TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING April 6, 2023 10:00 am

Call to Order Flag Salute ROLL CALL: LOPARO_____DODD____ BAULDERSTONE____ 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 **Discussion** - 2023 Municipal Budget Tournaments at Ballfields – discuss charging **PUBLIC COMMENT:** Motion to Open to the Public: Motion made by: 1st ______
LOPARO_____ DODD ____ BAULDERSTONE _____ 2nd Motion to Close to the Public: Motion made by: 1st _____ 2nd ____ LOPARO_____ DODD ____ BAULDERSTONE ____ **Consent Agenda** The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately. Resolution accepting the resignation of Valerie Anzovino as a full-time dispatcher as of 2023-125 April 2, 2023 2023-126 Resolution of the Township of Ocean, County of Ocean, State of New Jersey regarding the Governor's Council on Alcoholism and Drug Abuse accepting a grant terms year 2 funding for the youth Leadership grant in the amount of \$5,307.86 Resolution authorizing a salary adjustment for David Rossi in the Tax/Utility Collectors office 2023-127 Resolution authorizing the hiring of Martin Tellekamp Jr as a Full-Time Plumbing Sub Code 2023-128 HHS and Fire Inspector ICS for shared services with Barnegat Township. Resolution authorizing the hiring Ericka Ponce as a Full-Time Finance Clerk starting on 2023-129 April 17, 2023, contingent on completion of background check Motion to approve Resolutions 2023-125 through 2023-129 Motion to approve: 1st _____ 2nd____

LOPARO______ DODD _____ BAULDERSTONE _____

<u>Motion to approve</u> the below listed dates for the use of the Community Center, Corliss Park Lake & Recreation Area, Waretown Bayfront Park & Pier, Toumey Park, and Ballfields:

Kathi Nain – May 13, 2023 Rodney Koodray Jr. – April 29, 2023 Todd Camburn – October 7, 2023 Sharon Kaneaster – June 3, 2023
Motion to approve: 1st 2nd LOPARO DODD BAULDERSTONE
Resolution 2023-130 Resolution authorizing the Township Committee to go into Executive Session for the reasons: personnel, litigation
Motion to Adjourn: 1st 2nd

Next Scheduled Business Meetings

April 18, 2023 – 6:00 pm May 16, 2023 – 6:00 pm June 20, 2023 – 6:00 pm

**Meetings can be added or cancelled as necessary