

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
June 29, 2010**

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 transmitting 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 2010-229: authorizing the Township Committee to retire into Executive Session for the purpose of discussing personnel, public safety, contractual, and litigation - **PURPOSE:** Contractual, Personnel, Real Estate, Litigation

Roll Call: **WETTER** ____ **TREDY** ____ **LACHAWIEC** ____

PUBLIC COMMENT:

RESOLUTION NO. 2009-230: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$18,768.81

RESOLUTION 2010-231: Authorizing the renewal of liquor licenses for the year July 1, 2010 – June 30, 2011 for Meglo Mix LLC (Makay's Buy Rite Liquors) and Greenbriar Oceanaire Community Association, Inc.

Motion to approve use of the Community Center – Dan Loftus, July 3, 2010, Waretown Memorial Recreation Park – Robert Corliss – July 3, 2010

Motion of approval for at 50/50 Raffle license for St. Stephen Episcopal Church for July 16, 2010.

Motion of Approval for membership application for William S. Pape member of the Waretown Volunteer Fire Department to the New Jersey State Fireman's Association

Motion to Move into Executive Session:

Motion to Open to the Open Session:

Motion to adjourn: