

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
March 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:**

***PRESENTATION of PROCLAMATION***  
**Greenbriar Oceanaire's Men's Club**

**PUBLIC HEARING:**

The Rehabilitation of the route 532 Water Treatment Plant, that is to be funded by the NJDEP Environmental Infrastructure Trust Financing Program. The project location is the Route 532 water treatment plant located on Wells Mills Road. The estimated cost for the for the construction for the rehabilitation of the WTP is \$1,276,000.00

***Open for Public Comment:***

**RESOLUTION NO. [2010-123: Payment of Claims](#)** – as presented to the Township Committee for payment thereof in the amount of \$990,962.20

**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**

- |          |   |
|----------|---|
| 2010-124 | <a href="#">Resolution authorizing the appointments to the Recreation Commission</a> of Michele Clineman term ending 12/31/10 and alternate member Natalie Tomic term ending 12/31/10   |
| 2010-125 | <a href="#">Resolution authorizing the appointment of Betty Ryan</a> to the Municipal Alliance Committee term expiring 12/31/10   |
| 2010-126 | <a href="#">Resolution authorizing the appointment of Elsie Jones</a> to the Senior Advisory Committee term expiring 12/31/10   |
| 2010-127 | <a href="#">Resolution urging the State Legislature</a> to reform interest arbitration  |
| 2010-128 | <a href="#">Resolution opposing State Legislation, S-82 and A-427</a> , which would amend the time of decision rule, and again re-affirming the Township's support of the New Jersey League of Municipalities' position on this issue |

- 2010-129 [Resolution authorizing the amended final water application](#) for Greenbriar Oceanaire Section 7
- 2010-130 [Resolution authorizing the amended final sewer application](#) for the Greenbriar Oceanaire Section 7
- 2010-131 [Resolution of the Township of Ocean, County of Ocean](#), State of New Jersey, authorizing the execution of the Shared Services Agreement with the County of Ocean Prosecutor's Office for the Driving While Intoxicated Enforcement Program
- 2010-132 [Resolution endorsing March 2, 2010 as Read Across America day](#) it is a national celebration of reading which is being conducted statewide by the New Jersey Education Association in partnership with the New Jersey League of Municipalities
- 2010-133 [Resolution authorizing the release of escrow money](#) for Block 191, Lot 11 in the amount of \$555.25
- 2010-134 [Resolution authorizing a reduction of a performance guarantee](#) for MSC Enterprises, Inc. regarding Morey Place Road
- 2010-135 [Resolution authorizing bond reduction of #1 for Section 6, Phase A](#), Greenbriar Oceanaire
- 2010-136 [Resolution authorizing bond reduction of #1 for Section 6, Phase B](#), Greenbriar Oceanaire
- 2010-137 [Resolution authorizing bond reduction #1 for Section 6, Phase C](#), Greenbriar Oceanaire
- 2010-138 [Resolution authorizing the Tax Collector](#) is hereby discharged from collecting 2010 taxes from Mr. Kenneth J. McAteer as he is a disabled Veteran effective March 23, 2009
- 2010-139 [Resolution authorizing an emergency temporary appropriations](#) for the 2010 Water Budget in the amount of \$108,200.00
- 2010-140 [Resolution authorizing an emergency temporary appropriation](#) for the 2010 Sewer Budget in the amount of \$289,020.00
- 2010-141 [Resolution authorizing an emergency temporary appropriation](#) for the 2010 Operating Budget in the amount of \$931,250.00
- 2010-142 [Resolution authorizing an appropriation budget transfer](#) in the amount of \$108,000.00
- 2010-143 [Resolution endorsing the Month of March 2010 as Census Month](#), it is important for Every person who resides in Ocean County to be counted
- 2010-144 [Resolution appointing Sharon Ciccone and Linda Vaughan](#) to perform the bi-annual Dog & Cat Census at the part-time rate of \$9.00 per hour
- 2010-145 [Resolution authorizing the Township Clerk to advertise](#) for a part-time electrical and plumbing inspector

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-124 through Resolution 2009-145:**

**[RESOLUTION 2010-146:](#)** authorizing the Township Committee to retire into Executive Session for the purpose of discussing:

Motion of approval for the Waretown Volunteer Fire Company #1 raffle license for 50/50 raffle on March 26, 2010.

Motion of approval of Ice Cream Vendor for Thomas Vaughn for the year 2010

**Motion of approval for Taxi Cab Driver Permit for Jennifer Zdaniecki, WJMM Car Service, dba Cannon Taxi for the year 2010**

**Motion of Approval for use of the Community Center:**

1. Recreation – Chair Tai Chi – February – May 2010 every Mondays
2. Diane Visalli – April 25, 2010
3. Barbara Samila – May 11, 2010
4. Eric & Barbara Samilia – April 11, 2010
5. Donna Stucy - April 18, 2010
6. WAA Baseball – March 6, 2010
7. Lisa Anzovino – March 7, 2010
8. Trisha Kane – March 27, 2010
9. Patti Dalon – April 24, 2010

**Motion of Approval for use of the Township Ballfields**

1. South Jersey Baseball League Tournaments
  - a. May 29-31, July 3-5, Sept. 4-6, Oct. 9-10, 2010
2. Waretown Thunder Softball Club Tournament July 12 – 26, 2010
  - a. Sundays – March 2 – November 20, 2010

**Motion of Approval for use of Toumey Park**

1. Eddie Carroll – Bombers – Bayville Men’s Softball League Sunday  
- April- August
2. Richard Schwerdt III – Bayville Men’s Softball – Sunday Mornings  
- March through November

**Acceptance of the Tax Collector’s Report**

**Acceptance of the Utility Collector’s Report**

**Acceptance of the Finance Report**

**PUBLIC COMMENT:**

**ADJOURNMENT:**