

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
January 30, 2018**

Call to Order

ROLL CALL: BAULDERSTONE _____ LOPARO _____ COLLAMER _____

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

Resolution 2018-121

Resolution authorizing the renewal of C.O.Jones Liquor License for the year 2017/2018

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-122

Resolution authorizing an emergency contract with A.C. Schultes in the amount of \$66,350.00 for Well 5

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Resolution 2018-123

Resolution authorizing the Township Committee to go into Executive Session: COAH litigation/contractual, contractual, Personnel Matters

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

PUBLIC PORTION:

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

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

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

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to go into Closed Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Tradewinds at Waretown – Long term Tax Exemption

- Michael A. Bruno, Esq.

Resolution 2018-124

Authorizing hiring of 2018 Professionals for Engineering and Planning

Resolution 2018-125

Authoring Township Attorney McGuckin to prepare and execute a five-year contract with the Administrator Diane Ambrosio

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Boulderstone _____ LoParo _____ Collamer _____

Next Scheduled Meeting
February 8, 2018 – 7:00 pm