#### MEETING MINUTES

## TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING February 7, 2017

**Call to Order** 

ROLL CALL: LOPARO_	X	COLLAMER	Χ	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 Committeeman LoParo, seconded by Deputy Mayor Collamer.

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

No public present.

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

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

#### Resolution 2017-115

Resolution authorizing the Township Committee to go into Executive Session - COAH – litigation/contractual.

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

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

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

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

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

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

# Next Scheduled Meeting February 9, 2017 at 6:30 pm

## **Adjournment**

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

Signed and Submitted:

Diane B. Ambrosio, RMC

Municipal Clerk