriar Oceanaire Section 8

- Resolution proclaiming April 18-24, 2010 as National Volunteer Week in recognition of the Retired and Senior Volunteer Program (RSVP)

3. Mr. McGuckin – Mr. McGuckin has an item for Executive Session.

DISCUSSION: Items to be placed on Agenda – April 8, 2010

Mayor Lachawiec stated on April 22, 2010 at 7:00pm the Office of Emergency Management will be speaking to the Township Committee and residents. The topics will be the Emergency Operation Plan, how to locate information on the Township website in case of an emergency, evacuation routes, sheltering and how to return back to town. This will also be advertised on the Township's TV Channel 22.

Deputy Mayor Tredy has no items for the Agenda on April 8, 2010.

PUBLIC COMMENT

Motion to open to the public was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec.

Roll Call: Tredy: Yes, Lachawiec: Yes

No public comment.

Motion to close to the public was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec.

Roll Call: Tredy: Yes, Lachawiec: Yes

Motion to move into Regular Business Meeting was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec.

Roll Call: Tredy: Yes, Lachawiec: Yes

REMINDER: Please fill out your Census Forms and send back as soon as possible. It is important for every person to be counted. Thank you!

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date