

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING July 12, 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 2011-226** authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters  
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 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**

2011-227        Resolution appointing Ed Alvare Fire Protection Inspector  
2011-228        Resolution authorizing a Shared Service Agreement with the Township of Barnegat for Uniform Construction Code Inspection for Electrical  
2011-229        Resolution authorizing Shared Service Agreement with the Township of Barnegat for items within Public Works and Water and Sewer Departments

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-227 through  
Resolution 2011-229:**

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

**Resolution 2011-230**

Resolution authorizing the sale of property known as Lot 10.136, Block 220 by the Township of Ocean to the highest bidder in accordance with the provision N.J.S.A. 40A:12-13 with a minimum bid of \$5,000

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

**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

**Motion to move into Open Session**

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

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

**Adjourn**

Motion to adjourn 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