

**REGULAR MEETING MINUTES
TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN**

MARCH 22, 2012

OAKHURST, NEW JERSEY

The Regular Meeting of the Township Council was held in the Township Meeting Room, First Floor, Public Meeting Room, 399 Monmouth Road, Oakhurst, NJ 07755 at 6:00 p.m.

Present: Mayor Larkin
Councilmember(s) Evans, Garofalo, Schepiga

Absent: Deputy Mayor Siciliano

Others: Martin J. Arbus, Esq., Township Attorney
Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

Statement of Compliance with the Open Public Meetings Act:

Mayor Larkin announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Meeting Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the Office of the Township Clerk on March 6, 2012.

Fire Exit Procedures:

There are two emergency exits on the wall to my right that will 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.

In addition to those listed above, the following were in attendance: Marianne Wilensky, Director of Community Development, Greg Blash, P.E., from Leon S. Avakian (Township Engineer), former Township Manager Fenton K. Hudson, Charles Stone, Esq., attorney for Ocean Senior Housing Corporation), Kenny Walter, a reporter from The Atlanticville Newspaper.

Mayor Larkin announced that the purpose of this meeting was to hold the Public Hearing on the Township's New Jersey Department of Environmental Protection Green Acres Grant.

Mayor Larkin asked Andrew Brannen, Township Manager, to explain the project.

Mr. Brannen explained that the Township was looking to acquire 3.952 acres at 67 Skinner Drive, which is a portion of Block 32.01, Lot 22. The total project cost is estimated to be \$3,628,570.00 and the Township is seeking to receive funding through the Green Acres Grant in the amount of \$907,142.00, or 25% of the total cost.

The following vote was taken to open the Public Hearing:

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve				X	
Motion to Second			X		
Approved		X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused	X				

There were no public comments.

Seeing that there were no comments, the following vote was taken to close the Public Hearing:

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve				X	
Motion to Second			X		
Approved		X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused	X				

Council Reports:

The following Councilmember(s) offered no report:
 Councilmember Evans, Garofalo, Schepiga
 Andrew Brannen, Township Manager
 Martin Arbus, Esq., Township Attorney

PUBLIC COMMENTS:

There were no additional comments at this time.

Seeing that there were no other questions, the meeting was adjourned.

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve		X			
Motion to Second				X	
Approved		X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused	X				

Respectfully submitted,

William F. Larkin
 Mayor

Vincent Buttiglieri, RMC/CMC/MMC
 Municipal Clerk