

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING July 14, 2010

### Call to Order

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 2010-242: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Matter of Litigation – Ocean Properties North, Contractual, personnel**

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

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

### **RESOLUTION 2010-243 Authorizing an increase to the temporary operating budget in the amount of \$837,200.00**

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

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

Mayor Lachawiec inquired about the status of the potential certification of the budget.

Township Administrator Breeden stated the emergency appropriations for the current fund did not impact tax rates needed to continue operations. The state has advised there is a tremendous backlog and it will take up to three months for the state to certify budgets.

Mayor Lachawiec inquired if there could be a potential rejection filed.

Township Administrator Breeden stated the township can appeal. The two sources of revenue are valid. The town will strongly back it up with documentation.

### **RESOLUTION 2010-244 Authorizing an increase to the temporary sewer operating budget in the amount of \$356,000.00**

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

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

**RESOLUTION 2010-245 Authorizing an increase to the temporary water operating budget in the amount of \$64,500.00**

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

**RESOLUTION 2010-246 Authorizing the appointment of Denis P. Kelly, Esq. as an additional conflict public defender as needed by the court.**

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

**PUBLIC PORTION:**

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 public comment.

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

**EXECUTIVE SESSION:**

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

**OPEN MEETING:**

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

**ADJOURNMENT**

Motion to adjourn meeting 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