

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 27, 2015**

Call to Order

ROLL CALL: LACHAWIEC ____ **WETTER** ____ **TREDY** ____

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 2015-123

Resolution authorizing the award of a contract to purchase a 2014 Spartan Metro Star/Smeal Custom Side Mount Pumper and Equipment

Motion to approve: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____ Tredy ____

RESOLUTION 2015-124: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Contractual and Personnel matters

Motion to approve: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Tredy ____ Wetter ____

Motion to Open to Public Comment:

Motion to approve: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Tredy ____ Wetter ____

Motion to Close Public Comment:

Motion to approve: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Tredy ____ Wetter ____

Motion to go into Close Session:

Motion to approve: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Tredy ____ Wetter ____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll Call - Lachawiec ____ Tredy ____ Wetter ____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Lachawiec ____ Wetter ____ Tredy ____

Next Meeting – March 12, 2015