

**WORKSHOP MEETING
TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN**

MAY 2, 2012

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 p.m.

Roll Call: Mayor Larkin
Deputy Mayor Siciliano
Councilmember(s) Evans, Garofalo, Schepiga

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 Annual Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the office of the Municipal Clerk on December 5, 2011.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

D1. Certificate of Occupancy Concerns

D2. Zoning Issue Updates

D3. Land Development Updates

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation - COAH

C2. Contract – Purchase/Sale of Real Property

**AGENDA
REGULAR TOWNSHIP COUNCIL MEETING
TOWNSHIP OF OCEAN
7:00 p.m.**

MAY 2, 2012

OAKHURST, NEW JERSEY

Call Meeting to Order: 7:00 pm

Roll Call: Mayor Larkin
Deputy Mayor Siciliano
Councilmember(s) Garofalo, Schepiga, Siciliano

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 Annual Meeting Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the office of the Municipal Clerk on December 6, 2011 and revised on April 27, 2012.

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.

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 and Vouchers 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 HEARING and ADOPTION – 2012 Municipal Budget

B1 Resolution – Authorizing the Budget to be read by title

Public Hearing

Resolution to Adopt the 2012 Municipal Budget

Public Questions on Resolutions:**CONSENT AGENDA:****MINUTES:**

April 18, 2012 – Workshop, Public and Closed Meeting

RESOLUTIONS:

12-065 Authorize the receipt of bids for various items for the Public Works and the Police Departments

12-066 Authorize various appointments to the Zoning Board of Adjustment and Environmental Commission

12-067 Authorize the Release of Performance Guarantee(s) for:

- a. Block 3, Lots 13, 14, & 15, 2105 Highway 35, 2105 Highway 35 Associates, LLC
- b. Block 8.02, Lot 21, 52 Larchwood Avenue, David & Ayelet Leventer
- c. Block 10, Lot 18, 4 Saxony Drive, Maurice Zekaria
- d. Block 25, Lot 33, 395 Deal Road, Congregation Magen David of West Deal, Inc.
- e. Block 37.06, Lot 15, 21 Eaton Place, Edward & Annette Kubinec
- f. Block 37.07, Lot 5, 1 Jackson Circle, Eric Bosniak & M. Charli Bohm
- g. Block 37.08, Lot 5, 15 Jackson Circle, David Christopher & Catherine M. Mellina

12-068 Authorizing Release of Maintenance Guarantee(s) for:

- a. Block 10, Lot 21, 10 Saxony Drive, Eric Sasson
- b. Block 35.02, Lot 10, 37 Brandywine Road, Rajeev & Shalini Gupta
- c. Block 73, Lot 9.01, 517 Beechwood Avenue, Drake Estates/James Policastro

12-069 Authorize the Reduction in Performance Guarantee(s) for the following:

- a. Block 34.03, Lots 2 & 2.01, 1025 Deal Road, Chabad House – Lubavitch
/Congregation Sons of Israel

12-070 Affirm the Township of Ocean's Civil Rights Policy

INDIVIDUAL ACTION:

VOUCHERS: \$ 7,546,522.95

RESOLUTIONS:

12-071 Award a Professional services Contract with Clark Caton Hintz at a fee not to exceed \$25,000.00

ORDINANCES:

Adoption(s):

Ordinance #2183 – A bond ordinance providing for various improvements and appropriating (Coaster) \$2,579,689 therefor and authorizing the issuance of \$1,861,585 bonds or notes to furnish a portion of the costs thereof

Ordinance #2184 – Amend Chapter II of the “Revised General Ordinances of the Township (Coaster) of Ocean, 1965” entitled “Personnel Policies, Practices and Procedures”.

Introduction(s):

Ordinance #2186 – Amend Chapter XII of the “Revised General Ordinances of the (P.H. 5/2 Coaster) Township of Ocean, 1965” prohibiting parking along portions of Fairmount Avenue

Ordinance #2187 – Amend Chapter XII of the “Revised General Ordinances of the (P.H. 5/2 Coaster) Township of Ocean, 1965” regulating parking along Fairmount Avenue

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: