

**WORKSHOP MEETING
TOWNSHIP COUNCIL - TOWNSHIP OF OCEAN**

May 21, 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 Law:

The notice requirements of the Open Public Meetings Law for this meeting have been satisfied; a copy of the Revised Annual Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the office of the Township Clerk on December 30, 2014.

REVIEW OF ALL REGULAR MEETING MATERIAL:

EMERGENCY ITEMS:

ITEMS FOR DISCUSSION:

D1. Capital Projects - update

D2. Deal Lake - update

D3.

D4.

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION:

C1. COAH

C2.

AGENDA

REGULAR TOWNSHIP COUNCIL MEETING TOWNSHIP OF OCEAN

MAY 21, 2015

OAKHURST, NEW JERSEY

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 Law:

The notice requirements of the Open Public Meetings Law for this meeting have been satisfied a copy of the Annual Notice was faxed to the Asbury Park Press, and The Coaster posted in Town Hall and filed in the office of the Township Clerk on December 30, 2014.

Fire Exit Procedures: There is an emergency exit through the courtroom doors and a second exit on the opposite wall, which will take you to the rear parking lot.

Notice: All cell telephones must be turned off. If you need to make a call, please make your call outside the meeting room.

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 the agenda and is not an occasion for a public hearing on an Ordinance on the agenda, or to substitute for the public portion at the conclusion of the meeting.

Public Questions:

Honoring Towne Hardware

CONSENT AGENDA:

RESOLUTIONS:

15-101 Accepting Performance Guarantees for the following:

- a) Block 215, Lots 3 and 3.01, 1021 Highway 35 North, Outfront Media

15-102 Authorizing Developer's Agreements for the following:

- a) Block 13, Lot 19, 244 Norwood Avenue, Deal Sephardic Youth Center, Inc.
- b) Block 187, Lots 1 and 5, 100-1104 Highway 35, Wegmans Food Markets, Inc.

VOUCHERS:

INDIVIDUAL ACTION:

RESOLUTIONS:

- 15-103 Authorizing Refund of Permit Fees for Block 217, Lot 4, 3327 Highway 35, Jocee Realty, LLC
- 15-104 Stating Compliance with Promulgation of Local Finance Board of the State of New Jersey Accepting the 2014 Annual Audit for the Township of Ocean
- 15-105 Authorizing the Purchase of Real Property known as Block 25, Lot 1, Monmouth Road from Congregation Torat El to the Township of Ocean

ORDINANCES:

Public Hearing(s):

Introduction(s):

PUBLIC COMMENTS

ADJOURNMENT.

RESOLUTION
DECLARING CLOSED SESSION

Councilmember _____ offered the following Resolution and moved its adoption, seconded by Councilmember _____ :

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

C1. COAH
C2.

It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis review the minutes of closed session of the Township of Ocean and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential but may be seen and copied by any person or person(s) in the same manner as any meeting minutes of Township of Ocean.

4. This resolution shall take effect immediately.

Roll Call: Evans, Garofalo, Long, Schepiga, Siciliano

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Township Council of the Township of Ocean at a meeting held on May 21, 2015.

Township Clerk