

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

OCTOBER 3, 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. Emergency Notification Update
- D2. 2014 Budget Update
- D3. Emergency Watershed Update
- D4. 2014 CDBG Grant Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH Update
- C2. Litigation – Block 34, Lot 30
Block 1.02, Lots 33 & 33.01
- C3. Sale of Real Property – Block 1.02, Lot 21.02

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

OCTOBER 3, 2013

OAKHURST, NEW JERSEY

Call Meeting to Order: 7:00 pm

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

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 October 1, 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.

CONSENT:

RESOLUTIONS:

13-194 Authorize the receipt of bids for the following:

- a. Leasing of Space for Cellular Antenna Array on Township Communication Tower
- b. Private Collection of Municipal Court Debt

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

13-195 Authorize the Township to make application to the Local Finance Board regarding Bond Ordinance #2212

ORDINANCES:

Introduction(s):

Ordinance #2203 - An Ordinance providing for the street vacation of a portion of Drift Road
(P.H. 5/2/13 Coaster) a/k/a Truax Avenue in the Township of Ocean, County of Monmouth,
State of New Jersey

MEETING AGENDA

October 3, 2013

Ordinance #2213 – Amend Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” entitled “Personnel Policies, Practices and Procedures”.
(P.H. 10/17/13 Coaster)

Ordinance #2214 – Amend Chapter X, Section 6.1 of the “Revised General Ordinances of the Township of Ocean, 1965” to establish the requirements for mandatory recycling of E-Waste
(P.H. 9/17/13 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: