

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
May 13, 2010**

**ROLL CALL:**            **WETTER** \_\_\_\_\_    **TREDY** \_\_\_\_\_    **LACHAWIEC** \_\_\_\_\_

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.

**Meeting Minutes**

Approval of the Minutes for the Workshop and Regular Business Meetings of March 11 and 25, 2010

**Ordinance 2010-1 First Reading – Title Only**

Ordinance to exceed the Municipal budget appropriation limits and to establish a CAP Bank as per N.J.S.A 40A:4-45.14

**RESOLUTION NO. 2010-200**

Resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the reading of the budget by title only

**RESOLUTION NO. 2010-201 - (2010 Municipal Budget)**

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

**RESOLUTION NO. 2010-202 Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$5,837,262.77

**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**

**2010-203**    **Authorizing the appointment of Brent Cunningham** as a permanent part-time dispatcher

2010-204     [Resolution authorizing the Mayor to execute grant application](#) for additional grant funding from the Ocean County Board of Health in the amount of \$5,500

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-203 through Resolution 2009-204**

**RESOLUTION 2010-205: authorizing the Township Committee to retire into Executive Session for the purpose of discussing:**

**Motion to approve a 50/50 raffle license for the YMCA of Ocean County, Inc. to be held at Greenbriar Ocean Golf Club on June 7, 2010**

**Motion to approve an on premise merchandise raffle and 50/50 raffle licenses for St. Stephen's Episcopal Church to be held on August 7, 2010**

**Motion of Approval for use of the Community Center:**

1. James Boyd – May 30, 2010
2. Lisa Bourgeois – June 19, 2010
3. US Census Bureau – Sunday – Saturday for the month of May

**Motion accepting Tax Collector's and Utility Collector's Reports:**

**Motion accepting the Finance Report:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**