

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
July 14, 2010**

Call to Order

ROLL CALL: **WETTER** _____ **TREDY** _____ **LACHAWIEC** _____

Flag Salute

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 2010-242: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Matter of Litigation – Ocean Properties North, Contractual, personnel

RESOLUTION 2010-243 Authorizing an increase to the temporary operating budget in the amount of \$837,200.00

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION 2010-244 Authorizing an increase to the temporary sewer operating budge in the amount of \$356,000.00

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION 2010-245 Authorizing an increase to the temporary water operating budge in the amount of \$64,500.00

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

RESOLUTION 2010-246 Authorizing the appointment of Denis P. Kelly, Esq. as an additional conflict public defender as needed by the court.

1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

PUBLIC PORTION:

Roll Call - Wetter _____ Tredy _____ Lachawiec _____
Motion to Open Public Comment: 1st _____ 2nd _____

Motion to Close Public Comment: 1st _____ 2nd _____
Roll Call - Wetter _____ Tredy _____ Lachawiec _____

**Motion to move into Executive Session:
ADJOURNMENT**