

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

**AUGUST 13, 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

**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.

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**REVIEW OF ALL PUBLIC MEETING MATERIAL:**

**ITEMS FOR DISCUSSION:**

- D1. Monmouth County Master Plan Update
- D2. Rollbase Program Update

**PUBLIC COMMENTS:**

**RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:**

- C1. Litigation – COAH
- C2. Litigation – In-Rem Foreclosure

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

**AUGUST 13, 2014**

**OAKHURST, NEW JERSEY**

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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.

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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:**

**MINUTES:**

July 9, 2014 – Workshop, Public and Closed Meeting  
July 29, 2014 – Public and Closed Meeting

**RESOLUTIONS:**

14-151 Authorize the submission of the following Grant(s):

- a. COPS in SHOPS – Summer Shore Initiative 2014
- b. Monmouth County Open Space Grant

14-152 Approve the release of various 2014 Closed Session Minutes

14-153 Authorize Receipt of Bids for the following:

- a. Six cubic yard refuse truck for Public Works

**INDIVIDUAL ACTION:**

**VOUCHERS: \$**

**RESOLUTIONS:**

14-154 Authorize the Acceptance of the following Grant(s):

- a. COPS in SHOPS – Summer Shore Initiative 2014

14-155 Authorize the Tax Collector to place a lien on the following properties to abate a public health nuisance

- a. Block 138, Lot 50 - \$299.66
- b. Block 3, Lot 65 - \$258.54
- c. Block 117, Lot 2 – 461.16
- d. Block 117, Lot 3 – 461.16
- e. Block 3, Lot 21.01 – 752.67
- f. Block 46, Lot 7 - \$377.11

14-156 Authorize the Consideration of Bids for the following:

- a. Bituminous Concrete Mix I-2, I-4 and I-5

14-157 Authorize the renewal of the contract for Emergency Notification Service with CodeRed Emergency Notification System

14-158 Authorize the rejection of the bid received for 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 due to excessive cost

14-159 Approve a contract with TruGreen Commercial, through the Somerset County Cooperative Purchasing Program, to provide fertilizing of the Township parks and recreation facilities at a cost not to exceed \$25,000.00

**ORDINANCES:**

**Adoption(s):**

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

**Introduction(s):**

Ordinance #2229 – An ordinance amending and supplementing Chapter II of the “Revised  
( P.H. 9/4 Coaster) General Ordinances of the Township of Ocean, 1965” adding the  
Department of Housing, Code Enforcement and Clean Communities

Ordinance #2230 – An ordinance amending and supplementing Chapter VII of the “Revised  
( P.H. 9/4 Coaster) General Ordinances of the Township of Ocean, 1965” entitled: Property  
Maintenance and Housing

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**