

## MEETING MINUTES

### TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING November 12, 2019

#### Call to Order

ROLL CALL: DODD   X   BAULDERSTONE   X   LOPARO   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 COMMENT:

**Motion to open Public Comment** was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

No public comment.

**Motion to close Public Comment** was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

#### **Resolution 2019-265**

Resolution authorizing the Township Committee to go into Executive Session for the reasons: personnel matters

Motion to approve Resolution 2019-265 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

**Motion to move into Executive Session** was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

**Motion to move into Open Session** was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

#### **Next Scheduled Meeting**

\*November 14, 2019 – 7:00 pm – Regular Business Meeting

\*December 12, 2019 – 7:00 pm – Regular Business Meeting

\*Waretown Volunteer Fire House – 117 Wells Mills Road

**Adjournment**

Motion to adjourn was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.  
Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Signed and Submitted:

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Municipal Clerk

\_\_\_\_\_  
Date