

TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
April 22 2010

ROLL CALL: WETTER _____ 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.

PRESENTATION: Emergency Management & Amergen

Meeting Minutes

Approval of the February 11, 2010

RESOLUTION NO. 2010-176: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$393,331.07

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

- 2010-177 **Resolution authorizing the execution of Shared Services Agreement** with the County of Ocean for the Prosecutor's Program
- 2010-178 **Resolution appointing John Maczuga, T & M Associates** as Township Planner for the remainder of the year 2010
- 2010-179 **Resolution approving quote for rehabilitation** of Seneca Boulevard Pump Station
- 2010-180 **Resolution approving an increase to the Temporary Operating Budget** in the amount of \$1,072,863.94
- 2010-181 **Resolution approving an increase to the Temporary Water Operating Budget** in the amount of \$200,000.00
- 2010-182 **Resolution approving an increase to the Temporary Sewer Operating Budget** in the amount of \$400,000.00
- 2010-183 **Resolution authorizing signatures for TD Bank Accounts**
- 2010-184 **Resolution authorizing signatures for TD Tax Office Bank Account**
- 2010-185 **Resolution authorizing the Tax Collector** be discharged from collecting taxes from Block 124, Lot 1.02, from Mr. Henry Krawiec as he is a disabled Veteran and exempt from all taxes effective January 1, 2009
- 2010-186 **Resolution authorizing the release of escrow money** for Block 150, Lot 9 in the amount of \$925.48

- 2010-187 [Resolution authorizing Change Order #1 for Sand Point Park-Phase 2B in the amount of \\$1,016.21 which is a 0.37% increase based on the total contract](#)
- 2010-188 [Resolution appointing Joseph Lachawiec Chairperson of Administration & Finance](#)
- 2010-189 [Resolution appointing Dennis F. Tredy](#) Chairperson of Planning and Development
- 2010-190 [Resolution appointing Christina Wetter](#) Chairperson of Revenue
- 2010-191 [Resolution supporting the Department of Transportation](#) for the Route 9 over Waretown Creek Bridge Replacement Project
- 2010-192 [Resolution authorizing signatures](#) for Ocean First Bank Accounts

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-177 through Resolution 2009-192:

RESOLUTION 2010-193: authorizing the Township Committee to retire into Executive Session for the purpose of discussing:

Motion of Approval for use of the Community Center:

1. Christine Nardi – June 6, 2010
2. George Anzovino – May 2, 2010
3. Barbara Drummond – Grand Bay Harbor Condo Assoc. – June 5, 2010

Motion accepting Tax Collector's and Utility Collector's Reports:

Motion accepting the Finance Report:

PUBLIC COMMENT:

ADJOURNMENT: