

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
January 13, 2011**

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.

RESOLUTION 2011-77: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: matters of personnel, litigation, contractual

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 meeting Minutes of May 12, 2010 and September 23, 2010

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

RESOLUTION NO. 2011-78

Authorizing the 2011 Municipal Temporary Operating Budget in the amount of \$3,154,415.00

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

RESOLUTION NO. 2011-79

Authorizing the 2011 Temporary Budget for the Sewer Utility in the amount of \$732,500.00

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

RESOLUTION NO. 2011-80

Authorizing the 2011 Temporary Budget for the Water Utility in the amount of \$1,627,830.00

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

RESOLUTION NO. 2011-81

A Resolution authorizing the filing of an application for an interim project construction loan from the New Jersey Environmental Infrastructure Trust under the 2011 Financing Program

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

RESOLUTION NO. 2011-82

Resolution of the Township of Ocean, in the County of Ocean, New Jersey, determining the form and other details of its "Note Relating to the Interim Financing 2011 Trust Loan Program of the New Jersey Environmental Infrastructure Trust", to be issued in the Principal amount of up to \$300,440, and providing for the issuance and sale of such Note, to the New Jersey Environmental Infrastructure Trust, and authorizing the execution and deliver of such note by the Township of Ocean in favor of the New Jersey Environmental Infrastructure Trust, all pursuant to the New Jersey Environmental Infrastructure Trust interim Financing 2011 Trust Loan program

Motion to approve: 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

- 2011-83 **Resolution authorizing the application to the Ocean County Tourism Matching Promotional Grant for the Township of Ocean’s Founder’s Day 2011 in the amount \$1,200.00**
- 2011-84 **Resolution authorizing the acceptance of properties donated during the year 2001/2002 and order the Tax Collector to cancel the taxes due for any balance of 2010**
- 2011-85 **Resolution authorizing the Tax Collector may release premium money to the Chief Financial Officer in the amount of \$400.00**
- 2011-86 **Resolution authorizing a Shared Service Agreement with Ocean County Prosecutor’s Office for the Driving While Intoxicated Enforcement Program from January 1, 2011 through December 31, 2011**
- 2011-87 **Resolution authorizing a Shared Service Agreement with Ocean County Prosecutor’s Program with the County of Ocean Police services, Prosecutor’s Program (formerly known as the Fatal Accident Support Team F.A.S.T) from January 1, 2011 to December 31, 2011**
- 2011-88 **Resolution appointing members to the Zoning Board Adjustments**
- 2011-89 **Resolution appointing member to Environmental Commission**

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-83 through

Resolution 2011-89: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion of approval: accepting the Tax Collector's Report

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve: Permit for Social Affair at the Waretown Volunteer Fire Company on January 22, 2011

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve the Community Center

1. **Stephanie Boyd – February 20, 2011**
2. **Arm Chair Exercise – 1st & 3rd Monday 2011**
3. **Karen Capone – February 19, 2011**
4. **Sandra Varga – February 13, 2011**
5. **Lord of Lords Bible Community Church – February 5, 2011**
6. **Paul Neafie – January 29, 2011**

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion for Short Recess and Move into Executive Session;

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Adjourn

Next Scheduled Meeting – February 10, 2011, 7:00 PM