

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

JUNE 5, 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. Council Meeting Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation – COAH

C2. Contract - Local 701 & 177

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

JUNE 5, 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:

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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.

PUBLIC HEARING and ADOPTION:

B2 Resolution – Amend previously approved 2014 Municipal Budget

ADOPT 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:

MINUTES:

May 7, 2014 – Workshop, Public and Closed Meeting

RESOLUTIONS:

14-111 Authorize fireworks for the Italian American Association of the Township of Ocean on August 8, 2014 (raindates August 9, 2014 and August 10, 2014)

14-112 Appoint Brian Lefferson to the Clean Communities Advisory Committee

14-113 Authorize the submission of the following grant(s):

a. FY2014 Federal Aid Safe Route to School Program

14-114 Authorize the receipt of the following Bid(s):

a. 2014 Road Program

b. Class B Recycling Material Recovery Facility to Accept Certain Class B Recyclable Yard Waste Materials (Brush, Branches & Limbs) As Delivered by the Township of Ocean in Packer & Dump Trucks

c. West Wing Interior Improvements

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

14-115 Authorize the Tax Collector to refund a tax overpayment to the owner of Block 33, Lot 44 in the amount of \$2,023.44

14-116 Approve a Ch. 159 Budget Amendment for the following:

a. Clean Communities Grant

14-117 Authorize a maintenance contract for the Police Department Live Scan Fingerprint Machine with MorphoTrak, Albany, NY for the period October 1, 2014 through September 30, 2015 at a cost not to exceed \$3,247.11

14-118 Award a contract to L-3 Mobile Vision, Boonton, NJ for the purchase of mobile video recording equipment at a cost not to exceed \$42,500.00

14-119 Award a Professional Services contract to McKenna, DuPont, Higgins & Stone for tax appeals for the period 2009 through 2013 at a cost not to exceed \$25,000.00

ORDINANCES:

Adoption(s):

Ordinance #2224 - Amend Chapter II of the "Revised General Ordinances of the Township of Ocean, 1965" entitled "Personnel Policies, Practices and Procedures".
(Coaster)

Ordinance #2225 - An ordinance amending Chapter XII of the "Revised General Ordinances of the Township of Ocean, 1965" entitled "Traffic"
(Coaster)

Introduction(s):

Ordinance #2226 – A bond ordinance providing for various improvements and appropriating \$1,194,220 therefor and authorizing the issuance of \$944,492 bonds or notes to furnish a portion of the costs thereof
(P.H. 5/___Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: