

TOWNSHIP OF OCEAN  
WORKSHOP/CAUCUS AGENDA  
October 8, 2009 – 7:00 pm

NOTICE OF THIS MEETING HAS BEEN PUBLISHED  
IN ACCORDANCE WITH THE REQUIREMENTS OF  
THE OPEN PUBLIC MEETINGS ACT.

Flag Salute

1. Roll Call            Mayor Kraft\_\_  
                             Committeeman Lachawiec \_\_\_\_\_

Also Present:        Mr. Adams \_\_\_            Mr. McGuckin \_\_\_\_\_

2. Committeeman's Report – Joseph Lachawiec

Finance

- Applying To Div. of Local Government Services for a Recreation Petty Cash Fund – (Res. 2009-302)
- Setting up Change Funds for: Founder's Day, Municipal Alliance, Recreation (Res. 2009-303)
- Resolution authorizing the return of escrow money (Res. 2009-304)
- Resolution authorizing release of performance guarantee upon posting maintenance bond for Ocean Memorial Plaza

Recreation

- Authorizing appoints to the Recreation Commission – Jacqueline Petrosilli and Sherry Fortner (Res. 2009-308)

3. Mayor's Report – Robert Kraft

First Aid

- Resolution authorizing the awarding of the contract to Bay Head Investment, Inc. for the provision of an Emergency Vehicle (Res. 2009-305)
- Resolution authorizing B.L.D.G. Architecture for preliminary design drawings and construction drawings for the Pavilion on Bryant Road (Res. 2009-306)

Administration

- Discussion of authorizing the Clerk to advertise for the position of Administrator October 9 – October 30, 2009 on the New Jersey League of Municipalities

4. Mr. McGuckin

**PUBLIC COMMENT**