

MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING July 27, 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 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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

PUBLIC PORTION:

Motion to open to 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

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

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

Township Administrator Breeden discussed this dispatch equipment is necessary as a result of lightning damage from the thunderstorm on July 8, 2012. There was also damage to the Township non-police side of the building. The total damage is in the neighborhood of \$125,000 - \$150,000. Insurance will cover

the costs except for \$2,500, which is the deductible. The adjuster was on site this week and indicated these purchases and acquisitions would fall under the insurance policy and would be reimbursed.

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

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

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

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

Motion to Authorize Township Professionals to appear before the Township Zoning Board of Adjustment with respect to the application of Lennar for an interpretation and appeal of the Zoning Officer's decision pursuant to Paruszewski vs. Township of Elsinboro. The Governing Body is directing Township Attorney McGuckin's office and the other Township Professionals needed to appear and defend the Township ordinance. This motion of authorization was moved by Committeeman Lachawiec, seconded by Deputy Mayor Wetter.

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

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

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

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date