

**TOWNSHIP OF OCEAN
REDEVELOPMENT COMMITTEE**

AUGUST 13, 2009
6:00 PM

1. CALL TO ORDER

- ROLL CALL

Joseph Lachawiec X Dick Reilly X Robert Kraft X

FLAG SALUTE

OPEN PUBLIC MEETING ACT – PURSUANT TO THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING WAS PROPERLY PROVIDED BY SENDING COPIES 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 AND ON THE BULLETIN BOARD OF THE ADMINISTRATION BUILDING.

MEETING MINUTES APPROVAL:

Robert Kraft to vote on:

March 24, 2005
November 10, 2005
December 12, 2005
February 9, 2006
August 10, 2006
November 21, 2006
December 14, 2006

Motion of approval moved by Mayor Kraft, due to the fact Mayor Kraft is the only voting member on the board at that time.

Richard Reilly to vote on:

July 26, 2007
November 28, 2007
January 10, 2008

Motion of approval moved by Deputy Mayor Reilly, due to the fact Deputy Mayor Reilly is the only voting member on the board at that time.

Robert Kraft and Richard Reilly to vote on:

August 23, 2007
April 28, 2008
July 10, 2008
August 14, 2008
September 3, 2008
January 8, 2009
January 22, 2009

Motion of approval moved by Deputy Mayor Reilly, seconded by Mayor Kraft.
Roll Call: Reilly: Yes, Kraft: Yes.

Approval of the Meeting Minutes of April 23, 2009 and July 9, 2009
Motion of approval moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.
Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes.

REGULAR MEETING
OLD BUSINESS

- ~~Bayfront Grill~~
 - o ~~Block 181.01, Lot 7~~

***As per attorney letter dated 8/12/09 remove from this agenda and reschedule**

PUBLIC COMMENT

Motion to open to the public was moved by Deputy Mayor Reilly, seconded by Committeeman Lachawiec.

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes.

Al Delprete, 117 Dollmore, inquired if tonight's comments on the application will be carried to the next meeting.

Mayor Kraft stated the comments would not carry over, due to the applicant not being present.

Ralph Avellino, 10 Central Avenue, inquired why the applicant cancelled.

Mayor Kraft stated it had to do with the lawyer, not the applicant. The applicant has not rescheduled.

Motion to close to the public was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes.

ADJOURN

Motion to adjourn meeting was moved by Committeeman Lachawiec, seconded by Deputy Mayor Reilly.

Roll Call: Lachawiec: Yes, Reilly: Yes, Kraft: Yes.

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date