

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
January 26, 2016**

Call to Order

ROLL CALL: Collamer ____ WETTER _____ TREDY _____

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

Committee Reports

Mayor – Dennis F. Tredy

Deputy Mayor – Tina Wetter

Committeeman – Dan Collamer

PUBLIC PORTION:

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

Roll-Call: Collamer ____ Wetter _____ Tredy _____

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

Roll-Call: Collamer ____ Wetter _____ Tredy _____

[Resolution 2016-128](#)

Resolution authorizing the Temporary Operating Budget in the amount of \$2,676,300

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

[Resolution 2016-129](#)

Resolution authorizing the Temporary Utility Budget in the amount of \$1,274,925.00

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Resolution 2016-130

Resolution authorizing the Temporary Open Space Budget in the amount of \$86,655.00

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-131

Resolution appoint Township Administrator for the year 2016

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-132

Resolution authorizing the appointment of William Edwards to the Planning Board

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-133

Resolution authorizing the Township Committee to go into Executive Session

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-134

Appointing Edward Simone as Certified Chief Municipal Financial Officer for the Township of Ocean for a four (4) year term at the rate of \$60,000.00 per year.

Motion to go into Closed Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Next Scheduled Meeting
February 11, 2016 at 6:30 pm