

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING February 25, 2011

### 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.

**RESOLUTION 2011-122:** authorizing the Township Committee to retire into Executive Session for the purpose of discussing: matters of personnel, contractual, litigation  
Motion to approve was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.  
Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

### **PUBLIC PORTION:**

Motion to Open Public Portion 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 Portion was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Approval of Executive Session Meeting Minutes** of April 8, 2010, June 10, 2010, June 29, 2010, July 8, 2010, July 14, 2010, August 12, 2010, September 3, 2010, October 9, 2010, November 10, 2010, November 22, 2010, December 9, 2010 and December 21, 2010  
Motion to approve the above listed minutes was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**Approval of Executive Session Meeting Minutes** of May 12, 2010

Motion to approve the above listed minutes was moved by Committeewoman Wetter, seconded by Mayor Lachawiec.

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

**Approval of Executive Session Meeting Minutes** of September 23, 2010

Motion to approve the above listed minutes was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

**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 Meeting**

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

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

**RESOLUTION 2011-123:** appointing William Brown in the title of truck driver/road worker beginning February 25, 2011 for the year 2011 and appointing Mark Houck for an additional 90 days in the title laborer/road worker in the Buildings and Grounds Department

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

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

**RESOLUTION 2011-124:** donating tuition for one (1) child for 2011 summer camp for the PTA Auction.

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

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

**RESOLUTION 2011-125:** appointing Patrolman Mike Rolgaski to the Detective Bureau effective February 25, 2011

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

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

**RESOLUTION 2011-126:** authorizing the receipt of bids for solid waste and recycling collection

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

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

**RESOLUTION 2011-127:** Township Special Counsel, Mark Roselli, Esq. to enter into a Dismissal Without Prejudice Agreement with the Lacey Township Planning Board Counsel on a lawsuit that was filed challenging their approval.

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

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

**Next Scheduled Meeting – March 10, 2011, 7:00 PM**

**Adjourn**

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

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

Signed and Submitted:

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Diane B. Ambrosio, RMC  
Township Clerk

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Date

