

MEETING MINUTES

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

Call to Order

ROLL CALL: COLLAMER X TREDY 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 Committeeman Collamer, seconded by Deputy Mayor Tredy.

Roll Call: Collamer: Yes, Tredy: Yes, Wetter: Yes

No comments from the public.

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

Roll Call: Collamer: Yes, Tredy: Yes, Wetter: Yes

Resolution – 2015-359

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

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

Roll Call: Collamer: Yes, Tredy: Yes, Wetter: Yes

Resolution – 2015-360

Resolution authorizing appropriation transfers in the amount of \$23,500 was moved by Committeeman Collamer, seconded by Deputy Mayor Tredy.

Roll Call: Collamer: Yes, Tredy: Yes, Wetter: Yes

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 was moved by Committeeman Collamer, seconded by Deputy Mayor Tredy.

Roll Call: Collamer: Yes, Tredy: Yes, Wetter: Yes

Motion to go into Closed Session:

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

Roll Call: Collamer: Yes, Tredy: Yes, Wetter: Yes

Motion to open to Open Session:

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

Roll Call: Collamer: Yes, Tredy: Yes, Wetter: Yes

Next Scheduled Meeting – January 4, 2016 at 3:30 pm

Adjournment:

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

Roll Call: Collamer: Yes, Tredy: Yes, Wetter: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date