

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

JULY 11, 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. ANJEC Safe Route to Schools Report
- D2. Website/Technology Updates
- D3. 2012 Road Program
- D4. Sunset Avenue Bridge Replacement
- D5. Pawn Shop Ordinance
- D6. Equipment Purchases
- D7. Tax Appeal Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation - COAH
- C2. Contract – Sale/Purchase of Property
- C3. Contract - Employee Benefits

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

JULY 11, 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.

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:

June 12, 2012 – Workshop, Public and Closed Meeting

RESOLUTIONS:

12-095 Authorize the following appointments:

- a. Senior Citizen Housing Corp., Zoning Board of Adjustment, Environmental Commission, Planning Board, Multiple Dwelling Emergency Board, Monmouth County Office on Aging, Municipal Alliance to Prevent Alcohol and Drug Abuse, Clean Communities
- b. Prosecutor and Alternate Prosecutor

12-096 Authorize the naming of the Official Newspapers for the Township of Ocean for the period July 1, 2012 through June 30, 2013

12-097 Authorize fireworks for the Italian American Association of the Township of Ocean on August 10, 2012 (rain dates August 11, 2012 and August 12, 2012)

12-098 Authorize the submission of the following Grants:

- a. Municipal Alliance
- b. Alcohol and Drug Abuse Counseling Services (Monmouth County)
- c. Adolescent Intensive Outpatient Services – Level II
- d. Outpatient Services – Level I

12-099 Authorize the receipt of bids for an abandoned vehicle

12-100 Authorize the execution of a Hold Harmless Agreement and Right of Entry Agreement with the Monmouth County Mosquito Extermination Commission.

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

12-101 Authorize the Consideration of Bids for the following:

- a. Abandoned Vehicles
- b. Police Department Uniforms

12-102 Authorize a contract with Seacoast Chevrolet to perform vehicle repairs for the period July 1, 2012 through December 31, 2012 (State Contract #76415)

12-103 Authorize a Professional Services Contracts for the period July 1, 2012 through June 30, 2013 with the following:

- a. Leon S. Avakian, Inc. - Township Engineer
- b. McLaughlin, Gelson, D'Apolito, Stauffer, Shaklee & Curtis, LLC - Bond Counsel
- c. Martin J. Arbus – Township Attorney
- d. David A. Krenkel – Assistant Township Attorney

12-104 Authorize the acceptance of the following Grant(s)

- a. COPS IN SHOPS Summer Shore Initiative 2012

12-105 Appoint Joseph Verruni, Esq. as a Hearing Officer at a cost not to exceed \$3,500.00

12-106 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable State Tax Appeal judgments

12-107 Award a contract to Mazza & Sins, Inc. for the removal of concrete from the Recycling Center at a cost not to exceed \$13,000.50

12-108 Approve the six-month extension of the contract with Air Systems Maintenance, Inc. for HVAC maintenance for the period July 1 through June 30, 2012 at a cost not to exceed \$22,400.00 plus labor

12-109 Stating Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the 2011 Township of Ocean Audit

12-110 Authorize the Mayor and Municipal Clerk to execute a Settlement Agreement with the owner of Block 9, Lot 72

12-111 Approve the Corrective Action Plan for the 2011 Audit

ORDINANCES:

Introduction(s):

Ordinance #2188 – Amend Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Department of Police”
(P.H. 8/6/12 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: