

TOWNSHIP OF OCEAN  
WORKSHOP/CAUCUS AGENDA  
February 11, 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

Tax

- Resolution 2010-118 a refund of an overpayment on Block 41, Lot 39.01 with the stipulation of settlement of the Tax Court in the amount of \$3,076.00
- Resolution 2010 – 119 a refund of an overpayment of utilities for Block 57.24, Lot 6 in the amount of \$153.47
- Resolution 2010-122 a refund of an overpayment on block 57.14, Lot 28 in the amount of \$1,294.07

2. Deputy Mayor’s Report – Dennis Tredy

- Resolution 2010-110 authorizing the reduction of a performance guarantee for MSC Enterprises, Inc., Ocean Memorial Plaza

3. Mayor – Joseph Lachawiec

Utilities

- Resolutions 2010-111, 112, 113, 114, 115, 116, 117  
Utilities Leak Credits

Police

- Resolution 2010-123 authorizing the execution of a shared services agreement with the County of Ocean pursuant to N.J.S.A. 40A:65-1 et. Seq. for 911 Emergency Telecommunications services

4. Mr. McGuckin

- Executive Session
  - i. Litigation

DISCUSSION: Items to be placed on Agenda – February 25, 2010

**PUBLIC COMMENT**