

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
Special Meeting
April 14, 2009**

FLAG SALUTE

ROLL CALL: **Lachawiec** _____ **Reilly** _____ **Kraft** _____

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 three newspapers, The Atlantic City Press, Asbury Park Press and The Beacon. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

Awarding of Contract for Waretown Lake Water Dredging and Water Quality Improvement Project

2009-153 Resolution awarding a contract for the Waretown Lake Dredging and stream cleaning project to Compass Construction, Inc. New Egypt, New Jersey for the base bid plus Alternate A-1 in the amount of \$252,400.00

2009-154 authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and litigation - PURPOSE:

PUBLIC COMMENT:

ADJOURNMENT: