

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
September 26, 2013**

Call to Order

ROLL CALL: LACHAWIEC _____ TREDY _____ WETTER _____

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 2013-283: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Contractual/Litigation matters

Motion to approve Resolution 2013-283: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Tredy ____ Wetter ____

PUBLIC PORTION:

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

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

CONSENT AGENDA

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

- [2013-284](#) Resolution authorizing the increase in the 2013 Temporary Water Operating Budget
- [2013-285](#) Resolution authorizing the increase in the 2013 Temporary Operating Budget
- [2013-286](#) Resolution authorizing the increase in the 2013 Temporary Sewer Budget
- [2013-287](#) Resolution authorizing hiring a part-time secretary Planning/Zoning

Motion to approve Resolutions 2013-284 through 2013-287: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

Motion to Move to Closed Session: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

Motion to Open to Open Session: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

Resolution 2013-288 Resolution authorizing the Mayor to execute 2013 Amended Financial Agreement between the Township of Ocean and Coastal Redevelopment Partners L.P.

Ordinance 2013-25 An Ordinance of the Township of Ocean, County of Ocean, State of New Jersey, authorizing an amendment to the Township's Redevelopment and Financial Agreements with Coastal Redevelopment Partners L.P.

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

Next Meeting – Wednesday, October 9, 2013