

MEETING MINUTES

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

Call to Order

ROLL CALL: LACHAWIEC X TREDY X WETTER 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 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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

PUBLIC PORTION:

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

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

No comment from the public.

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

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

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.

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| 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 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Motion to Recess until Township Attorney McGuckin arrives was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Motion to move to Closed Session was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Motion to move to Open Session was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

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

Motion of approval was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Ordinance 2013-25, First Ready, Title Only, 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 of approval was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Adjournment

Motion to adjourn was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Next Meeting – Wednesday, October 9, 2013

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date