

**AGENDA
SPECIAL PUBLIC TOWNSHIP COUNCIL MEETING
TOWNSHIP OF OCEAN**

JUNE 3, 2010

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 pm

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

Pledge of Allegiance and Silent Prayer

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 Meeting 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 9, 2009 and revised on May 27, 2010.

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, kindly make your call outside the meeting room.

Mayor's Statement: Public Portion of any Questions as to Resolutions and Vouchers

The purpose of this public portion is solely to ask questions to understand Resolutions that appear on this agenda and is not an occasion for a public hearing on an Ordinance. All questions not related to an item on this Agenda should be asked during the Public Comments portion at the conclusion of the meeting.

Public Questions on Resolutions:

RESOLUTIONS:

INDIVIDUAL ACTION:

RESOLUTIONS:

10-071 Accept the bids for the following:

d. Heating and Air Conditioning Services

10-080 Approve settlement with Martelli at Wayside, LLC

ORDINANCES:

Adoption(s):

Ordinance #2145 – A bond ordinance providing for various improvements and
(Coaster) appropriating \$2,320,604 and authorizing the issuance of
\$1,859,603 bonds or notes to finance a portion thereof

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: