

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

FEBRUARY 5, 2015

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 pm

Roll Call: Mayor Siciliano
Deputy Mayor Garofalo
Councilmember(s) Evans, Long 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, 2014.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

- D1. 2015 Municipal Budget Update
- D2. New Jersey Wellness Campaign
- D3. 2015 Fee Schedule Updates

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Contract – Lease of Real Property – Block 3, Lot 17
- C3. Contract – Firemen’s Field – Block 142, Lot 47

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

Call Meeting to Order: 7:00 pm

Roll Call: Mayor Siciliano
Deputy Mayor Garofalo
Councilmember(s) Evans, Long 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.

CERTIFICATES OF ACCOMPLISHMENT:

Ocean Township High School Girls Tennis Team - Group B North Champions

Shore Cake Supply, LLC – 1st Anniversary

Mayor's Statement: Public Portion of any Questions as to Resolutions

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 :

CONSENT AGENDA:

MINUTES:

January 7, 2015 – Workshop, Public and Closed Meeting
January 22, 2015 – Workshop, Public and Closed Meeting

MEETING AGENDA

FEBRUARY 5, 2015

RESOLUTIONS:

15-031 Approve the Release of various 2014 Closed Session Minutes

15-032 Authorize fireworks display by Deal Golf & Country Club for June 28, 2015

15-033 Authorize the Receipt of Bids for the following:

- a. Unarmed Municipal Court Security Services

15-034 Authorize the following appointments:

- a. Township of Ocean Sewerage Authority
- b. Deputy Township Clerk

INDIVIDUAL ACTION:

RESOLUTIONS:

15-035 Authorize an Inter-local Services Agreement for the dispensing of gasoline and diesel fuel with the following:

- a. Borough of Interlaken
- b. Borough of Allenhurst

15-036 Support a Property Tax Rewards Program as part of the Township of Ocean Shop Local Campaign

15-037 Approve the following Change Orders with GCS Contractors Corp.:

- a. Town Hall Renovation Project
- b. Township of Ocean Senior Center Project

15-038 Authorize the suspension of the issuance of solicitor licenses and all soliciting activities through May 1, 2015

ORDINANCES:

Adoption(s):

Ordinance #2237 – An ordinance authorizing the dedication of an existing public right of way (Coaster) along West Park Avenue as a public street

Ordinance #2238 - An ordinance authorizing an emergency appropriation in accordance with (Coaster) N.J.S.A. 40A:5-53B for the preparation and execution of a complete revaluation program as ordered by the Monmouth County Board of Taxation

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: