

**AGENDA
SPECIAL TOWNSHIP COUNCIL MEETING
TOWNSHIP OF OCEAN
3:30 p.m.**

AUGUST 20, 2014

OAKHURST, NEW JERSEY

Call Meeting to Order: 3:30 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 August 18, 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 that appear on this agenda. 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:

INDIVIDUAL ACTION:

RESOLUTIONS:

14-163 Authorize the Mayor/Deputy Mayor and Municipal Clerk to execute an amendment to the 2012-14 agreement with Monmouth County for cooperative participation in the Community Development Program pursuant to the Interlocal services Act

14-164 Approve the amendment between the County of Monmouth and the Township of Ocean for the establishment of a cooperative means of conducting certain community development activities

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: