

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
July 8, 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

- o Town Wide Clean Up Day Report

Deputy Mayor – Dennis F. Tredy

- o Resolution placing a municipal lien on block 164, Lot 8
- o Item to be placed on Gov Deals – 35 mm camera and film

Mayor – Joseph Lachawiec

- o Resolution regarding Flag Day
- o Resolution supporting Click it or Ticket program

Administrator – David Breeden

- o Bonding Resolutions

RESOLUTION 2010-232: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Contractual Real Estate, Personnel

PUBLIC PORTION:

Motion to Open Public Comment: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close Public Comment: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Meeting Minutes

Approval of the Minutes for the Joint Meeting of the Township Committee and School Board on April 29, 2010

RESOLUTION NO. 2010-201 - Second Reading Public Hearing

Authorizing the Municipal Budget of the Township of Ocean, County of Ocean for the fiscal year 2010. The Budget Summary will be published in The Beacon, Press of Atlantic City and Asbury Park Press Newspapers in the issues of May 20, 2010. The Public Hearing on the Budget Resolution will be held at the Municipal Building, 50 Railroad Avenue, Waretown, NJ 08758 Meeting Room on July 8, 2010 at 7:00 pm for Final Passage

Open to Public Hearing:

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Close Public Hearing:

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to carry adoption vote to the meeting of August 12, 2010:

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION NO. 2010-233 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$102,878.10

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION 2010-234 providing for the combination of certain issues of general improvement bonds and water utility bonds of the Township of Ocean, New Jersey into a single issue of general obligation bonds aggregating \$4,850,000.00

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION 2010-235 determining the form and other details of \$4,850,000.00 general obligation bonds of the Township of Ocean, New Jersey and providing for their sale

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

- 2010-236 Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing a lien be place on Block 164, Lot 8 in the Township of Ocean
- 2010-237 Resolution supporting the Click It or Ticket mobilization of May 24 – June 6, 2010
- 2010-238 Resolution authorizing disposal of Surplus Property of the Township of Ocean, County of Ocean, State of New Jersey property to be sold 35 millimeter Samsung Maxima Zoom Ti Camera and four rolls of film
- 2010-239 Resolution authorizing the Tax Collector is hereby discharged from collecting 2010 taxes from Block 57.03, Lot 29 effective January 1, 2010 canceling the monies already distributed and providing a refund of \$2,744.14
- 2010-240 Resolution calling on the observance of Flag Day and declaring the week of June 14, 2010 National Flag Week

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-236 through Resolution 2010-240

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion of approval of a on premise merchandise and 50/50 raffle for the Make a Wish Foundation at South Harbor Marine on August 14, 2010

Motion of approval for a block party application for 116 Oregon Avenue on August 14, 2010

Motion of Approval for use of the Community Center and Waretown Memorial Recreation Park:

- 1. Victor and Maggie More – August 7, 2010
- 2. WAA Basketball – 3rd Monday June through December
- 3. WAA Baseball – 4th Monday June through December
- 4. Recreation – Chess Club – Thursdays July 8 – August 12, 2010
- 5. Susan Avellino – July 24, 2010
- 6. Nancy Mezzina – July 31, 2010
- 7. Diana Hall – August 14, 2010
- 8. Girl Scout Meetings – Monday September, 2010 – June, 2011

RECESS/EXECUTIVE SESSION –or ADJOURNMENT:

Resolution 2010-241 – Resolution authorizing Change Order for Sands Point Park in the amount of \$1,016.21 which is a 0.37% increase based on the total contract

Next Scheduled Meeting – August 12, 2010 at 7:00 pm