

MEETING MINUTES

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
October 19, 2010**

Call to Order

ROLL CALL: WETTER X TREDY X LACHAWIEC X

ALSO PRESENT: Township Administrator David Breeden, Township Attorney Greg McGuckin, Officer in Charge Gerhard Frenz, Township Special Project Engineer Jim Oris

Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, this meeting notice was properly provided by faxing 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 2010-314:

Authorizing the Township Committee of the Township of Ocean to call an Emergency Meeting to discuss public safety regarding Exelon – Oyster Creek Generating Station and Tritium Disposal

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

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

RESOLUTION 2010-315

Authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Township Attorney McGuckin stated Oyster Creek Generating Station and tritium disposal.

Motion approval was moved 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 present.

Motion to close to the public 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

Township Attorney McGuckin stated there are potential legal remedies or actions the Township may take. Township Attorney McGuckin will draft a letter and send it to the Township Administrator for the Mayor's signature, to be forwarded to the Department of Environmental Protection. The letter will be forwarded in the next day or so.

ADJOURN:

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

Next Scheduled Meeting – Wednesday, November 10, 2010

Signed and Submitted:

Michele Giardino
Deputy Township Clerk

Date