

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
May 27, 2010**

ROLL CALL: WETTER _____ TREDY _____ LACHAWIEC _____

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to two newspapers, The Press of Atlantic City and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

Meeting Minutes

Approval of the Minutes for the Workshop and Regular Business Meeting April 8, 2010

RESOLUTION NO. [2010-206 Payment of Claims](#) – as presented to the Township Committee for payment thereof in the amount of \$191,835.73

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.

RESOLUTIONS

- 2010-207 [Resolution authorizing an increase in the 2010 Temporary Operating Budget](#) in the amount of \$799,000.00
- 2010-208 [Resolution authorizing Mary Ann Carricarte as a fill in Court Recorder](#) for the year 2010
- 2010-209 [Resolution designating the Township's representatives](#) for mediation purposes with the Council on Affordable Housing
- 2010-210 [Resolution authorizing the appointment of Rich Fuchs](#) to the Municipal Alliance for the year 2010

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-207 through Resolution 2010-210

RESOLUTION 2010-211: authorizing the Township Committee to retire into Executive Session for the purpose of discussing:

Motion of Approval for use of the Community Center:

1. Lydia Todd – June 12, 2010
2. Regular Republican Club, Township of Ocean – October 23, 24, 30, 31, 2010

Motion of Approval for use of the Waretown Memorial Recreation Park

1. Lord of Lords Bible Community Church – June 13, 2010

Committee Reports:

Committeewoman – Tina Wetter

- o Town Wide Clean Up Day – June 18 & 19, 2010
- o Historical Society
- o Recreation

Deputy Mayor – Dennis F. Tredy

- o Discussion of Citizen Advisory Committee regarding the expansion of the Township Committee

Mayor – Joseph Lachawiec

- o Discussion of Dredging
- o Founder's Days Events

PUBLIC COMMENT:

Recess and move into Executive Session

ADJOURNMENT: