

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
December 12, 2017**

Call to Order

ROLL CALL: LOPARO _____ COLLAMER _____ 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: LoParo _____ Collamer _____ Wetter _____

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

Roll-Call: LoParo _____ Collamer _____ Wetter _____

[Resolution 2017-334](#)

Resolution authorizing Ocean Township Policemen's Benevolent Association Local #371 for the term of January 1, 2015 – December 31, 2021

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

[Resolution 2017-335](#)

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RETIREMENT AND SEPARATION AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN AND Leon H. Mathis III, Mechanic/Utility Worker

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

[Resolution 2017-336](#)

Resolution authorizing and Interlocal Contract with Houston-Galveston Area Council, hereinafter referred to as H-GAC Cooperative Purchasing and authorizing the Mayor and Administrator to sign agreement and purchases.

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo _____ Collamer _____ Wetter _____

Resolution 2017-337

Resolution authorizing the purchase of Kubota lawnmower ZD1500 Series through the HGACBuy Cooperative item ZD1511LF-72 Web Quote #882761

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Resolution 2017-338

Resolution authorizing the Township Committee to go into Executive Session – Personnel, Contractual and litigation matters

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to go into Closed Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Motion to Adjourn: 1st _____ 2nd _____

Roll-Call: LoParo ____ Collamer ____ Wetter _____

Next Scheduled Meeting
December 19, 2017 at 7:00 pm