

**AGENDA
REGULAR TOWNSHIP COUNCIL MEETING
TOWNSHIP OF OCEAN
5:30 p.m.**

MAY 23, 2013

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 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 and revised on May 13, 2013.

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 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.

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

- 13-092 Confirm the Private Sale of Real Property to The White House in Oakhurst, LLC for property located on Monmouth Road, Block 8, Lot 27
- 13-093 Authorize the Mayor and Municipal Clerk to execute the Shared Services Agreement with the Borough of Eatontown to provide Emergency Dispatch Services for the four (4) year period July 1, 2013 through June 30, 2017
- 13-094 Authorizing the Negotiation and Execution of an Affordable Housing Agreement between the Township of Ocean, Ocean Senior Citizens Housing Corporation and Community Investment Strategies
- 13-095 Authorizing Receipt of Bids for:
 - a) Removal of Trees and Debris from Various Township Waterways
- 13-096 Accepting the Emergency Watershed Protection Grant from the Natural Resources Conservation Services

ORDINANCES:

Adoption(s):

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

Ordinance #2205 – An ordinance Amending Ch. XVI of the “Revised General Ordinances of
(Coaster) the Township of Ocean, 1964” entitled: PARKS AND RECREATION

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: