

**TOWNSHIP OF OCEAN  
COUNTY OF OCEAN  
REGULAR BUSINESS MEETING  
April 8, 2010**

**ROLL CALL:            WETTER \_\_\_\_\_ 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.

***PRESENTATION of PROCLAMATION*  
Greenbriar Oceanaire's Women's Club**

**Meeting Minutes**

Approval of the January 28, 2010

**RESOLUTION NO. 2010-162: Payment of Claims** – as presented to the Township Committee for payment thereof in the amount of \$38,304.15.

**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**

- 2010-163      [Resolution authorizing a Utilities Department Leak Credit to 140 Spring Lake Blvd. in the amount of \\$87.29](#)
- 2010-164      [Resolution authorizing a Utilities Billing Adjustment to 118 Brigantine Blvd. in the amount of \\$212.68](#)
- 2010-165      [Resolution authorizing a Utilities Department Leak Credit to 300 Fourth Street in the amount of \\$921.37](#)
- 2010-166      [Resolution authorizing a Utilities Department Leak Credit to 25 Capstan Road in the amount of \\$165.59](#)
- 2010-167      [Resolution of recognizing Child Abuse Prevention Month for the month of April 2010](#)
- 2010-168      [Resolution authorizing execution of Police Dept. Network Support Services Agreement](#)
- 2010-169      [Resolution accepting the reduction of performance bond with respect to MSC Enterprises Morey Place Road Project Bond](#)

- 2010-170      [Resolution authorizing execution of the New Jersey Water and Waste Water Agency Response Network Mutual Aid Agreement](#)
- 2010-171      [Resolution authorizing the filing an application for an interim project construction loan](#)
- 2010-172      [Resolution determining the form and other details of its note relating to the interim financing 2010 trust loan program of the New Jersey Environmental Infrastructure Trust](#)

**MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2010-163 through Resolution 2010-172:**

**RESOLUTION 2010-173: authorizing the Township Committee to retire into Executive Session for the purpose of discussing:**

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

1. Lydia Todd – April 10, 2010

**Motion of Approval for use of the Waretown Memorial Recreation Park:**

1. Girl Scout Troop 96 – May 8, 2010

**PUBLIC COMMENT:**

**RESOLUTION 2010-174 Appointing Township Affordable Housing Attorney for the balance of Year 2010.**

**RESOLUTION 2010-175 Appointing Conflict Planner for the balance of Year 2010.**

**ADJOURNMENT:**