

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

ROLL CALL: KRAFT _____ 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.

RESOLUTION 2010-80: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Matter Litigation

PUBLIC COMMENT:

ADJOURNMENT: