

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
DECEMBER 14, 2016

CALL TO ORDER

The Finance Committee of the Whole meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, December 14, 2016, at 6:30 p.m. in the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Clark announced that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975. Notice of the time, place and agenda were filed with the city clerk, posted in the lobby of City Hall, and delivered to the Ocean City Sentinel and the Press of Atlantic City.

President Clark led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were Cecilia Gallelli-Keyes, Jacqueline McAlister (arrived at 6:31 p.m.), Thomas R. Oves, Jr., J. Tiffany Prettyman, Gregory Whelan and Joseph S. Clark, Jr. Also present were Terrence Crowley, Substitute Acting Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport and Daniel Tumolo from Sea Isle City. Members absent were Jon Batastini, H. James Bauer, Kristie Chisholm, William Holmes, Michael James and Fran Newman. There were three members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda items:

1. June 30, 2016 Audit – Presentation by Mr. Michael Garcia, Partner with Ford Scott and Associates
2. 2017-18 Budget Discussion – Mr. Kelley reviewed budget timeline for departmental-level budget entry

PUBLIC COMMENTS:

There were no public comments.

Motion by Mr. Oves, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 7:07 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/Board Secretary

/sp