

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING
December 8, 2009**

ROLL CALL: TREDY X LACHAWIEC X KRAFT Absent

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 2009-359: authorizing the Township Committee to retire into Executive Session for the purpose: Litigation, Ocean Properties North

Motion of approval moved by Committeeman Tredy, seconded by Deputy Mayor Lachawiec.
Roll Call: Tredy: Yes, Lachawiec: Yes

Motion to close meeting was moved by Committeeman Tredy, seconded by Deputy Mayor Lachawiec.
Roll Call: Tredy: Yes, Lachawiec: Yes

Motion to move into Closed Session was moved by Committeeman Tredy, seconded by Deputy Mayor Lachawiec.
Roll Call: Tredy: Yes, Lachawiec: Yes

OPEN MEETING:

Motion to open meeting was moved by Committeeman Tredy, seconded by Deputy Mayor Lachawiec.
Roll Call: Tredy: Yes, Lachawiec: Yes

PUBLIC COMMENT:

No public audience present.

ADJOURNMENT:

Motion to adjourn meeting was moved by Committeeman Tredy, seconded by Deputy Mayor Lachawiec.

Roll Call: Tredy: Yes, Lachawiec: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date