

## MEETING MINUTES

### TOWNSHIP OF OCEAN COUNTY OF OCEAN REGULAR BUSINESS MEETING January 5, 2010

ROLL CALL:            KRAFT Absent            TREDY X            LACHAWIEC X

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.

#### FLAG SALUTE

#### **RESOLUTION 2010-80: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Matter Litigation – Ocean Properties North.**

Motion to approve was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec

Roll Call: Tredy: Yes, Lachawiec: Yes

#### **CLOSED SESSION:**

Motion to move into closed session was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec.

Roll Call: Tredy: Yes, Lachawiec: Yes

#### **OPEN MEETING:**

Motion to open meeting was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec.

Roll Call: Tredy: Yes, Lachawiec: Yes

#### **PUBLIC COMMENT:**

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

Roll Call: Tredy: Yes, Lachawiec: Yes

No public present.

Motion to close to the public was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec.  
Roll Call: Tredy: Yes, Lachawiec: Yes

**ADJOURNMENT:**

Motion to adjourn meeting was moved by Deputy Mayor Tredy, seconded by Mayor Lachawiec.  
Roll Call: Tredy: Yes, Lachawiec: Yes

Signed and Submitted:

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Diane B. Ambrosio, RMC  
Township Clerk

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Date