

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
December 22, 2015**

Call to Order

ROLL CALL: COLLAMER ____ TREDY ____ 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: Collamer ____ Tredy ____ Wetter ____

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

Roll-Call: Collamer ____ Tredy ____ Wetter ____

Resolution – 2015-359

Resolution authorizing the Township Committee to go into Executive Session to discuss the following items: Litigation, Personnel

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ Tredy ____ Wetter ____

Resolution – 2015-360

Resolution authorizing appropriation transfers in the amount of \$23,500

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ Tredy ____ Wetter ____

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.

2015-361 Resolution authorizing release of performance guarantee Willows at Waretown on-site Improvements

2015-362 Resolution authorizing release of performance guarantee Willows at Waretown, Water System

2015-363 Resolution authorizing release of performance guarantee Willows at Waretown, Sanitary Sewer System

Motion to approve Resolutions 2015-361 to 2015-363: 1st _____ 2nd _____

Roll-Call: Collamer ____ Tredy ____ Wetter ____

Motion to go into Closed Session:

Roll-Call: Collamer ____ Tredy ____ Wetter ____

Motion to open to Open Session:

Roll-Call: Collamer ____ Tredy ____ Wetter ____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Collamer ____ Tredy ____ Wetter ____

Next Scheduled Meeting – January 4, 2015 at 3:30 pm