

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING January 23, 2012

Call to Order

ROLL CALL: LACHAWIEC X WETTER X TREDY 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 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 2012-98: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters
Motion to approve Resolution 2012-98 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

PUBLIC PORTION:

Motion to open Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

No public present.

Motion to close Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Resolution 2012-99

Resolution appointing Joseph Coronato, Esq as special counsel under the non Fair and Open Process.

Motion to approve Resolution 2012-99 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Resolution 2012-100

Resolution approving change order and final payment for Poplar Street Resurfacing, Phase II to C.J. Heese Inc.

Motion to approve Resolution 2012-100 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Resolution 2012-101

Resolution authorizing the hiring of George Grunning as full time dispatcher starting January 26, 2012.

Motion to approve Resolution 2012-101 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Resolution 2012-102

Resolution authorizing Community Grants, Planning and Housing (CGP&H) as the administrative agent for the purposes of providing affordability control services for all affordable housing constructed and to be constructed within the Township of Ocean for the year 2012.

Motion to approve Resolution 2012-102 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to move into Executive Session was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to into open Public Session was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Resolution 2012-103

Resolution authorizing the Township Professionals to enter negotiations to prepare an agreement with the County of Ocean and the Ocean County Natural Lands Trust for a property swap for properties within the Township of Ocean

Motion to approve Resolution 2012-103 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Next Scheduled Meetings

**Joint Meeting with Barnegat Township on Shared Services –
February 8, 2012 at 6:30 pm at the Waretown Fire House**

Regular Township Committee Meeting - February 9, 2012 at 6:30 pm

ADJOURN

Motion to adjourn meeting was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date