

MEETING MINUTES

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
April 27, 2010**

ROLL CALL: WETTER X **TREDY** X **LACHAWIEC** X

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 NO. 2010-194: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$8,903.17
Motion of approval was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Mayor Lachawiec stated that Mr. David Breeden, temporary Township Administrator is present.

RESOLUTION 2010-195: authorizing the Township Committee to retire into Executive Session for the purpose of discussing personnel, public safety, contractual, and litigation - PURPOSE: Personnel, Contractual Matters, Contractual Shoreline Property
Motion of approval was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Motion to move into Executive Session was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Motion to open meeting was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Township Attorney McGuckin stated there was a motion regarding amendments to the personnel policy to include the amendment to the sick time issue.

RESOLUTION 2010-196: authorizing the amendment of the sick time section of the Township of Ocean personnel policy.

Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

PUBLIC COMMENT:

Motion to open to the public was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

No comment from the public.

Motion to close to the public was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Deputy Mayor Tredy discussed the Municipal Alliance's request to match funds for a grant. The matching portion from the township would be \$1,375. It is beneficial to the town.

ADJOURNMENT:

Motion to adjourn was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date