

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
December 15, 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 2011-241: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters

Motion to 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 _____

RESOLUTION NO. 2011-242 Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$308,961.91

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.

- 2011-243 Resolution authorizing a release of cash performan bonds posted with the Township by US Homes Inc
- 2011-244 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 3, Phase A with Conditions

- 2011-245 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 3, Phase B with Conditions
- 2011-246 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 3, Phase C with Conditions
- 2011-247 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 4, Phase A with Conditions
- 2011-248 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 4, Phase B with Conditions
- 2011-249 Resolution authorizing a release of performance bonds submitted in conjunction with Greenbriar Oceanaire Section 4, Phase C with Conditions

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-243 through

Resolution 2011-249: 1st _____ 2nd _____
 Roll Call - Wetter _____ Tredy _____ Lachawiec _____

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

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

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

Adjourn

Next Scheduled Meeting – January 1, 2012 at 12:00 Noon