

MEETING MINUTES

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

Call to Order

ROLL CALL: LACHAWIEC X WETTER X TREDY X

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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

PUBLIC PORTION:

Motion to open Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

No public comment.

Motion to close Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

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 Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

No public comment.

Motion to close Public Hearing was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Motion to table Ordinance 2012-15 was moved by Committeeman Lachawiec. No second motion to table was given. Motion dies for lack of a second motion.

Township Administrator Breeden stated this ordinance was already approved on second reading. The Township Committee is hearing it again due to changes to the useful life and an issue with the advertising. These two matters regarding Ordinance 2012-15 are being clarified today.

Motion to approve Ordinance 2012-15 was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Lachawiec: No, Wetter: Yes, Tredy: Yes

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

Township Attorney Dasti stated the Township received 12 bids and the resolution awards to the lowest bidder. There is an issue between the fifth lowest bidder objecting to the bid of the lowest bidder on some technicalities. The Township Attorney's recommendation and normal practice is to award to the lowest bidder, which is in compliance. If the fifth lowest bidder wants to file suit, the Judge will decide.

Motion to table Resolution 2012-352 was moved by Committeeman Lachawiec. No second motion to table was given. Motion dies for lack of a second motion.

Motion approve Resolution 2012-352 was moved by Deputy Mayor Wetter, seconded by Mayor Tredy.

Roll Call: Lachawiec: No, Wetter: Yes, Tredy: Yes

EXECUTIVE SESSION

Motion to move into Executive Session was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

OPEN MEETING

Motion to Open Meeting was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

ADJOURNMENT

Motion to adjourn meeting was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

Roll Call: Lachawiec: Yes, Wetter: Yes, Tredy: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date