

**MEETING MINUTES**

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
November 22, 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.

**PUBLIC PORTION:**

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

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

No public present.

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

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

**RESOLUTION NO. 2010-323**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$555,000 GENERAL OBLIGATION BONDS, SERIES 2010, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

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

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

**RESOLUTION NO. 2010-324**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$327,500 GENERAL OBLIGATION BONDS, SERIES 2010, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND**

**THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

Motion of approval moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**RESOLUTION NO. 2010-325**

**RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF \$596,646 GENERAL OBLIGATION BOND, SERIES 2010, OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENT PROTECTION, ALL PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

Motion of approval moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Mayor Lachawiec requested Township Clerk Ambrosio include a paragraph in the minutes indicating principal forgiveness of the bonds.

Township Administrator Breeden stated the minutes will include the e-mail from Attorney Joel Fleishman explaining the bond. The bond resolution can also be discussed at the next Township Committee meeting, when public is present.

**Resolution No. 2010-326**

**Resolution appointing temporary workers for Road Department/Buildings & Grounds for approximately 4 to 6 weeks, Mark Houck, John Ankudovich, and Gary Casper for \$12.00 per hour starting on Tuesday, November 23, 2010.**

Motion of approval moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**Resolution No. 2010-327**

**Resolution authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Personnel matter**

Motion of approval moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

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

**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 – Thursday, December 9, 2010**

Signed and Submitted:

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Township Clerk

\_\_\_\_\_  
Date