

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
September 28, 2016**

Call to Order – 10:00 am

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

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 2016-365

Resolution awarding a bid for curbside recycling collection in the Township of Ocean for a period of Five Years to Meadowbrook Industries

Motion to approve Resolution 2016-365: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-366

Resolution awarding a bid for curbside recycling collection in the Township of Ocean for a period of Five Years to Meadowbrook Industries

Motion to approve Resolution 2016-366: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-367

Resolution authorizing a Capital Budget amendment

Motion to approve Resolution 2016-367: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-368

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the execution of an Agreement with the County of Ocean in connection with the Community Development Block Grant Program

Motion to approve Resolution 2016-368: 1st _____ 2nd _____

Roll-Call: Collamer _____ Wetter _____ Tredy _____

Resolution 2016-369

Resolution authorizing the Township Committee to go into Executive Session regarding Litigation/Contractual items

Motion to approve Resolution 2016-369: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Ordinance 2016-11 – First Reading – Title Only

Bond Ordinance providing for Sewer Utility Capital Improvements in and by the Township of Ocean, in the County of Ocean, New Jersey, appropriating seven hundred fifty thousand (\$750,000) Therefore and authorizing the issuance of seven hundred twelve thousand five hundred dollars (\$712,500) Bonds or Notes of the Township for financing the cost thereof

Motion to approve Ordinance 2016-11: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Motion to enter into Executive Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Motion to Open to Public Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: Collamer ____ Wetter _____ Tredy _____

Next Scheduled Meeting – October 13, 2016 at 6:30 pm