

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
March 25, 2010**

**ROLL CALL:**           **TREDY** \_\_\_\_ **LACHAWIEC** \_\_\_\_

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.

**Meeting Minutes**

Approval of the January 14, 2010

**RESOLUTION NO. 2010-147: Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$250,751.09

**CONSENT AGENDA**

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

**RESOLUTIONS**

- 2010-148    **Resolution authorizing disposal of surplus property** of the Township of Ocean surplus property of the Township of Ocean, County of Ocean, State of New Jersey
- 2010-149    **Resolution authorizing Block 39, Lot 9 to cancel taxes** for 2010 as it is owned by the Township of Ocean and should be an exempt property
- 2010-150    **Resolution of the Township of Ocean**, County of Ocean, State of New Jersey, authorizing release of escrow money for block 272, lot 45 in the amount of \$210.48
- 2010-151    **Resolution of the Township of Ocean**, County of Ocean, State of New Jersey authorizing release of escrow money for block 169, lots 9.02, 9.04, 10 in the amount \$1,657.22
- 2010-152    **Resolution approving the final sewer application** for Greenbriar Oceanaire Section 8
- 2010-153    **Resolution approving the final water application** for Greenbriar Oceanaire Section 8
- 2010-154    **Resolution proclaiming April 18 – 24, 2010** as National Volunteer Week in recognition of the Retired and Senior Volunteer Program
- 2010-155    **Resolution authorizing the copier/printer/fax machine** lease agreement for Construction Department for the year 2010 in the amount of \$2,242.62
- 2010-156    **Resolution of the Township of Ocean**, County of Ocean, State of New Jersey authorizing the submittal of the 2010 Smart Growth Planning Assistance Grant application to the Association of New Jersey Environmental Commissions

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-148 through  
Resolution 2009-156:**

**RESOLUTION 2010-157: authorizing the Township Committee to retire into Executive Session  
for the purpose of discussing: Personnel**

**Motion of Approval for use of the Community Center:**

- 1. Linda Kolb – May 22, 2010**
- 2. Ann Cesareo & Susan Ehret – May 8, 2010**

**PUBLIC COMMENT:**

**ADJOURNMENT:**