#### TOWNSHIP OF OCEAN COUNTY OF OCEAN BUSINESS MEETING/WORKSHOP June 6, 2022 12:30 pm

**Call to Order** 

**Flag Salute** 

### ROLL CALL: DODD X BAULDERSTONE X LOPARO X

**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

## **Committee Discussion**

First Aid Service

#### **<u>PUBLIC COMMENT</u>**:

# <u>Motion to open Public Comment</u> was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone.

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

No comment from the public.

## <u>Motion to close Public Comment</u> was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

#### Resolution 2022-166

Resolution accepting the resignation of Michele Damato with last date of full-time hire June 3, 2022 <u>Motion to approve Resolution 2022-166</u> was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone. Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

#### Resolution 2022-167

Resolution hiring David Rossi as Administrative Assistant for Tax/Utility Office starting June 6, 2022 **Motion to approve Resolution 2022-167** was moved by Committeewoman Dodd, seconded by Deputy Mayor Baulderstone Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes Resolution authorizing the Township Committee to go into Executive Session for the reasons: personnel matters and contracts

<u>Motion to approve Resolution 2022-168</u> was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

Township Attorney Dasti discussed work had to be done to a property in the Township in regard to a Jet Vac and a sewer main cleanout. The invoice has been sent to the property owner. The Tax Collector has indicated to the Township Clerk she would like a resolution.

#### Resolution 2022-169

Resolution authorizing the invoicing of Steven Dolgoff, 44 Maple Street in the amount of \$1,089.00 for 2.5 hours labor, material, equipment and Jet Vac truck use to make repairs near his property.

<u>Motion to approve Resolution 2022-169</u> was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

<u>Motion to move into Executive Session</u> was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd. Roll Call: Dodd: Yes, Baulderstone: Yes, LoParo: Yes

Ron Can. Doda. 105, Dadiderstone. 105, Dor are. 105

Motion to move into Open Session was moved by Committeewoman Dodd, seconded by

Deputy Mayor Baulderstone.

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

#### Resolution 2022-170

Resolution authorizing execution of an agreement with Metropolitan Med Transportation Inc. D/B/A/ Northeast Metro Ambulance for emergency medical services.

<u>Motion to approve Resolution 2022-170</u> was moved by Deputy Mayor Baulderstone, seconded by Committeewoman Dodd.

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

<u>Next Scheduled Business Meetings</u> June 21, 2022 – 6:00 pm July 19, 2022 – 6:00 pm August 16, 2022 – 6:00 pm

#### Adjournment

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

Signed and Submitted:

Diane B. Ambrosio, RMC Municipal Clerk Date