

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

FEBRUARY 7, 2013

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 pm

Roll Call: Mayor Larkin
Deputy Mayor Siciliano
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 12, 2012.

RESOLUTIONS:

13-027 Amend the contract with Science Applications International Corporation for debris monitoring services

13-028 Authorize the Mayor or Manager and Municipal Clerk to execute a Hold Harmless Agreement with the Monmouth County Mosquito Commission for Block 33.34, Lot 5

ITEMS FOR DISCUSSION:

D1. Recreation Program Update

D2. 2013 Budget Update – Capital Requests
Adoption Schedule

D3. Storm Update

D4. Ordinance Revisions

D5. County Road Improvements

D6. Employee Benefit Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation – COAH

C2. Contract – Sale of Real Property – Block 8, Lot 20

C3. Contract – Sale of Real Property – Block 140, Lot 98

C4. Contract - Sale of Real Property – Block 1.02, Lot 51.11

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: