

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING March 23 2012

Call to Order

ROLL CALL: LACHAWIEC Absent 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 2012-146: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters
Motion to approve Resolution 2012-146 was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.
Roll Call: Wetter: Yes, Tredy: Yes

PUBLIC PORTION:

Motion to open Public Comment was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.
Roll Call: Wetter: Yes, Tredy: Yes

No public comment.

Motion to close Public Comment was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.
Roll Call: Wetter: Yes, Tredy: Yes

RESOLUTION 2012-147

Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$1,577,086.00

Motion to approve Resolution 2012-147 was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.
Roll Call: Wetter: Yes, Tredy: Yes

ORDINANCE 2012-6 – First Reading – Title Only

An Ordinance Amending an Ordinance entitled “ Ordinance Fixing and Determining the annual salaries and wages of certain officials and Township employees, setting forth an hourly rate for temporary seasonal employees of the Township of Ocean, County of Ocean, State of New Jersey”

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

- 2012-148 Resolution authorizing Denis P. Kelly, Esq. as conflict Public Defender
- 2012-149 Resolution authorizing the hiring of Kyle Flatt as a full time police officer
- 2012-150 Resolution authorizing the Cliff Keen's title is Superintendent of Utilities/Finance Manager
- 2012-151 Resolution authorizing RV&V to go out for bid on the addition of the Township Garage
- 2012-152 Resolution authorizing and increase to the 2012 Temporary Operating Budget in \$7,836.87

Motion to approve Resolutions 2012-148 through 2012-152 was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes

Motion to approve to approve a Social Affairs Permit for the 21 Plus Foundation at the Greenbriar Clubhouse.

Motion to approve was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes

Motion to approve the Utility Report dated March 13, 2012

Motion to approve was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes

Motion to go into Executive Session;

Motion to approve was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes

Motion to Open to Public Portion

Motion to approve was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes

RESOLUTION 2012-153

Appointing CGP&H under the non-fair and open process for rehab in connection with the COAH funding

Motion to approve was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes

Next Scheduled Meeting – April 26, 2012 at 6:30 pm

Motion to Adjourn

Motion to adjourn was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date