

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
September 24, 2009**

ROLL CALL: **LACHAWIEC** ____ **REILLY** ____ **KRAFT** ____

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 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:

Approval of the Meeting Minutes of:

Workshop and Regular Business Meeting September 10, 2009

LACHAWIEC ____ REILLY ____ KRAFT ____

Approval of Executive Session Meeting Minutes – August 13, 2009

Approval of Executive Session Meeting Minutes – September 10, 2009

Proclamation Honoring Bill Meade

RESOLUTION NO. 2009-288: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$978,749.84

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

- 2009-271** Resolution authorizing New Jersey Natural Gas Company the consent of the Township of Ocean to exercise its franchise rights to lay and maintain gas mains, pipes and service pipes, in and under the surface of any or all of the roads, streets, avenues, highways and public places for the purpose of furnishing gas therein said consent is limited to a period of one (1) year
- 2009-289** Resolution authorizing the release of escrow money for Block 131, Lot 9.01 in the amount of \$306.30
- 2009-290** Resolution authorizing the hiring of William Brown as a full-time laborer in Buildings and Grounds Department starting September 25, 2009 at the salary of \$29,330.00 as per Local 172 Union contract
- 2009-291** Resolution authorizing a the return money for the Water Connection Fee in the amount \$3,100 and Meter Fee in the amount \$250 to MSC Enterprises LLC for the project Morey Place Road

- 2009-292 Resolution authorizing an increase in salary to Mary Blood, Accounting Clerk, retroactive starting on July 1, 2009 total annual salary \$31,583.00
- 2009-293 Resolution authorizing dispatcher Carolyn Edwards to be appointed as a full-time police dispatcher at the annual salary of \$26,638.00 starting September 25, 2009
- 2009-294 Resolution authorizing to hire John Adams as an interim Township Administrator starting September 28, 2009 through December 31, 2009 at the hourly rate of \$52.50 per hour
- 2009-295 Resolution establishing rules and regulations for Governing Body Meetings
- 2009-296 Resolution authorizing the hiring of two part-time Police Dispatchers, Nicole Alessi and Alper Senman at the hourly rate of \$12.81 starting September 25, 2009
- 2009-297 Resolution authorizing an increase in position and salary to Shane Gederberg to Operator 1 starting September 25, 2009 at the salary of \$42,970.00 as per Local 172 Union contract
- 2009-298 Resolution authorizing the approval of West Jersey Air Conditioning and Heating Company to provided contract services to the Township of Ocean's Community Center starting October 1, 2009 – September 30, 2010 in the amount of \$1,680.00

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2009-271 and 2009-289 through Resolution 2009-298:

RESOLUTION 2009-299: authorizing the Township Committee to retire into Executive Session for the purpose of discussing personnel, public safety, contractual, and litigation - PURPOSE:

Motion of Approval for use of the Community Center:

1. Girl Scouts – October 9, 2009
2. Karen and Ray Stefanelli – October 17, 2009
3. Marlene and Arthur Smith – October 24, 2009
4. Sandy Douglas – December 5, 2009

PUBLIC COMMENT:

RECESS/ADJOURNMENT: