

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

JANUARY 18, 2011

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 pm

Roll Call: Mayor Larkin
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 6, 2010 and revised on December 30, 2010.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

D1. 2011 Municipal Budget

D2. COAH Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

**AGENDA
REGULAR TOWNSHIP COUNCIL MEETING
TOWNSHIP OF OCEAN
6:00 p.m.**

JANUARY 18, 2011

OAKHURST, NEW JERSEY

Call Meeting to Order: 6:00 pm

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

Pledge of Allegiance and Silent Prayer

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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.

SPECIAL RESOLUTION:

11-020 Appoint *W. Michael Evans* to fill Council vacancy

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

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:

CONSENT AGENDA:

RESOLUTIONS:

11-021 Approve the person-to-person transfer of Plenary Retail Consumption license issued to Agimi, Inc to 2132 Ichiban, LLC effective January 18, 2011

11-022 Authorization to accept bids for the Sale of the Boise Building

INDIVIDUAL ACTION:

RESOLUTIONS:

11-023 Authorize a Road Opening Permit for New Jersey Natural Gas for various locations throughout the Township

MEETING AGENDA

JANUARY 18, 2011

11-024 Authorize the cancellation of various unexpended and dedicated balances from various Township ordinances

11-025 Approve an emergency procurement for private contractors to assist the Township in snow removal operations from December 26-30, 2010 at a cost not to exceed \$35,125.00

11-026 Authorize the Tax Collector to issue a refund to property owners who have received a favorable State Tax Appeal judgments

ORDINANCES:

Adoption(s):

Introduction(s):

Ordinance #2166 – An Ordinance providing for the vacation of a certain part of
(P.H. 2/21/11 Coaster) Lawrence Avenue in the Township of Ocean, County of Monmouth

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: