

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
June 10, 2010**

Call to Order

ROLL CALL: **WETTER** _____ **TREDY** _____ **LACHAWIEC** _____

Flag Salute

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.

Committee Reports

Committeewoman – Tina Wetter

- Town Wide Clean Up Day – June 18 & 19, 2010

Deputy Mayor – Dennis F. Tredy

- Update on Planning Board and Redevelopment Projects

Mayor – Joseph Lachawiec

- Founder's Day recap
- Establishing regulations regarding the erection and location of small wind energy systems

Administrator – David Breeden

RESOLUTION 2010-216: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Personnel and Contractual

PUBLIC PORTION:

Motion to Open Public Comment:

Motion to Close Public Comment

Ordinance 2010-1 Second Reading – Public Hearing

Ordinance to exceed the Municipal budget appropriation limits and to establish a CAP Bank as per N.J.S.A 40A:4-45.14

Motion to Open Public Hearing:

Closed Public Hearing:

Motion on Ordinance:

Meeting Minutes

Approval of the Minutes for the Workshop and Regular Business Meeting April 22, 2010

[RESOLUTION NO. 2010-217 Payment of Claims](#) – as presented to the Township Committee for payment thereof in the amount of \$1,758,100.79

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

- 2010-218 [Authorizing an increase to the 2010 Temporary Operating Budget](#) in the amount of \$6,600.00
- 2010-219 [Authorizing the renewal of liquor licenses](#) for the year July 1, 2010- June 30, 2011 for Neptune Investment Corporation (dba: Lighthouse Tavern), Skippers Cove Beach Club and Holiday Beach Club
- 2010-220 [Authorizing the Township Committee to petition the County of Ocean](#) to reinstate the hazardous waste collection program
- 2010-221 [Authorizing the modified dates and format of the Township Committee meeting](#) for the year 2010
- 2010-222 [Authorizing Dennis Tredy to be the liaison](#) to the Township of Ocean School District
- 2010-223 [Authorizing the appointment of Philip Calanni and Linda Steiner](#) as probationary dispatcher in the Police Department at the hourly rate of \$12.20
- 2010-224 [Authorizing the appointment of the Lifeguards](#) for the 2010 season
- 2010-225 [Authorizing the appointment of the Recreation Personnel](#) for the 2010 summer program
- 2010-226 [Authorizing Township of Ocean, County of Ocean, State of New Jersey Urging Passage of Senate Bill 228 and Assembly Bill 2709](#) providing for a specialized license plate for New Jersey's Gold Star Families

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-218 through Resolution 2010-226

Motion of Approval for use of the Community Center:

1. Ryan Dalon – June 11, 2010
2. Lisa Anzovino – July 10, 2010
3. Lisa Anzovino – June 20, 2010
4. Ocean Township Democratic County Committee – June 14, 2010

RECESS/EXECUTIVE SESSION –or ADJOURNMENT/:

- 2010-227 [Authorizing the extension of the Interlocal Services Agreement](#) with Barnegat Township for the purpose of sharing the Township Administrator services