

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

**PUBLIC PORTION:**

Motion to Open Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

Motion to Close Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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**

- 2011-227    **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:**            1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**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 approved Resolution 2011-230 : 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**Motion to move into Closed Session:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**Motion to move into Open Session:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Wetter \_\_\_\_\_ Tredy \_\_\_\_\_ Lachawiec \_\_\_\_\_

**Adjourn**

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