

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
May 12, 2010**

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

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 Regular and Executive Session Meeting Minutes of January 5 and January 6, 2010.

Motion to table moved by Mayor Lachawiec, seconded by Committeewoman Wetter.

Roll Call: Wetter: Yes, Lachawiec: Yes

RESOLUTION 2010-198: authorizing the Township Committee to retire into Executive Session for the purpose of discussing personnel, public safety, contractual, and litigation - **PURPOSE:** Matters of Litigation, Ocean Properties North, Waretown Oaks, COAH, School

Motion of approval moved by Committeewoman Wetter, seconded by Mayor Lachawiec.

Roll Call: Wetter: Yes, Lachawiec: Yes

PUBLIC COMMENT:

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

Roll Call: Wetter: Yes, Lachawiec: Yes

No public present

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

Roll Call: Wetter: Yes, Lachawiec: Yes

Township Committee moved into Executive Session.

OPEN MEETING:

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

PUBLIC COMMENT:

Motion to open to the public was moved by Committeewoman Wetter, seconded by Mayor Lachawiec.
Roll Call: Wetter: Yes, Lachawiec: Yes

No public present

Motion to close to the public was moved by Committeewoman Wetter, seconded by Mayor Lachawiec.
Roll Call: Wetter: Yes, Lachawiec: Yes

ADJOURNMENT:

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date