

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
BUSINESS MEETING  
November 13, 2012**

**Call to Order**

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

**Flag Salute**

**STATEMENT:** Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

**RESOLUTION 2012-351:** authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Contractual, Litigation, and Personnel matters

Motion to approve Resolution 2012-351: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Roll Call - Lachawiec \_\_\_\_ Wetter \_\_\_\_ Tredy \_\_\_\_

**PUBLIC PORTION:**

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

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

**Ordinance 2012-15 Second Reading – Public Hearing**

**BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF OCEAN, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$600,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$570,000.00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

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

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

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

- Discussion of Town Center Designation and if it should be updated.

**RESOLUTION 2012-352:** Awarding contract for the addition to the Township Municipal Building.

Motion to Adjourn: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll-Call: Lachawiec \_\_\_\_\_ Wetter \_\_\_\_\_ Tredy \_\_\_\_\_