

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
JANUARY 29, 2020

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, January 29, 2020, 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, Cecilia Gallelli-Keyes, William Holmes, Patrick Kane, Jacqueline McAlister, Suzanne Morgan, J. Tiffany Prettyman, Gregory Whelan, 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 Michael James, Fran Newman and William Sooy. There were 4 members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda items:

1. Mr. Kelley presented a budget update for the 2020-2021 budget.

PUBLIC COMMENTS

Victor Staniec, Ocean City, addressed the Board regarding “banked CAP.”

ADJOURNMENT

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

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp