

**REGULAR MEETING MINUTES
TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN**

DECEMBER 31, 2009

OAKHURST, NEW JERSEY

The Regular Meeting of the Township Council was held in the Township Meeting Room, First Floor, Public Meeting Room, 399 Monmouth Road, Oakhurst, NJ 07755 at 11:00 a.m.

Present: Deputy Mayor Hiers, Councilmember(s) Garofalo, Schepiga, Siciliano

Absent: Mayor Larkin

Others: Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

Deputy Mayor Hiers presided and called the meeting to order and asked for the Pledge of Allegiance.

Statement of Compliance with the Open Public Meetings Act:

Deputy Mayor Hiers announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Meeting 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, 2009.

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, please make your call outside the meeting room.

Mayor's Statement: Public Portion to Ask Questions with Regard to Resolutions and Vouchers

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. 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:

There were no public comments at this time

INDIVIDUAL ACTION:

RESOLUTIONS:

09-213 Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a

Councilmember Siciliano offered the following resolution and moved it's adoption, seconded by Councilmember Garofalo

WHEREAS, there exists insufficient balances in certain line item appropriations of the 2009 budget; and

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WHEREAS, under the provisions of N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a it is legal to transfer to certain appropriations which are expected to be insufficient between November 1 and December 31;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth (not less than 2/3 of all members of the Governing Body concurring) that the Township Manager is hereby authorized to make the following transfers:

| Appropriations Within "CAPS" | TO | FROM |
|---|-----------|-------------|
| Township Clerk – Salary & Wages | 2,000.00 | |
| Data Processing – Salary & Wages | 3,000.00 | |
| Sanitation – Salary & Wages | 15,000.00 | |
| Director of Human Services – Salary & Wages | 5,000.00 | |
| Legal – Other expense | 9,000.00 | |
| Engineering – Other Expense | 7,000.00 | |
| Apartment Garbage Reimbursement | 18,000.00 | |
| Postage | 5,000.00 | |
| | | 20,000.00 |
| Buildings & Grounds – Salary & Wages | | 20,000.00 |
| Community Service – Salary & Wages | | 5,000.00 |
| Fuel – Other Expenses | | 39,000.00 |
| Total of All Transfers | 64,000.00 | 64,000.00 |

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Director of Finance
2. Township Auditor

ROLL CALL:

YES: Garofalo, Hiers, Schepiga, Siciliano

ABSENT: Larkin

Council Reports:

There were none.

PUBLIC COMMENTS:

Stephen Gallagher, Director of Finance, wished everyone a happy and healthy 2010.

No other public comments were received.

On a motion by Councilmember Siciliano and seconded by Councilmember Schepiga, it was moved to adjourn the meeting.

Respectfully submitted,

J. David Hiers
Deputy Mayor

Vincent Buttiglieri, RMC/CMC
Municipal Clerk