

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

**JULY 21, 2016**

**OAKHURST, NEW JERSEY**

**PRESENT:** Mayor Siciliano  
Deputy Mayor Garofalo  
Councilmember(s) Acerra, Long, Siciliano

**OTHERS:** Martin J. Arbus, Township Attorney  
Andrew Brannen, Township Manager  
Jessie M. Joseph, Deputy Township Clerk

Mayor Siciliano announced that 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 Township Clerk on December 29, 2015.

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**ITEMS FOR DISCUSSION:**

Subject: JCP&L Update

Action: James Markey, the Area Manager from JCP&L, gave a brief explanation of the proposed Monmouth County Reliability Project that will enhance service and modernize the electric system. He said that it will be built on a new 10-mile transmission line on a NJ Transit right-of-way between existing substations in Aberdeen and Red Bank.

Subject: Re-Development Zones

Action: Mr. Brannen introduced Dave Roberts from Maser Engineering. Mr. Roberts gave an overview of the difference between a re-development and rehabilitation zone. He presented the Council with different scenarios and options that are needed for both types of zones.

Subject: Highway 35 / West Park Avenue Corridor Study

Action: Mr. Brannen said they have received one proposal and he is waiting for one more. He hopes to have the proposals reviewed and make a recommendation at the August 4<sup>th</sup> Township Council Meeting.

Subject: Animal Control

Action: To be discussed at the Special Workshop Meeting on July 26<sup>th</sup>.

**PUBLIC COMMENTS:**

There were no comments at this time.

Seeing there were no Public Comments, Mayor Siciliano read the following

**RESOLUTION  
DECLARING CLOSED SESSION**

**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, 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. Litigation – COAH
  - C2. Litigation – Zoning Board of Adjustment
3. It is anticipated at this time that the Municipal Clerk shall review the minutes of closed sessions 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(s) in the same manner as any meeting minutes of the Township of Ocean.
4. This resolution shall take effect immediately.

Record of Vote	Deputy Mayor Garofalo	Councilman Acerra	Councilman Long	Councilwoman Schepiga	Mayor Siciliano
Motion To Approve	x				
Motion to Second			x		
Approved	x	x	x	x	x
Opposed					
Not Voting/Recuse					
Absent/Excused					

Seeing there were no additional comments, the meeting was adjourned.

Record of Vote	Deputy Mayor Garofalo	Councilman Acerra	Councilman Long	Councilwoman Schepiga	Mayor Siciliano
Motion To Approve	x				
Motion to Second			x		
Approved	x	x	x	x	x
Opposed					
Not Voting/Recuse					
Absent/Excused					

Respectfully submitted,

Jessie M. Joseph, RMC/CMR  
Deputy Township Clerk