

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
NOVEMBER 14, 2018

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, November 14, 2018 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 H. James Bauer, Dale Braun, Cecilia Gallelli-Keyes (arrived at 6:33 pm), Michael James, Jacqueline McAlister, Suzanne Morgan, Fran Newman, Andrea Olenik-Hipkins, William J. Sooy, and Joseph S. Clark, Jr. Also present were Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport (arrived at 6:33 pm), and Daniel Tumolo from Sea Isle City. Members absent were J. Tiffany Prettyman and Gregory Whelan. There were nine members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda items:

1. New Program Proposals – Presented by Mr. Curt Nath, Director of Academic Services
2. Coastal Health Insurance Fund (Coastal HIF) – Presentation by Mr. Kelley
3. 2019-20 Budget Timeline/Calendar – Presented by Mr. Kelley

PUBLIC COMMENTS:

Mr. Victor Staniec, Ocean City, commented on the presentation on the Coastal HIF.

Mr. Frank Butterick, OCEA President, Upper Township, commented on the presentation on the Coastal HIF.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously to adjourn the meeting at 7:21 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp