

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
June 9, 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.

Community Emergency Response Team (CERT) Graduation

Presentation: Project Navigator – (Solar Project)

RESOLUTION 2011-208: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Contractual Personnel matters

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

Committee Reports

Committeewoman – Tina Wetter

Deputy Mayor – Dennis F. Tredy

Mayor – Joseph Lachawiec

Administrator Report

Administrator – David Breeden

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 _____

RESOLUTION NO. 2011- 209 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,894,251.95

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

Ordinance 2011-11 First Reading – Title Only

An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, Amending Chapter 8.24 Entitled "Property Maintenance" of the Township Code of the Township of Ocean

Motion to approve: 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

- 2011-210 [Resolution authorizing the renewal of liquor licenses](#) for 2011
- 2011-211 [Resolution authorizing the release of escrow money](#) for Mr. & Mrs. Vernon in the amount of \$418.10
- 2011-212 [Resolution authorizing the release of escrow money](#) for Diane Campitiello in the amount of \$67.38
- 2011-213 [Resolution authorizing the release of escrow money](#) for James Brosen in the amount of \$266.95
- 2011-214 [Resolution authorizing a lien be placed on Block 165, Lot 8](#) in the amount of \$100.00
- 2011-215 [Resolution granting preliminary sewer system facilities](#) approval for Tradewinds at Waretown
- 2011-216 [Resolution granting preliminary water system facilities](#) approval for Tradewinds at Waretown

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-210 through

Resolution 2011-216: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve the Community Center , Township Ball Fields and Waretown Memorial Recreation Park:

1. Putting America First, 2nd Tuesday of each month
2. Republican County Committee, last Tuesday of each month
3. Cather Rohowyj, September 17, 2011
4. Waretown Thunder, June 3, 2011
5. Blood Drive, Red Cross/Waretown Library, September 9, 2011
6. Waretown First Aid Squad, July 30, 2011
7. Lord of Lords Bible Community Church, June 12, 2011

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

Motion to approve: Tax Collector's and Utility Collector's Reports dated May 31, 2011

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

Motion to take a short recess and move into Closed Session:

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

Motion to open to Open Session:

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

Motion to Adjourn:

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

Adjourn

Next Scheduled Meeting – July 14, 2011, 7:00 PM