

Open meeting to Order. 5:50 p.m.

Roll Call: Mayor Larkin
Deputy Mayor Hiers, Councilmember(s) Garofalo, Schepiga, Siciliano

Statement of Compliance with the Open Public Meetings Act:

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 Municipal Clerk on December 16, 2008 and revised on March 16, 2009.

ITEMS FOR DISCUSSION:

- D1. Noise Ordinance
- D2. Verizon Telecommunications Proposal
- D3. 2009/2010 Municipal Budget
- D4. Animal Control
- D5. Poplar Brook Flood Control Project
- D6. Assessment of Township Properties
- D7. 2009 Meeting Schedule
- D8. Employee Recognition
- D9. Township Engineering Services

Mayor's Statement: Public Portion of any Questions relating to Vouchers

The purpose of this public portion is solely to ask questions to understand Vouchers that appear on this agenda.

RESOLUTION:

- 09-062 Authorize the acceptance of the Developers Agreement for the following:
 - a. Block 1.02, Lot 73 . 1033 West Park Avenue . St. George Greek Orthodox Church
- 09-063 . Approve the submission of an Application supporting participation in the Sustainable New Jersey Municipal Certification Program
- 09-064 . Support the submission of the Sustainable Jersey Small Grant application

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Contract - Loch Arbour Police Services
- C2. Contract - West Long Branch Court
- C3. Litigation - Affordable Housing
- C4. Personnel . Former Township Manager

ADJOURNMENT

Offered the following Resolution and moved its
number

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. Contract - Loch Arbour Police Services
 - C2. Contract - West Long Branch Court
 - C3. Litigation - Affordable Housing
 - C4. Personnel . Former Township Manager
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.

ROLL CALL: Garofalo, Hiers, Schepiga, Siciliano, Larkin

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **April 22, 2009**.*

Vincent Buttiglieri, RMC/CMC
Township Clerk