

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
July 27, 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 2012-267: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Contractual, Litigation, and Personnel matters

Motion to approve Resolution 2012-267: 1st _____ 2nd _____
Roll Call - Lachawiec _____ Wetter _____ Tredy _____

PUBLIC PORTION:

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

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

RESOLUTION 2012-268

Resolution authorizing the purchase of dispatch equipment that was damaged during the storm under state contract in the amount of \$112,460.00

Motion to Approve: 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 _____

Motion to Adjourn: 1st _____ 2nd _____
Roll Call - Lachawiec _____ Wetter _____ Tredy _____

Next Scheduled Meeting – August 9, 2012 at 6:30 pm