

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
September 3, 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.

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 _____

Ordinance 2010-7 – Second Reading (Public Hearing)

An Ordinance further amending bond ordinance No. 2009-2 adopted on April 23, 2009, which Ordinance was amended by Ordinance No. 2009-5, adopted on June 11, 2009, by the Township of Ocean, in the County of Ocean, New Jersey, to Amend the Capital Improvement Projects and the amounts previously specified and appropriated therein

Motion to Open Public Hearing: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close Public Hearing: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to adopt Ordinance 2010-7: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Ordinance 2010-8 – First Reading (Title Only)

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING REGULATIONS REGARDING THE ERECTION AND LOCATION OF SMALL WIND AND SOLAR ENERGY SYSTEMS

Motion to introduce: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Resolution 2010-284

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$376,000 BONDS, SERIES 2010, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Motion to adopt Resolution: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Resolution 2010-285

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE REHABILITATION OF THE ROUTE 532 WATER TREATMENT PLANT

Motion to adopt Resolution: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Resolution 2010-286

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS NOT EXCEEDING \$1,494,000 BONDS, SERIES 2010, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Motion to adopt Resolution: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Resolution 2010-287

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE REHABILITATION OF FIVE SANITARY SEWER PUMPING STATIONS

Motion to adopt Resolution: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION NO. 2010-288 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$566,263.11

Motion to adopt Resolution 2010-288: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION 2010-289: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Matter of Litigation

Motion to approve Joshua Darcy to the New Jersey State Firemen’s Association

Motion to move into executive session

Adjournment

Next Scheduled Meeting: September 23, 2010 at 7:00 pm