

## MEETING MINUTES

### TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING November 22, 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 comment from the public.

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

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

#### **Resolution 2019-292**

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

Motion to approve was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

**Motion of Authorization** for the Township Administrator to provide appropriate correspondence to an employee regarding a disciplinary proceeding that was discussed in Executive Session was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

**Motion of Authorization** for the Township Committee to authorize a settlement of a PBA grievance in accordance with the discussion in Executive session was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

**Motion of Authorization** for the Township Committee to authorize a settlement of the Kusmick litigation in the amount of \$600.00 was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

**Next Scheduled Meeting**

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

\**Waretown Volunteer Fire House – 117 Wells Mills Road*

Reorganization/Business Meeting – January 1, 2019 – 12:00 Noon

**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