

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

**Call to Order**

**ROLL CALL:** LACHAWIEC \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**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: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_

**PUBLIC PORTION:**

Motion to Open Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_

Motion to Close Public Comment: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_

**Resolution 2012-99**

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

Motion to approve Resolution 2012-99: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_

**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: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_

**Resolution 2012-101**

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

Motion to approve Resolution 2012-100: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_

**Resolution 2012-101**

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 2012-101: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_

**Motion to move into Executive Session:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_

**Motion to into Open Public Session:** 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_

**Adjourn**

Motion to Ajourn: 1<sup>st</sup> \_\_\_\_\_ 2nd \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_

**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**