

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

MAY 18, 2010

OAKHURST, NEW JERSEY

The Workshop Meeting was held in the Council Conference Room, Town Hall, 399 Monmouth Road, Oakhurst, NJ 07755 beginning immediately after the Public Meeting (approximately 6:15 p.m.)

Present: Mayor Larkin
Deputy Mayor Hiers, Councilmember(s) Schepiga, Siciliano

Absent: Councilmember Garofalo

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

Mayor Larkin announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual 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 December 9, 2009 and revised on May 13, 2010.

ITEMS FOR DISCUSSION:

SUBJECT: Monmouth County Highway Plan (Hope Road/Green Grove Road)

ACTION: Andrew Brannen, Township Manager, gave an update on the proposed project and will report back with any future updates.

SUBJECT: Rezoning Request – Oakhurst Country Day

ACTION: Mr. Brannen reported that the Township Planning Board reviewed the plan for this development. The Board had significant concerns relative to the plan, as submitted. Mr. Brannen will discuss the matter with the developer and hopefully, they will be willing to resubmit a plan that addressed all the concerns. Mr. Brannen will report back at a future meeting.

SUBJECT: Monmouth County Bridge Renovations

ACTION: Mr. Brannen distributed a diagram of the proposed improvements to the Sunset Avenue Bridge, which shows a fifty-two foot roadway. The residents in that area are concerned that the wider the roadway, the increased likelihood of speeding. Additionally, they are not pleased to have guardrails on the properties directly next to the residential areas. Mr. Brannen stated that this is in the preliminary stage and subsequent meetings will be held. He will inform the Council of any updates to this project.

**RESOLUTION
DECLARING CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - C1. Litigation – COAH Update
 - C2. Litigation – Land Sale
 - C3. Contract – Police Services
3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the Township of Ocean and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person(s) in the same manner as any meeting minutes of the Township of Ocean.
4. This resolution shall take effect immediately.

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

Seeing that there were no additional comments, the meeting was adjourned.

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

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk