

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 25, 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 2012-214: authorizing the Township Committee to retire into Executive Session for the purpose of discussing, Litigation, Personnel matters

Motion to approve Resolution 2012-214: 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 ____

Next Scheduled Meeting – June 14, 2012 at 6:30 pm