

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

**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 2011-122:** authorizing the Township Committee to retire into Executive Session for the purpose of discussing: matters of personnel, contractual

**PUBLIC PORTION:**

Motion to Open Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**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 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

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

Motion to approve the above listed minutes 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

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

Motion to approve the above listed minutes 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**RESOLUTION 2011-123:** appointing William Brown as truck driver/road worker beginning February 25, 2011 for the year 2011 and appointing Mark Houck for an additional 90 days as a temporary road worker

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

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

[RESOLUTION 2011-126](#): authorizing the receipt of bids for solid waste and recycling collection

[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.

**Adjourn**

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