

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

OCTOBER 16, 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. Board of Education Presentation
- D2. 2014 Permanent Financing Update
- D3. Capital Project Update
- D4. Monmouth County Hazard Mitigation Plan Update
- D5. 2014 Tax Sale Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Contract – Sale of Real Property – Block 123, Lot 41
- C3. Contract – Purchase of Real property (partial) – Block 25, Lot 1 – 301 Monmouth Road

AGENDA

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

OCTOBER 16, 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.

PRESENTATION OF CERTIFICATES:

Clean Communities Coloring and Poetry Contest Winners

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:

October 2, 2014 – Workshop, Public and Closed Meeting

RESOLUTIONS:

14-194 Approve the Release of Maintenance Guarantee for the following:

- a. Block 141, Lots 17 – 1 North Mall Drive – Daniel Betesh

14-195 Authorize the Release of Performance Guarantee(s) for the following:

- a. Block 8, Lots 20 & 27 – 45 Monmouth Road – The White House in Oakhurst
- b. Block 61.03, Lot 4 – 604 Woodland Road – Ryan & Wanessa Vaccaro

14-196 Approve the participation in the Monmouth County Mutual Aid Program and authorize the Police Chief to be the Township's representative to same

14-197 Authorize the submission of the FY2015 NJ Department of Transportation Trust Fund Municipal Aid Program

14-198 Approve the Release of various 2014 Closed Session Minutes.

14-199 Certify the Review of the 2012 Best Practices Checklist

14-200 Approve the amendment to the Agreement between the Township of Ocean and the Wanamassa Fire Company for Firemen's Field

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

14-201 Provide for the issuance of \$16,200,00 General Obligation Bonds, Series 2014

ORDINANCES:

Adoption(s):

Ordinance #2227 – A bond ordinance providing for curb and sidewalk improvements and (P.H. 10/16 Coaster) appropriating \$332,700 therefor and authorizing the issuance of \$316,065 bonds or notes to furnish a portion of the costs thereof

Ordinance #2233 – An ordinance amending and supplementing Chapter XII of the "Revised (P.H. 10/16 Coaster) General Ordinances of the Township of Ocean, 1965" entitled: Traffic

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:
ADJOURNMENT: