

MEETING MINUTES

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

Call to Order – 10:00 am

ROLL CALL: COLLAMER X WETTER X TREDY Absent

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

Roll Call: Collamer: Yes, Wetter: Yes.

No comment from the public.

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

Roll Call: Collamer: Yes, Wetter: Yes.

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

Roll Call: Collamer: Yes, Wetter: Yes.

Resolution 2016-366

Resolution awarding a bid for curbside solid waste collection in the Township of Ocean for a period of five years to Meadowbrook Industries

Motion to approve Resolution 2016-366 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes.

Resolution 2016-367

Resolution authorizing a Capital Budget amendment.

Motion to approve Resolution 2016-367 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes.

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

Roll Call: Collamer: Yes, Wetter: Yes.

Resolution 2016-369

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

Motion to approve Resolution 2016-369 was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes.

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

Roll Call: Collamer: Yes, Wetter: Yes.

Motion to enter into Executive Session was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes.

Motion to open Public Session was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.

Roll Call: Collamer: Yes, Wetter: Yes.

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

Adjournment

Motion to adjourn meeting was moved by Committeeman Collamer, seconded by Deputy Mayor Wetter.
Roll Call: Collamer: Yes, Wetter: Yes.

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date