MEETING MINUTES

TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING October 3, 2013

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| 1.71 | | TO | | 110 | er |

| ROLL CALL: LACHAWIEC_ | Х | TREDY_ | X | WETTER_ | Χ | _ |
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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

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 public comment.

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

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

RESOLUTION 2013-289:

Resolution of the Township of Ocean, County of Ocean, and State of new Jersey to Amend approved budget in accordance with the provisions of 40A:4-9

Committeeman Lachawiec inquired about the wording of this resolution and the approval of the budget on October 9, 2013.

Administrator Breeden discussed the budget is being approved by the Township Committee next week. This amendment is based upon a review of the introduced budget and has been reviewed by the State of New Jersey

Motion to approve Resolution 2013-289 was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

Next Meeting – Wednesday, October 9, 2013

Adjournment

| Motion to adjourn was moved by Committe Roll Call: Lachawiec: Yes, Tredy: Yes, W | tteeman Lachawiec, seconded by Deputy Mayo Wetter: Yes | or Tredy |
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| Signed and Submitted: | | |
| Diane B. Ambrosio, RMC Municipal Clerk | - Date | |