

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

JUNE 6, 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.

PUBLIC HEARING: 2014 Monmouth County Community Development Program

ITEMS FOR DISCUSSION:

- D1. Eagle Scout Project(s) Update
- D2. Board Appointments
- D3. 2012/2013 Road Program Update
- D4. Health Benefit Update
- D5. FEMA Grant Update
- D6. Update on USDA/Emergency Watershed Protection Grant

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH Update
- C2. Contract – Sale of Real Property – Block 33.10, Lot 2
Block 3, Lots 16.03 and 16.04
Block 1.02, Lot 51.11
- C3. Contract – Purchase of Real Property

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

JUNE 6, 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:

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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.

PRESENTATION: Police Department Accreditation

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.

CONSENT:

MINUTES:

May 2, 2013 – Workshop, Public and Closed Meeting

May 23, 2013 – Special Public Meeting

RESOLUTIONS:

13-098 Authorize the Performance Guarantee Reduction for the following:

- a. Block 34, Lot 22 – 1910 Highway 35 – 1910 Holdings, LLC

13-099 Approve the release of 2013 Closed Session Minutes

13-100 Authorize fireworks for the Italian American Association of the Township of Ocean on August 9, 2013 (raindates August 10, 2013 and August 11, 2013)

13-101 Authorize the submission of the following Grants:

- a. COPS IN SHOPS Summer Shore Initiative 2013

13-102 Authorize the renewal of the 2013-2014 liquor licenses for those licensees who have met all Township and State requirements and paid all applicable fees

13-103 Authorize the execution of a Offsite Access Agreement with Tyree Environmental Corp., on behalf of Getty Properties Corp., to Block 216, Lot 6

13-104 Authorize the Receipt of Bids for the following:

- a. 2013 Road Program
- b. Re-striping of Various Roadways

INDIVIDUAL ACTION:

