

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING January 25, 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 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
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

2011-97	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:

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

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

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 Executive Session;

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

OPEN MEETING

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

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.

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

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

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

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

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

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

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

Deputy Mayor Tredy stated the reason for his abstention is the Emergency Management Coordinator was voted on in a previous meeting. Subsequently the Township Attorney indicated it is a Mayoral appointment and the Mayor did vote to approve.

Mayor Lachawiec requested the opinion of Mr. McGuckin dated January 24, 2011 to be part of the record.

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

Adjourn

Motion to adjourn meeting 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