

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
January 25, 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.

RESOLUTION 2011-96: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: matters of personnel, contractual – TDR Grant, Solar Redevelopment, purchasing a property, possible selling of properties and litigation

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 _____

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

- | | |
|-----------------|---|
| 2011-97 | Renewal of BE Waretown, LLC liquor license for the year July 1, 2007–June 30, 2008 |
| 2011-98 | Renewal of BE Waretown, LLC liquor license for the year July 1, 2008–July 30, 2009 |
| 2011-99 | Renewal of BE Waretown, LLC liquor license for the year July 1, 2009–June 30, 2010 |
| 2011-100 | Renewal of BE Waretown, LLC liquor license for the year July 1, 2010–June 30, 2011 |
| 2011-101 | Appointing Frank Morris as the Township’s Certified Public Works Manager for the year 2011 |

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2011-97 through Resolution 2011-101:

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

Motion to renew Junk Yard or Salvage Yard License for David Beier, Block 6, Lot 10 & 11, Jones Road for the year 2011

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

Motion to Move into Executive Session;

Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION 2011-102: appointing T&M Associates to prepare a non-continuous cluster plan in lieu Transfer Development Rights plan and modifying state grant accordingly. This resolution is contingent on the existing grant.

RESOLUTION 2011-103: authorizing the Township Clerk to advertise for the sale of a boat slip for a minimum of \$10,000.00.

RESOLUTION 2011-104: appointing Timothy McGuire as Special Attorney under the non-fair and open process.

RESOLUTION 2011-105: Rescinding Resolution 2011-92 regarding appointment of Emergency Management personnel

Adjourn

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