

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 5, 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 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 PORTION:

Motion to Open Public Comment: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Close Public Comment: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to move into Closed Session: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Open to Open Session: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Adjourn

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