

TOWNSHIP OF OCEAN  
WORKSHOP/CAUCUS AGENDA  
April 22, 2010

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

Flag Salute

Roll Call      Christina Wetter \_\_\_\_\_ Dennis Tredy\_\_\_\_\_ Joseph Lachawiec\_\_\_\_\_

Also Present: Mr. McGuckin \_\_\_\_\_

1. Committeewoman – Tina Wetter

Tax

- Resolution authorizing the Tax Collector to be discharged from collecting taxes from Block 124, Lot 1.02 as he is a disabled Veteran
- Resolution appointing Christina Wetter – Chairperson of Revenue & Finance

2. Deputy Mayor’s Report – Dennis Tredy

Redevelopment/Planning

- Resolution appointing the Township Planner – John Maczuga, T & M
- Resolution authorizing the release of escrow for Block 150, Lot 9

Buildings & Grounds

- Resolution authorizing Change Order #1 for Sands Point Park – Phase 2B in the amount of \$1,016.12 which is 0.37% increase based on the total contract
  - Resolution appointing Dennis Tredy – Chairperson of Planning and Development
- Office of the Clerk
- GovDeals Auction – netted \$2,028.50

3. Mayor – Joseph Lachawiec

Finance

- Increase to the Temporary Operating Budget in the amount of \$1,072,863.94
- Increase to the Temporary Water Operating Budget in the amount of \$200,000.00
- Increase to the Temporary Sewer Operating Budget in the amount of \$400,000.00
- Resolution updating authorizing signatures for TD Bank Accounts and Tax Office
- Resolution updating authorizing signature for Oceanfirst Bank Accounts

Police

- Resolution authorizing a shared services agreement with the Ocean County Prosecutor's office for the Prosecutor's Program (formerly known as the Fatal Accident Support Team F.A.S.T)

Utility

- Approving work at the Seneca Boulevard Pump Station in the amount of \$13,800.00
- Resolution Joseph Lachawiec Chairperson of Administration
- Resolution supporting Department of Transportation (D.O.T) Route 9 over Waretown Creek Bridge Replacement Project

4. Mr. McGuckin

DISCUSSION: Items to be placed on Agenda – May 13, 2010

**PUBLIC COMMENT**