

# MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING March 2, 2017

### Call to Order

ROLL CALL: LOPARO  X  COLLAMER  X  WETTER  X

### 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 Public Comment** was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

No public present.

**Motion to close Public Comment** was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

### Resolution 2017-143

#### **Resolution authorizing the Township Committee to go into Executive Session for Personnel/procedural matters and litigation**

Motion to approve was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Township Attorney Maguire discussed the matter of litigation is ProCare vs. the Township of Ocean, a matter concerning the request for proposals for back up ambulance services.

### Closed Session:

Motion to move into Closed Session was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Township Attorney Tim Maguire discussed in the Executive Session, two matters were discussed. One matter, I don't know if you would label it a personnel matter. It was a matter concerning payment of bills and who is responsible for certain bills that were not paid. There was a great deal of input from employees concerning that matter. The second matter was a very brief update concerning the ProCare litigation which is litigation concerning an ambulance service request for proposals (RFP) for back up ambulance services. No action will be taken at this meeting.

**Open Session:**

Motion to move into Open Session was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Next Scheduled Meeting  
March 9, 2017 at 6:30 pm

**Adjournment:**

Motion to adjourn meeting was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes.

Signed and Submitted:

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Diane B. Ambrosio, RMC  
Municipal Clerk

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Date