

**AGENDA  
SPECIAL TOWNSHIP COUNCIL MEETING  
TOWNSHIP OF OCEAN  
5:30 p.m.**

**JULY 29, 2014**

**OAKHURST, NEW JERSEY**

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Call Meeting to Order: 5:30 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 July 24, 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.

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**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 and Vouchers:**

**CONSENT AGENDA:**

**RESOLUTIONS:**

14-141 Authorize the Acceptance of a Performance Guarantee for the following:

- a. Block 33.10, Lot 6 – 2014 Linden Street – Palatial Homes, Inc.

14-142 Authorize an appointment to the Clean Communities Advisory Committee

**INDIVIDUAL ACTION:**

**VOUCHERS: \$**

**RESOLUTIONS:**

14-143 Approve a Ch. 159 Budget Amendment for the Hazard Mitigation Grant Program – Energy Allocation Initiative

14-144 Authorize the Tax Collector to issue a refund to those taxpayers who have received a favorable State Tax Appeal judgments

- 14-145 Authorize the Tax Collector to issue a refund check to the owner of Block 150.01, Lot 73 who has been declared a 100% disabled veteran
- 14-146 Authorize the Tax Collector to issue a refund check to the owner of Block 40, Lot 66 who has been declared a 100% disabled veteran
- 14-147 Authorize the Tax Collector to cancel the 2014 taxes and crediting the unpaid taxes resulting from favorable State Tax Appeal judgments
- 14-148 Stating Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the 2013 Annual Audit for the Township of Ocean
- 14-149 Authorize a contract with GCS Contractors Corp., Asbury Park, NJ for improvements to the Ocean Township Senior/Recreation Center at a cost not to exceed \$656,700.00

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**