

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

JANUARY 7, 2015

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 pm

Roll Call: 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. 2015 Municipal Budget Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation – COAH

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

JANUARY 7, 2015

OAKHURST, NEW JERSEY

Call Meeting to Order: 7:00 pm

Roll Call: Mayor Siciliano
Councilmember(s) Evans, Garofalo, and Schepiga

Pledge of Allegiance and Silent Prayer

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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.

OATH OF OFFICE administered to **Mayor Christopher P. Siciliano**

Resolution 15-001 Appoint Richard H. Long to fill the Council vacancy due to the retirement of William F. Larkin

OATH OF OFFICE administered to **Councilman Long****CERTIFICATES OF ACCOMPLISHMENT:****Ocean Township Spartans Soccer Team**

26 – 0 Record

Gianna Aldarelli and Amanda Ianucilli

All American Cheerleaders

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:**

December 30, 2014 – Public Meeting

RESOLUTIONS:

15-002 Approve the Person-to-Person Liquor License Transfer of liquor license No. 1337-33-020-002 to Red Lobster restaurants, LLC effective January 7, 2015

INDIVIDUAL ACTION:

RESOLUTIONS:

15-003 Approve the 2015 Temporary Budget

15-004 Authorize the Township Manager to execute an agreement with the United States Department of Agriculture for wildlife management services for 2015 at a cost not to exceed \$2,818.00

15-005 Authorize the following contracts for Colonial Terrace Golf Course:

- a. Geese Chasers, LLC to provide environmentally safe geese control
- b. Vic Gerard Golf Cars to provide 23 golf cars for Colonial Terrace Golf Course

15-006 Authorize the Mayor and Municipal Clerk to execute the Agreement with Monmouth County for the Special Citizens Area Transportation (SCAT) for 2015

15-007 Authorize an inter-local services contract with Monmouth County for the Police CAD System at a cost not to exceed \$39,293.23

15-008 Authorize the Tax Collector to issue a refund for a tax overpayment on Block 118, Lot 11

15-009 Authorize a Professional Services Contracts for the period January 1, 2015 through December 31, 2015 with the following:

- a. Clarke Caton Hintz – COAH Planning Services
- b. Jeffrey R. Sureniam, Esq., and the Firm Jeffrey R. Sureniam and Associates, LLC – COAH Attorney
- c. James W. Higgins – Planning Services
- d. Suplee Clooney & Company – Auditing Services
- e. Mark S. Ruderman, Esq., and the Firm Ruderman & Glickman, P.C. – Labor Counsel

15-010 Authorize the purchase of equipment to upgrade the CCTV System from SHI (State Contract No. A77560), Somerset, NJ at a cost not to exceed \$46,704.75

15-011 Award a Professional Services contract to McKenna, DuPont, Higgins & Stone for tax appeals for the period 2009 through 2013 at a cost not to exceed \$25,000.00

15-012 Setting the 2015 Interest Rates and Penalties for Delinquent Taxes and Assessments

15-013 Authorize the 2015 Tax Sale

15-014 Approve the 2014 Cash Management Plan

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: