

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 4, 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 2012-192: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Contractual, Personnel matters

Motion to approve Resolution 2012-192: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

PUBLIC PORTION:

Motion to Open Public Comment: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

Motion to Close Public Comment: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

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.

- 2012-193 Authorizing T & M Associates to go out for bid on the Senior/Community Center ramp funding through CDBG
- 2012-194 Authorizing T & M Associate for development of Fee Spending Plan in an amount not to exceed \$5,000
- 2012-195 Authorizing the appointment of two Special Police Officer Class II
- 2012-196 Authorizing the appointment of two part-time meter readers for the Utility Department
- 2012-197 Authorizing the Cliff Keen's title of Superintendent of Utilities/Comptroller

Motion to approve Resolutions 2012-193 through 2012-197: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Wetter ____ Tredy ____

Motion to approve a wall license for Trapini Race Setups for the Division of Motor Vehicle.

1st _____ 2nd _____

Roll Call - Lachawiec ____ Wetter ____ Tredy ____

Motion to go into Executive Session;

Roll Call - Lachawiec ____ Wetter ____ Tredy ____

Motion to Open to Public Portion: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Wetter ____ Tredy ____

RESOLUTION 2012-198 authorizing T&M Associates to move forward with the Tuscarora Avenue drainage project.

Motion to Adjourn 1st _____ 2nd _____

Roll Call - Lachawiec ____ Wetter ____ Tredy ____

Next Scheduled Meeting – May 10, 2012 at 6:30 pm