

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
April 6, 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:

[Resolution 2017-171](#)

Resolution authorizing the appointment of Stephine Cappachio to be the recording secretary for the Environmental Commission

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Discussion Items:

1. Budget
2. Monthly Meeting Time Change – 7:00 pm
3. Vehicles
4. Cameras/gates/FOB keys
5. Time Tracking System

[RESOLUTION 2017-172](#)

Changing Township Committee monthly meetings to 7:00 pm. Meeting dates will be re-advertised.

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-173

Appointing Nicole Clune and Gina Westman as temporary, 90 day employees as Clerk Secretary.

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-174

Resolution authorizing the Township Committee to go into Executive Session - Personnel and 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
March 9, 2017 at 6:30 pm