

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
March 12, 2024
12:00 noon**

Call to Order

Flag Salute

ROLL CALL: BAULDERSTONE _____ LOPARO _____ DODD _____

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

Items for Discussion:

- Water & Sewer capital projects
- Comcast Renewal
- Roll Down Window – Senior Center

PUBLIC COMMENT:

**Motion to Open to the Public: Motion to approve: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____**

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

Resolution 2024-115

Resolution correction the effective date of Ryan Cassan's resignation it was changed to February 28, 2024 at the end of his shift, instead of March 4, 2024

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

Resolution 2024-116

Resolution authorizing the Township Committee for Executive Session regarding contract and personnel.

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

Resolution 2024-117

Resolution appointing Jared Yockachonis and Zachary Brown as Operator Trainee 1 starting March 13, 2024

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

Next Scheduled Business Meetings

March 19, 2024 – 6:00 pm - Regular Business Meeting
April 4, 2024 – 10:00 am Regular Business Meeting
May 21, 2024- 6:00 pm - Regular Business Meeting
June 18, 2024 - 6:00 pm - Regular Business Meeting

***Meetings can be added or cancelled as necessary*