

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 11, 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 201-122: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Contractual, Litigation, and Personnel matters

Motion to approve Resolution 2013-122: 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 ____

- Discussion of Waretown Town Center Economic Redevelopment

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 ____

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