

TOWNSHIP OF OCEAN
WORKSHOP/CAUCUS AGENDA
January 28, 2010

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

Flag Salute

Roll Call Mayor Lachawiec ___ Deputy Mayor Tredy _____
 Committeeman Kraft_

Also Present: Mr. McGuckin _____

1. Committeeman – Robert Kraft

Finance

- Resolution executing the agreement with City Connections, LLC for the year 2010 in the amount of \$5,021.00 (Res. 2010-102)

2. Deputy Mayor's Report – Dennis Tredy

Recreation

- Resolution appointing Dance Aide (Res. 2010-99)

- Discussion on Sign Ordinance
- Discussion regarding a potential purchase of a new recording system for meeting room/court room

3. Mayor – Joseph Lachawiec

Utilities

- Resolution authorizing the resubmission of the 2009 application for loans from the New Jersey Environmental Infrastructure Trust under the 2010 financing program (Res. 2010-98)
- Resolution authorizing the acceptance of a Maintenance Bond for Well House No. 7, Quad Construction Company (Res. 2010-101)
- Resolution authorizing Change Order #1 for Well House No. 7 – Quad Construction in the final contract decrease in the amount of \$3,161.69 (Res. 2010-103)
- Resolution authorizing the appointment of Utilities Attorney, Berry, Sahradnik, Kotzas & Benson P.C. (Res. 2010-104)

Founder's Day

- Resolution appointing Theresa Jakeman (Res. 2010-97)
- Resolution 2010 Ocean County Tourism Marching Promotional Grant in the amount of \$1,200 (Res. 2010-100)

4. Mr. McGuckin

DISCUSSION: Items to be placed on Agenda – February 11, 2010

PUBLIC COMMENT