

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

JULY 9, 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 and revised on June 19, 2014.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

- D1. Council Meeting Update
- D2. Capital Project Update
- D3. FEMA Grant Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Contract – Local 177
- C3. Property Acquisition – Block 25, Lot 1
Block 33.12, Various Lots

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

JULY 9, 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 and revised on June 19, 2014.

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.

Public Questions on Resolutions:

CONSENT AGENDA:

MINUTES:

June 19, 2014 – Public Meeting

RESOLUTIONS:

14-128 Authorize a Developers Agreement for the following:

- a. Block 119, Lot 2 – 1503 Sunset Avenue – Scott Borbely

14-129 Approve appointments as follows:

- a. Prosecutor and Alternate Prosecutor(s)
- b. Board of Adjustment, Environmental Commission, Planning Board, Multiple Dwelling Emergency Board, Monmouth County Office on Aging, Municipal Alliance to Prevent Alcohol and Drug Abuse and Clean Communities

14-130 Authorize the naming of the Official Newspapers for the Township of Ocean for the period July 1, 2014 through June 30, 2015

14-131 Approve the release of various 2014 Closed Session Minutes

14-132 Authorize the Mayor and/or Manager and Municipal Clerk to execute a service agreement with Atlantic Coast Fibers, LLC, Neptune, NJ for single stream recycling

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

14-____ Authorize a contract with Seacoast Chevrolet to perform vehicle repairs for the period January 1, 2014 through December 31, 2014 (State Contract #A76415)

14-___ Authorize a Professional Services Contracts for the period July 1, 2014 through June 30, 2015 with the following:

- a. McLaughlin, Stauffer, & Shaklee P.C. - Bond Counsel
- b. Martin J. Arbus, and the Firm Arbus, Maybruch & Goode, LLC – Township Attorney
- c. Leon S. Avakian, Inc. – Township Engineer
- d. Sockler Realty Services – Appraisal Services

14-___ Authorize the Tax Collector to issue a refund to the property owner due to an overpayment of the 2nd quarter taxes on Block 133, Lot 2

14-___ Authorize the Tax Collector to place a lien on Block 5.03, Lot 2 in the amount of \$260.71 to abate a public health nuisance

ORDINANCES:

Introduction(s):

Ordinance #2228 – An ordinance amending Ch. 21 entitled the Comprehensive Land
(P.H. 8/13 Coaster) Development Ordinance of the Township of Ocean

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: