MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING FEBRUARY 27, 2019

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, February 27, 2019, 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 <u>Ocean City Sentinel</u> and the <u>Press of Atlantic City</u>.

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

ROLL CALL OF MEMBERS

On roll call, members present were Dale Braun, Cecilia Gallelli-Keyes, William Holmes (arrived at 6:37 p.m.), Michael James, Jacqueline McAlister, Fran Newman, William Sooy (arrived at 6:37 p.m.), and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., 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 H. James Bauer, Suzanne Morgan, J. Tiffany Prettyman, and Gregory Whelan. There were six members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the 2019-20 departmental budgets.

PUBLIC COMMENTS:

Victor Staniec addressed the Board on the 2019-20 budget.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously to adjourn the meeting at 6:57 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

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