

**AGENDA
SPECIAL TOWNSHIP COUNCIL MEETING
TOWNSHIP OF OCEAN
5:00 p.m.**

DECEMBER 11, 2013

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:00 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 and revised on December 6, 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 that appear on this agenda. 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:

RESOLUTIONS:

13-253 Approve the amendment (time extension) of Emergency Watershed Protection Grant from the Natural Resources Conservation Services

Adoption(s):

Ordinance #2212 – Refunding Bond Ordinance providing for the payment of amounts owed to others for taxes levied in and by the Township of Ocean appropriating \$1,400,000.00 therefore and authorize the issuance of \$1,400,000.00 bonds or notes
(Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: