

**AGENDA
SPECIAL TOWNSHIP COUNCIL MEETING
TOWNSHIP OF OCEAN**

January 30, 2024

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:00 pm

Roll Call: Mayor Napolitani
Councilmember(s) Acerra, Fisher and Terry

PLEDGE OF ALLEGIANCE AND SILENT PRAYER

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT:

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Meeting Notice was sent to The Coaster on January 25, 2024, the Asbury Park Press on January 27, 2024 and posted in Town Hall.

Fire Exit Procedures:

There are two emergency exits on the wall to my right that will take you to the front of the building and another one to my left that will take you to the rear parking lot.

Notice:

All cell telephones must be turned off. If you need to make a call, kindly make your call outside the meeting room.

OATH OF OFFICE:

24-030 Appointment to fill the Council Vacancy due to the resignation of Margaret Donlon

Oath of Office Administered

CALL FOR **NOMINATION(s) FOR DEPUTY MAYOR** OF THE TOWNSHIP OF OCEAN

MOTION to Close Nomination(s) for Deputy Mayor

Oath of Office Administered

COUNCIL COMMENTS

MAYOR'S STATEMENT: Public Questions on Resolutions

All matters listed under 'Consent Agenda' are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired on any item, that item will be considered separately.

The purpose of this public portion is solely to ask questions to understand Resolutions that appear on this agenda. All questions not related to an item on this Agenda should be asked during the Public Comments portion at the conclusion of the meeting.

PUBLIC QUESTIONS:**CONSENT AGENDA:****RESOLUTIONS:**

24-031 Authorizing Appointments to the Township of Ocean Sewerage Authority

PUBLIC COMMENTS:**ADJOURNMENT**