

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 31, 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 2011-197: 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

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 _____

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: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

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 _____

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

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

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.

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

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

Adjourn

Next Scheduled Meeting – June 9, 2011, 7:00 PM