

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

MAY 2, 2013

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 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 12, 2012.

ITEMS FOR DISCUSSION:

- D1. 2013 Road Program
- D2. Dental Insurance Coverage Updates
- D3. 2013 CDBG Grant Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH Update
- C2. Contract – Sale of Real Property – Block

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

MAY 2, 2013

OAKHURST, NEW JERSEY

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 12, 2012.

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.

PROCLAMATION: Support the Increase of Tree Canopy

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 HEARING and ADOPTION – 2013 Municipal Budget

B1 Resolution – Authorizing the Budget to be read by title

Public Hearing

Resolution to Adopt the 2013 Municipal Budget

Public Questions on Resolutions:

CONSENT AGENDA:

MINUTES:

April 18, 2013 – Workshop, Public and Closed Meeting

RESOLUTIONS:

13-081 Approve the release of 2013 Closed Session Minutes

13-082 Authorize receipt of bids for the Sale of the Boise Building

13-083 Authorize fireworks display for July 3, 2013 (raindate July 5, 2013) at Joe Palaia Park

13-084 Authorize the Performance Guarantee Reduction for the following:

a. Block 33.34, Lots 5 & 6 – 1705-1709 Highway 35 – Smart Access, LLC

INDIVIDUAL ACTION:

RESOLUTIONS:

13-085 Approve a road opening permit for Block 9, Lot 72, commonly known as 2 Helen Court, as requested by Jack Cohen

13-086 Authorize the purchase of various vehicle equipment for the Police Department from General Sales Administration, DBA/Major Police Supply, Kenil, NJ (State Contract A81330) at a cost not to exceed \$8,711.56; and

13-087 Authorize an inter-local services contract with Monmouth County for the Police CAD System at a cost not to exceed \$38,519.00

ORDINANCES:

Adoption(s):

Ordinance #2194 – An Ordinance amending Chapter XI of the “Revised General of the Township of Ocean, 1965” entitled: Health
(Coaster)

Introduction(s):

Ordinance #2204 – A bond ordinance providing for various improvements and appropriating \$9,359,543 therefor and authorizing the issuance of \$8,770,435 bonds or notes to furnish a portion of the costs thereof
(P.H. 5/___Coaster)

Ordinance #2205 – An ordinance amending and supplementing Chapter XVI of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: Parks and Playgrounds
(P.H. 5/___Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: