

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

MAY 22, 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.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

- D1. Introduction of the new School Superintendent
- D2. 2014 Road Improvement Program
- D3. 2014 Budget
- D4. Ocean TV Update
- D5. Billboards – Public Service Announcements
- D6. Automated Timekeeping (POSS)

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Local 701 & 177 Contract Negotiations

RESOLUTION
DECLARING CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

- C1. Litigation – COAH Update
- C2. Local 701 & 177 Contract Negotiations

3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the Township of Ocean and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential but may be seen and copied by any person(s) in the same manner as any meeting minutes of the Township of Ocean.
4. This resolution shall take effect immediately.

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **May 22, 2014**.*

Jessie M. Joseph, RMC/CMR
Deputy Township Clerk

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

MAY 22, 2014

OAKHURST, NEW JERSEY

Call Meeting to Order: 7:00 pm

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

PUBLIC HEARING and ADOPTION – 2014 Municipal Budget

B1 Resolution – Authorizing the Budget to be read by title

Public Hearing on the 2014 Municipal Budget

B2 Resolution – Amend previously approved 2014 Municipal Budget

Resolution to Adopt the 2014 Municipal Budget

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.

Public Questions on Resolutions:

CONSENT AGENDA:

RESOLUTIONS:

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

14-103 Authorize the Acceptance of the Fiscal Year 2014 Municipal Aid Program Grant for the Improvements to a portion of Allaire Avenue

- 14-104 Authorize the submission of the Alcohol and Drug Abuse Counseling Services Grant (Monmouth County)
- 14-105 Award a contract to Forman Sign Company for the purchase and installation of an electronic message sign at Joe Palaia Park at a cost not to exceed \$12,683.00
- 14-106 Authorize Fireworks Display on July 3, 2014 (raindate July 5, 2014) at Joe Palaia Park
- 14-107 Authorize a Inter-Local Services Agreement between the Township of Ocean and the Township of Ocean Sewerage Authority for the purchase and maintenance of a pipeline video inspection system
- 14-108 Authorize the Purchase of One (1) Dodge Charger from Carmen Dodge, New Castle, DE (State Contract A82927) in an amount not to exceed \$24,615.00
- 14-109 Authorize the Purchase of Two (2) Ford Interceptor Utility Vehicles from Winner Ford, Cherry Hill, NJ (State Contract A82925) in an amount no to exceed \$53,218.00
- 14-110 Approve Change Order No. 1 for the Purchase of New Signage at Town Hall increasing the total amount by \$2,777.50

ORDINANCES:**Adoption(s):**

- Ordinance #2220 – A bond ordinance providing for various improvements and appropriating \$175,000 therefor and authorizing the issuance of \$166,250 bonds or notes to furnish a portion of the costs thereof
(Coaster)
- Ordinance #2221 – An ordinance Amending Ch. XVI of the “Revised General Ordinances of the Township of Ocean, 1964” entitled: Parks and Recreation
(Coaster)
- Ordinance #2222 – An ordinance Amending Ch. II of the “Revised General Ordinances of the Township of Ocean, 1964” entitled: Administration
(Coaster)
- Ordinance #2223 – An ordinance Amending Ch. x of the “Revised General Ordinances of the Township of Ocean, 1964” entitled: Regulations for Handling Garbage, Recyclables, Vegetative Waste, and Bulk Trash
(Coaster)

COMMENTS:**PUBLIC COMMENTS:****ADJOURNMENT:**