

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

MAY 16, 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. Recycling Center Update

D2. 2012 Road Program Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation - COAH

C2. Contract - Purchase of Real Property

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

MAY 16, 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.

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.

PROCLAMATION: Sarah Abdelaziz
2012 Junior Humanitarian of the Year

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

May 2, 2012 – Workshop, Public and Closed Meeting

RESOLUTIONS:

12-073 Authorize the Release of Performance Guarantee(s) for:

- a. Block 33, Lots 47, 1605 Westfield Street, Bevin Irvin Builders, Inc.
- b. Block 33, Lots 50-55 Holbrook Street Extension, Bevin Irvin Builders, Inc.

12-074 Authorize the receipt of bids for the 2012 Road Improvement Program

12-075 Authorize the amendment of the Addendum to the Developer's Agreement for K & D Associates, L.P., Block 140, Lot 108 (735 Highway 35)

12-076 Authorize the submission of the Drive Sober or Get Pulled Over 2012 Statewide Crackdown from the New Jersey Division of Highway Traffic Safety

12-077 Authorize the rejection of the bid received for the Toro Groundmaster 7210 Mower due to excessive cost

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:**

12-078 Approve the award of the following bids:

- a. Toro Groundmaster 7210 Mower
- b. 33 cubic yard Side-Loading Automated Garbage Truck

c. Three (3) 4x4 Six (6) cubic yard Dump Trucks with Snow Plows and Spreaders

ORDINANCES:

Adoption(s):

Ordinance #2185 – An Ordinance amending Ordinance #2159, #2004 and #2120 entitled:
(Coaster) “An Ordinance fixing salaries and compensation of certain offices, positions and employees in the Township of Ocean, County of Monmouth, State of New Jersey

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

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

Introduction(s):

Ordinance #2188 – Amend Chapter II of the “Revised General Ordinances of the
(Coaster) Township of Ocean, 1965” entitled: “Department of Police”

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: