

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
June 12, 2008**

FLAG SALUTE:

ROLL CALL: KRAFT ___ REILLY___ VAN PELT_____

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 three newspapers The Times-Beacon, The Atlantic City Press 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.

MEETING MINUTES:

Motion of Approval of the Meeting Minutes of May 8, 2008

Motion of Approval of the Meeting Minutes of May 22, 2008

ORDINANCES:

RESOLUTION NO. 2008-195: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$

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

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|---------------|--|
| 08-196 | Resolution rejecting said bids for recycling collection due to lowest bid substantially exceeds the cost estimates for the goods or services and will enter into negotiations with another public agency for the provision of such services |
| 08-197 | Resolution approving the renewal applications to Liquor Licenses for the year July 1, 2008 – June 30, 2009 for C.O. Jones Operation, Inc. (Thirsty Mallard), Neptune Investment Corp. (Lighthouse Tavern), Meglomix LLC (McKays Buy Rite), and Club Licenses for Holiday Beach Club and Skipper's Cove Beach Club |
| 08-198 | Resolution in support of the joint New Jersey Senate and Assembly Republican Budget Alternative |
| 08-199 | Resolution authorizing the Treasurer to refund an overpayment of taxes to previous homeowner George and Renee Rithianos in the amount of \$650.24 |

- 08-200** Resolution appointing Jamie Jones Recreation Aide at the rate of \$7.15 per hour
- 08-201** Resolution authorizing The Township of Ocean to submit the application for the Municipal Alliance Grant for the period January 1, 2009 – December 31, 2009 in the amount of \$40,000
- 08-202** Resolution authorizing the Recycling Coordinator to submit tonnage grant application
- 08-203** Resolution Authorizing Bond Reduction No. 1 for Greenbriar Oceanaire Section 5, Phase A & B

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-196 through Resolution 08-202:

RESOLUTION 2008-203: Authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and litigation - PURPOSE:

Motion to approve for social affairs permit for Holiday Beach Club for the July 4th picnic and Annual Fishing Tournament/clam bake, July 19, 2008.

Motion to approve an Application for Raffles License for the Make-A-Wish Foundation of New Jersey for August 9, 2008 on premise 50/50 raffle license to be held at South Harbor Marine, 116 Oregon Avenue, Waretown.

Motion to approve an Application for raffles license for St. Stephen's Episcopal Church, 367 Route 9, Waretown for the following dates:

- July 18, 2008 – Blueberry Festival – 50/50
- August 23, 2008 – Fifties Day – 50/50
- October 11, 2008 – Gift Auction
- October 11, 2008 – 50/50 at Gift Auction

Motion to Approve use of the Community Center:

1. Lisa Anzovino – June 15, 2008
2. Dawn Weissenburger – June 29, 2008
3. Republican County Committee, June 9, 2008
4. Diana Avant – July 13, 2008

Motion to Approve use of the Waretown Memorial Recreation Park:

1. Lord of Lords Bible Community Church – June 2, 2008

ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

ACCEPTANCE OF THE CMFO/TREASURER'S REPORT

REPORTS FROM STANDING COMMITTEES:

Daniel M. Van Pelt – Administration – Administrator, Office of the Clerk, Revenue & Finance, Utilities, Recreation

Richard Reilly – Planning & Development – Planning Board, Zoning Board, Buildings & Grounds, Bulkheads, Docks and Redevelopment Agency

Robert Kraft - Public Safety – Police Dept., Fire Dept., First Aide, Emergency Management, communications and Welfare

PUBLIC COMMENT

ADJOURNMENT: