

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

AUGUST 20, 2014

OAKHURST, NEW JERSEY

The Special Meeting of the Township Council was held in the Public Meeting Room, First Floor, 399 Monmouth Road, Oakhurst, NJ 07755 at 3:30 p.m.

Present: Deputy Mayor Siciliano
Councilmember(s) Garofalo and Schepiga

Absent: Mayor Larkin
Councilmember Evans

Others: Martin J. Arbus, Esq., Township Attorney
Andrew G. Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

Statement of Compliance with the Open Public Meetings Act:

In the absence of Mayor Larkin, Deputy Mayor Siciliano 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 August 18, 2014.

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 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.

Public Questions on Resolutions and Vouchers:

There were no questions at this time.

INDIVIDUAL ACTION:

RESOLUTIONS:

14-164 Authorize the Mayor/Deputy Mayor and Municipal Clerk to execute an amendment to the 2012-14 agreement with Monmouth County for cooperative participation in the Community Development Program pursuant to the Interlocal Services Act

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, an Agreement has been adopted under which the Township of Ocean and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Township of Ocean to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Township of Ocean, that the amendment to the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be and same is hereby approved.

BE IT FURTHER RESOLVED that the Mayor/Deputy Mayor and Municipal Clerk be and same are hereby authorized to execute said amendment in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve			X		
Motion to Second				X	
Approved	X		X	X	
Opposed					
Not Voting/Recuse					
Absent/Excused		X			X

14-165 Approve the amendment between the County of Monmouth and the Township of Ocean for the establishment of a cooperative means of conducting certain community development activities

WHEREAS, the County of Monmouth and the Township of Ocean are parties to an Agreement dated November 9, 2011 concerning, generally, the cooperation between participating municipalities and the County to receive CDBG entitlement funding; and

WHEREAS, the U.S. Department of Housing and Urban Development: Community Planning and Development (“HUD”), has issued additional requirements for what must be included in all cooperation agreements entered into between counties and participating municipalities; and

WHEREAS, the Agreement dated November 4, 2011 must be amended to legally conform to HUD’s new requirements; and

WHEREAS, the Township of Ocean and the County of Monmouth have decided that it is in its residents’ best interests to amend the Agreement to conform to HUD’s cooperation agreement requirements; and

NOW, THEREFORE, the County and Township of Ocean hereby agree as follows:

- Section J shall be adopted and shall contain the following language:
A unit of general local government may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Transportation, Housing and Urban Development, and Related Agencies Appropriates Act, 201, Pub. L. 113-76.
- All other provisions of the original Agreement shall remain in place and not be affected by this amendment.

ATTEST:

MONMOUTH COUNTY BOARD OF
CHOSEN FREEHOLDERS

Marion Masnick
Clerk to the Board of Chosen
Freeholders

Lillian G. Burry
Freeholder Director

ATTEST:

TOWNSHIP OF OCEAN
(Municipality)

Vincent Buttiglieri, RMC/CMC/MMC
Title: Municipal Clerk

Name: Christopher P. Siciliano
Title: Deputy Mayor

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve			X		
Motion to Second				X	
Approved	X		X	X	
Opposed					
Not Voting/Recuse					
Absent/Excused		X			X

Council Reports:

The following offered no Report:

Deputy Mayor Siciliano
Councilmember(s) Garofalo and Schepiga
Andrew Brannen, Township Manager
Martin Arbus, Township Attorney

PUBLIC COMMENTS:

Seeing that there were no other questions, the meeting was adjourned.

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve			X		
Motion to Second	X				
Approved	X		X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

Respectfully submitted,

Christopher P. Siciliano
Deputy Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Municipal Clerk