

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING May 31, 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 2011-197:** authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Contractual – Solar Project, Contractual/Refuse/Recycling, Contractual/Coastal Urban Redevelopers, Personnel matters  
Motion to approve was moved by Deputy Mayor Tredy, seconded by Committeewoman Wetter.  
Roll Call: Tredy: Yes, Wetter: 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 public present.

Motion to close Public Comment was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

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

### CONSENT AGENDA

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

### RESOLUTIONS

- |          |  |
|----------|--|
| 2011-198 | Resolution authorizing the Waretown Volunteer Fire Company use of the Waretown Lake and Recreation Area                            |
| 2011-199 | Resolution authorizing Community Grants, Planning and Housing to continue Affordable Housing Service Contracts                     |
| 2011-200 | Resolution authorizing Alaimo Associates to proceed with the 2011 DOT Municipal Aid program for Starboard/Spinnaker/Forecastle Way |
| 2011-201 | Resolution authorizing Rachel Powell for the Township Summer Program   |

**2011-202 Resolution authorizing the reduction of a performance bond for the Bourgeois property – 55 Main Street.**

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-198 through Resolution 2011-202:**

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

**Motion to approve Social Affairs Permit for the Waretown Fire Company for Waretown Memorial Park on August 7, 2011, rain date August 14, 2011.**

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

**Motion to approve Social Affairs Permit for the Waretown Fire Company on June 18, 2011.**

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

**Motion to move into Closed Session:**

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

**OPEN MEETING**

**Motion to Open to Open Session:**

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

**RESOLUTION 2011-203 Appointing Mark Houck as full-time Buildings & Grounds Department Truck Driver/Road Worker.**

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

**RESOLUTION 2011-204 Appointing Nichole Erdin as part-time Deputy Tax Collector and part-time Accounting Clerk for the year 2011.**

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

**RESOLUTION 2011-205 Appointing Jean Broadbent as Recreation Program Coordinator, Municipal Alliance Coordinator and Secretary to Recreation Commission and Senior Advisory Committee for the year 2011.**

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

**RESOLUTION 2011-206 Appointing Ed Alvare as full-time Fire Sub-Code Official**

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

**RESOLUTION 2011-207 Authorizing refund to Roger & Lorraine Greene, 10 Grand Bay Harbor Drive.**

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

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

**Next Scheduled Meeting – June 9, 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  
Township Clerk

\_\_\_\_\_  
Date