

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

**JANUARY 30, 2025**

**OAKHURST, NEW JERSEY**

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Call Meeting to Order: 5:00 pm

**Roll Call:** Mayor Napolitani  
Deputy Mayor Fisher  
Councilmember(s) Acerra and Kaplan

**Others:** David G. Brown, II, Township Manager  
Kevin N. Starkey, Esq., Township Attorney  
Jessie M. Joseph, Township Clerk

**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 Special Meeting Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the office of the Municipal Clerk on January 23, 2025.

**FIRE EXIT PROCEDURES:**

There are two emergency exits on the wall to my right that 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, please make your call outside the meeting room.

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**RESOLUTIONS:**

**25-024** Appointment to fill the Council Vacancy due to the resignation of Kelly L. Terry

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**RESOLUTION**

**WHEREAS**, there currently exists a vacancy on the Township Council of the Township of Ocean due to the resignation of Councilmember Kelly L. Terry; and

**WHEREAS**, the Municipal Vacancy Law N.J.S.A. 40A:16-1 et seq. sets forth the manner in which a vacancy shall be filled; and

**WHEREAS**, N.J.S.A. 40A:16-4(b) provides that the Governing Body may fill the vacancy temporarily by appointment and that said vacancy shall be permanently filled for the unexpired term at the next general or municipal election, whichever occurs first; and

**WHEREAS**, the Governing Body of the Township of Ocean wishes to temporarily fill said vacancy in order that the business of the Township may be conducted and acted upon by a full body; and

**WHEREAS**, the Township Council has considered and reviewed the qualifications of various candidates and has determined that \_\_\_\_\_ is the most qualified to fill said position and further meets all the qualifications required by law and accordingly, desires to appoint him/her thereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that \_\_\_\_\_ be and the same is hereby appointed as a member of the Township Council to fill the vacancy created by the resignation of Councilmember Terry for a term until the election and qualification of successor pursuant to N.J.S.A. 40A:16-4(b); and

**BE IT FURTHER RESOLVED** that \_\_\_\_\_ shall take office immediately after appointment and qualification; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the following:

1. New Jersey State League of Municipalities
2. Judith Ricci, Special Deputy  
Monmouth County Clerk – Elections Division

Record of Vote	Deputy Mayor Fisher	Councilman Acerra	Councilwoman Kaplan	Mayor Napolitani	Vacant
Motion to Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

**CERTIFICATION**

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **January 30, 2025.***

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Jessie M. Joseph, RMC/CMC  
Township Clerk