AGENDA SPECIAL TOWNSHIP COUNCIL MEETING TOWNSHIP OF OCEAN

June 27, 2024 OAKHURST, NEW JERSEY

Call Meeting to Order: 4:00 pm

Roll Call: Mayor Napolitani

Deputy Mayor Fisher

Councilmember(s) Acerra, Kaplan and Terry

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 Meeting Notice was sent to The Coaster, posted in Town Hall and filed in the office of the Municipal Clerk on June 20, 2024.

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.

COUNCIL COMMENTS:

MAYOR'S STATEMENT: Public Questions on Resolutions and Vouchers

All matters listed under 'Consent Agenda' are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired on any item, that item will be considered separately.

The purpose of this public portion is solely to ask questions to understand Resolutions that appear on this Agenda. 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:

CONSENT AGENDA:

- **24-121** Authorize the Renewal of the 2024-2025 Liquor Licenses for licensees who have met all Township and paid all applicable fees
- **24-122** Approve Appointments as follows:
 - a) Prosecutor and Alternate Prosecutor(s)
 - b) Board of Adjustment, Environmental Commission, Planning Board, Monmouth County Office on Aging
- **24-123** Authorizing the Naming of the Official Newspapers for the Township of Ocean for the period July 1, 2024 through June 30, 2025
- 24-124 Approving the issuance of a New '36' Plenary Retail Consumption (Hotel/Motel Exception) Liquor License to BLG Ocean, LLC t/a Residence Inn by Marriott

PUBLIC COMMENTS:

ADJOURNMENT