

MEETING MINUTES

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

Call to Order

ROLL CALL: LOPARO X **COLLAMER** 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 Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

No comment from the public.

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Resolution 2017-338

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

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Motion to move into Closed Session was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Motion to move into Open Session was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Township Attorney McGuckin discussed the Township Committee interviewed for the position of Chief of Police. The Township Committee will now motion to appoint the individual who received the highest numerical score. Under the ordinance, the Township Committee can appoint anyone from the top three. In this case, the Township Committee wishes to appoint the individual who scored the highest between the Chiefs Association interviews and the Township Committee interviews.

Township Attorney McGuckin requested the Township Committee make a motion authorizing the Township Attorney to prepare and execute a contract with that individual and proceed in that direction for the December 19, 2017 meeting.

Motion authorizing Township Attorney McGuckin to prepare and execute a Police Chief contract for approval at the December 19, 2017 meeting was moved by Deputy Mayor Collamer, seconded by Committeeman LoParo.

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

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

Adjournment

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

Roll Call: LoParo: Yes, Collamer: Yes, Wetter: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date