

MEETING MINUTES

**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 X **LOPARO** X **DODD** 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 made by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

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

No comment from the public.

Motion to close Public Comment was made by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

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

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

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

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 Hold until after Executive Session.

Resolution 2021-286

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

Motion to approve Resolution 2021-286 was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

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

Motion to move into Executive Session was moved by Deputy Mayor LoParo, seconded by Committeeman Baulderstone.

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

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

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

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

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

Next Scheduled Meetings

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

Adjournment:

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

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Municipal Clerk

Date