

**MEETING MINUTES**

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

**10:00 AM**

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

**PUBLIC COMMENT:**

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

**RESOLUTION NO. 2009-230: Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$18,768.81  
Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**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 was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec

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

Mayor Lachawiec stated there is a Planning Board application to move Makay's Buy Rite Liquors to a different location. Will that effect Makay's Liquor License?

Township Clerk Ambrosio stated Makay's has to renew their license first then complete the 12 page application to transfer the license to a different location.

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

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

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

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

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

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

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 approve 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 SESSION**

Motion to move into Open Session 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