

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING – Township of Ocean, Community Center
December 7, 2021 – 12:00 Noon**

Call to Order

ROLL CALL: BAULDERSTONE _____ LOPARO _____ DODD _____

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 to the Public: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Close to the Public: Motion made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2021-284

Resolution authorizing appropriation transfers in the amount of \$93,700.00 and Utility Fund Transfer in the amount of \$50,000

Motion to approve Resolution 2021-284: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2021-285

Resolution authorizing the hiring of Jessica Kulesza as a part-time training telecommunicator starting on November 29, 2021

Motion to approve Resolution 2021-285: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Resolution 2021-286

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

Motion to approve Resolution 2021-286: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to go into Executive Session:

Motion to approve: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to go into Open Session:

Motion to approve: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Motion to Adjourn: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

Next Scheduled Meetings

December 21, 2021 – 6:00 pm – Regular Business Meeting
January 4, 2021 – 6:00 pm – Reorganization Meeting & Business Meeting