

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
February 7, 2017**

Call to Order

ROLL CALL: LOPARO _____ COLLAMER _____ WETTER _____

Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

PUBLIC PORTION:

Motion to Open to Public Comment: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

Motion to Close Public Comment: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

[Resolution 2017-115](#)

Resolution authorizing the Township Committee to go into Executive Session - COAH – litigation/contractual

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

Motion to go into Closed Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

**Next Scheduled Meeting
February 9, 2017 at 6:30 pm**