

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

JANUARY 7, 2014

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 pm

Roll Call: Mayor Larkin
Deputy Mayor Siciliano
Councilmember(s) Evans, Garofalo and 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 30, 2013.

INDIVIDUAL ACTION:

RESOLUTIONS:

14-001 Authorize the Mayor and Municipal Clerk to execute the Agreement with Monmouth County for the Special Citizens Area Transportation (SCAT) for 2014

14-002 Approve the 2014 Temporary Budget

14-003 Consideration of the following Bids:

a. Removal of Trees and Debris – Phase III in the Various Township Waterways

14-004 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable County Tax Appeal judgment

ITEMS FOR DISCUSSION:

D1. 2014 Operating Budget Update

D2. 2014 Capital Budget Update

D3. Capital Project Update

D4. Payment Processing Update

D5. Code Enforcement Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation – COAH

C2. Litigation – Tax Appeals