

Township Council

*Township of Ocean
399 Monmouth Rd.
Oakhurst, NJ 07755-1589*



Meeting Agenda - Final

Thursday, February 19, 2015

7:00 PM

Council Chambers

Township Council

Mayor William F. Larkin

Deputy Mayor Christopher P. Siciliano

*Councilman W. Michael Evans
Councilman William J. Garofalo*

Councilwoman Donna L. Schepiga

WORKSHOP MEETING
TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN

ROLL CALL: Mayor Siciliano
Councilmember(s) Evans, Garofalo, 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.

ITEMS FOR DISCUSSION:

- D1** 2015 Capital Budget Update
- D2** Solicitors Update
- D3** Human Services Update
- D4** Township Seal Update
- D5** Budget Calendar Update
- D6** Sign Ordinance

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1** Litigation - COAH
- C2** Contract - Recreation Facility - Block 3, Lot 17

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

ROLL CALL: Mayor Siciliano
Councilmember(s) Evans, Garofalo, Long 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 12, 2012.

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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.

CEREMONY:**MAYOR'S STATEMENT: Public Questions on 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.

CONSENT AGENDA:**MINUTES:**

February 5, 2015 - Workshop and Public Meeting

Attachments: [February 5W](#)

[February 5P](#)

RESOLUTIONS:

15-040

Authorize a Developers Agreement for the following:

- a. Block 58, Lot 10 - 449 Crosby Avenue - Alan & Brenda Cabasso

Attachments: [Resolution - Cabasso](#)

15-041

Approve the release of various 2015 Closed Session Minutes

Attachments: [Closed Session Minutes 2 19 15](#)

15-042

Authorize the submission of the following Grant(s):

- a. Distracted Driving 2015 Statewide Crackdown Grant

Attachments: [Distracted Driving Submission 2015](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:****15-043**

Authorize the acceptance of the following Grants(s):

- a. Monmouth County Open Space Grant - \$182,000

Attachments: [Open Space Acceptance CTGC 4th Fairway](#)

15-044

Authorize the Tax Collector to issue a refund to the owner of Block 83, Lot 7 due to an overpayment in their 1st quarter 2015 taxes

Attachments: [REFUND TAX OVERPAYMENT 2 19 15 Wells](#)

15-045

Authorize the Tax Collector to issue refunds/credits to those taxpayers that have received favorable State Tax Appeal judgments

Attachments: [State Tax Appeal Cancel Taxes 2 19 2015](#)

15-046

Authorize an Emergency Appropriation in accordance with N.J.S.A. 4A:4-53b for the complete revaluation of all real property in the Township

Attachments: [Revaluation - Emergency Appropriation](#)

15-047

Authorize a contract with Realty Appraisal Company for the revaluation of all real property in the Township at a cost not to exceed \$560,000.00

Attachments: [Revaluation - Realty Appraisal](#)

15-048

Approve changes to the Township Council meeting schedule

Attachments: [Council Meeting Date Change](#)

ORDINANCES:

Adoption(s):

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: