

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
December 21, 2010**

Call to Order

ROLL CALL: **WETTER** _____ **TREDY** _____ **LACHAWIEC** _____

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 2010-349: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: personnel, contractual

PUBLIC PORTION:

Motion to Open Public Comment: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close Public Comment: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION NO. 2010-350 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$99,617.39

Motion to approve: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION NO. 2010-351

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR AN INTERIM PROJECT CONSTRUCTION LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST UNDER THE 2011 FINANCING PROGRAM

Motion to approve: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

CONSENT AGENDA

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

RESOLUTIONS

- 2010-352 Resolution authorizing unexpended balances which are part of the 2010 Current Fund Operating Fund Budget be cancelled**
- 2010-353 Resolution authorizing Utility Department Credit for 44 Southwind Drive in the amount of \$72.00**
- 2010-354 Resolution authorizing Utility Department Credit for 15 Bluebeard Drive in the amount \$72.00**
- 2010-355 Resolution authorizing and acknowledging a correction in Resolution numbers as listed**
- 2010-356 Resolution authorizing unexpended balances in 2010 Water Operating budget be formally cancelled**
- 2010-357 Resolution authorizing unexpended balances in the 2010 sewer Operating Budget be cancelled**
- 2010-358 Resolution authorizing the Mayor and Clerk to sign the Schedule C Agreement for 2011**

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-352 through

Resolution 2010-358: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion for Short Recess and Move into Executive Session;
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Adjourn

Next Scheduled Meeting – January 1, 2011 at 12:00 noon