

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

**MARCH 21, 2012**

**OAKHURST, NEW JERSEY**

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Call Meeting to Order: 6:30 p.m.

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

**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 5, 2011.

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**ITEMS FOR DISCUSSION:**

D1. 2012 Municipal Budget Update

**PUBLIC COMMENTS:**

**RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:**

C1. Litigation – COAH Update

C2. Contract – PBA/SOA

**AGENDA  
REGULAR TOWNSHIP COUNCIL MEETING  
TOWNSHIP OF OCEAN  
7:00 p.m.**

**MARCH 21, 2012**

**OAKHURST, NEW JERSEY**

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Call Meeting to Order: 7:00 pm

**Roll Call:** Mayor Larkin  
Deputy Mayor Siciliano  
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 6, 2011.

**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.

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**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 and Vouchers 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:****MINUTES:**

February 22, 2012 – Workshop, Public and Closed Meeting  
March 7, 2012 – Workshop and Closed Meeting

**RESOLUTIONS:**

- 12-038 Authorize the submission of the 2012 Safe and Secure Communities Grant application
- 12-039 Concur with the revision to the centerline pavement markings to a “No Passing Zone” on Route 71 and Park Avenue
- 12-040 Authorize the Township Manager to execute and submit an application to the New Jersey Department of Environmental Protection for execution of the Green Acres Grant application.
- 12-041 Authorize the Mayor, Municipal Clerk and Emergency Management Director to execute the FY2011 Exercise Support Sub-grant administered through the State of New Jersey, Department of Law and Public.

**ORDINANCE:**

Ordinance #2182 – An ordinance to exceed the Municipal Budget Appropriation Limits (P.H. 3/21/12 Coaster) and to Establish a CAP Bank

**INDIVIDUAL ACTION:****VOUCHERS: \$****RESOLUTIONS:**

- 12-\_\_\_ Authorize the Tax Collector to issue refunds to various property owner(s) who have overpaid their taxes
- 12-\_\_\_ Introduce the 2012 Municipal Budget
- 12-\_\_\_ Authorize the Township of Ocean to conduct the Annual Budget Review in accordance with the provisions of N.J.S.A. 40A:4-78b

12-\_\_\_\_ Amend the 2011 contract with Clarke Caton Hintz for services related to its COAH litigation

**ORDINANCES:**

**Adoption(s):**

Ordinance #2181 – An Ordinance amending and supplementing Chapter VII of the  
(Coaster) “Revised General Ordinances of the Township of Ocean, 1965”  
entitled: Property Maintenance and Housing

**Introduction(s):**

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**