# MEETING MINUTES

**TOWNSHIP OF OCEAN**
**COUNTY OF OCEAN**
**BUSINESS MEETING**
**May 5, 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 a copy 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.

**RESOLUTION 2011-170:**  authorizing the Township Committee to retire into Executive Session for the purpose of discussing**:**  matters of Litigation – Ocean Properties North, Contractual – Solar Project, Contractual/Potential Litigation - Volunteer Way, Personnel, Public Safety
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 Comment was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.
Roll Call:  Wetter: Yes, Tredy: Yes, Lachawiec: Yes

No comment from the public.

Motion to close Public Comment was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.
Roll Call:  Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**CLOSED SESSION**
Motion to move into Closed Session was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.
Roll Call:  Wetter: Yes, Tredy: Yes, Lachawiec: Yes

**OPEN SESSION**

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

**Next Scheduled Meeting – May 12, 2011, 7:00 PM**

**ADJOURN**

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                               Date
Township Clerk