

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
November 28, 2012**

Call to Order

ROLL CALL: LACHAWIEC _____ WETTER _____ TREDY _____

Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

PUBLIC PORTION:

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

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

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

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____

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

RESOLUTION 2012-353

Resolution authorizing a shared service agreement with the County of Ocean for Solid Waste Monitoring Services associated with Superstorm Sandy

RESOLUTION 2012-354

Resolution authorizing the award of a state contract to Ash Britt Environmental for Solid Waste Disposal Services associated with Superstorm Sandy

RESOLUTION 2012-355

Resolution awarding a Professional Service contract to The Louis Berger Group, Incorporated for Disaster Consultation Services associated with Superstorm Sandy

RESOLUTION 2012-356

Resolution authorizing a shared service agreement with the Township of Barnegat for use of the Temporary Waste Disposal Site located at the Waretown Recreation Lake area for disposal of storm debris

RESOLUTION 2012-357

Resolution permitting the Township of Ocean to allow Barnegat Township residents to participate in the Township of Ocean Community Emergency Response Team (CERT) program

RESOLUTION 2012-358

Resolution designating the times associated with voluntary and mandatory evacuation along with reentry times into designated evacuation zone

RESOLUTION 2012-359

Resolution authorizing the execution of a shared service agreement with the Township of Barnegat for disaster related services for Superstorm Sandy (FEMA Disaster Number 4086)

RESOLUTION 2012-360

Resolution authorizing the execution of a shared service agreement with the Barnegat Board of Education for disaster related services for Superstorm Sandy (FEMA Disaster Number 4086)

RESOLUTION 2012-361

Resolution authorizing T & M Associates to work along with The Louis Berger Group, Inc. for FEMA damage assessment reimbursement

RESOLUTION 2012-362

Resolution authorizing the award of state contracts to vendors associated with Superstorm Sandy recovery efforts

RESOLUTION 2012-363

Resolution acknowledging that the Township of Ocean is fiscally stable in aftermath of Superstorm Sandy

RESOLUTION 2012-364

Resolution authorizing the transfer of Ralston Reid from Police Dispatch to Public Works Temporary worker

RESOLUTION 2012-365a

Resolution support the Ocean County Freeholders requesting the Federal Government Reimburse 90% of costs associated with Hurricane Sandy

Motion to approve Resolutions 2012-353 – 2012-365: 1st _____ 2nd _____

Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec _____ Wetter _____ Tredy _____