

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
November 1, 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 transmitting 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- 263: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters

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

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 _____

ORDINANCE 2011-20 – 2nd Reading – Public Hearing

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE VACATION OF A PORTION OF CERTAIN RIGHT-OF-WAYS AND PAPER STREETS LOCATED WITHIN OCEAN TOWNSHIP, OCEAN COUNTY, NEW JERSEY

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

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

Motion to Approve Ordinance 2011-20: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

November 1, 2011

Resolution 2011 – 297

Resolution authorizing the appropriation transfers in the amount of \$116,000.00.

Motion to Approve Resolution 2011-297: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Resolution 2011 – 298

Resolution appointing a Floodplain Management Committee in accordance with the CRS' Coordinator's Manual under Section 510.

Motion to Approve Resolution 2011-298: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to approve Special Bingo License for Senior Citizen Association for Greenbriar Oceanaire Community Association, Inc.

Motion to Approve: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to move into Closed Session: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to move into Open Session: 1st _____ 2nd _____

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Resolution 2011-299: Resolution of the Township Committee providing a three percent raise for non-contractual employees.

Resolution 2011-300: Resolution regarding increase in part-time employee hourly rate up to \$12.00.

Resolution 2011-301: Resolution adopting the Township of Ocean Policy and Personnel Procedures Manual

ORDINANCE 2011-24 – 1st Reading

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO IMPLEMENT SAID PRACTICES WITH ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS AND INDEPENDENT CONTRACTORS OF THE TOWNSHIP OF OCEAN.

Adjourn

Next Scheduled Meeting – November 10, 2011 7:00 PM