

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

NOVEMBER 9, 2009

OAKHURST, NEW JERSEY

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

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

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 16, 2008 and June 15, 2009.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

EMERGENCY ITEMS:

ITEMS FOR DISCUSSION:

- D1. Automated Garbage
- D2. Council Meeting Schedule/Preparation
- D3. Holiday Displays (enc.)
- D4. West Park Avenue Study
- D5. Rezoning Request
- D6. Police Department Cellular Tower (enc.)
- D7. Library Landscape Project (enc.)

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Contract – Sale of Property
- C2. Litigation COAH

**AGENDA
REGULAR TOWNSHIP COUNCIL MEETING
TOWNSHIP OF OCEAN**

NOVEMBER 9, 2009

OAKHURST, NEW JERSEY

Call Meeting to Order: 7:00 pm

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

Pledge of Allegiance and Silent Prayer

Statement of Compliance with the Open Public Meetings Act:

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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 and Vouchers

The purpose of this public portion is solely to ask questions to understand Resolutions and/or 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 and/or Vouchers:

CONSENT AGENDA:

MINUTES:

October 19, 2009 – Workshop, Public and Closed
October 26, 2009 – Special Public
November 3, 2009 – Workshop and Closed

RESOLUTIONS:

09-176 Authorize the Manager and Township Clerk to execute documents related to the submission of the Planning Board application related to the effect of a subdivision of Block 139, Lot 1 and Block 140, Lots 65.02, 67.01 and 69

09-177 Accept the Performance Guarantee for the following:

- a. Block 10, Lot 18 – 4 Saxony Drive – Maurice Zekaria
- b. Block 12.03, Lot 4 – 155 Larchwood Avenue – Monmouth Custom Builders, Inc.

09-178 Authorize the Release of Performance Guarantees for the following:

- a. Block 130, Lot 6.01 – 1320 Vina Avenue – Palatial Homes, Inc.
- b. Block 10, Lot 25 – 200 Park Avenue – Kitchell Contracting, LLC

- c. Block 3, Lots 7, 8 and 9 – 2121-2123 Highway 35 North – Gold Coast Automotive
- d. Block 62.02, Lot 9.01 – 35 Bruns Road – Olde Monmouth Builders, LLC

09-179 Authorize a Time Extension with No Reduction for the following:

- a. Block 1.02, Lot 39- 2128 Kings Highway – Central Jersey Radiologists

09-180 Authorize Amendments to the Release of Performance Guarantees for the following:

- a. Block 9, Lot 11 – 205 Park Avenue – Mayer M. Chemtob
- b. Block 35, Lot 88 – 38 Brandywine Road – MGO Group, Inc.

09-181 Amend appointments to the Township of Ocean Environmental Commission

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

09-182 Authorizing a Road Opening Permit, with penalty, for New Jersey American Water for property located at 22 Eaton Avenue

09-183 Authorize the Department of Human Services to provide services of parent-child visitation and associated services

09-184 Extend contract with Village of Loch Arbour for Police and Municipal Court Services

09-185 Authorize refunds to property owners due to overpayments resulting from homestead rebates.

09-186 Authorize the waiver of the fees associated with the Board of Adjustment application filed by Ocean Senior Citizens Housing Corporation

09-187 Authorize Professional Services contract with Leon S. Avakian, Inc. to perform engineering services for renovations at Fireman’s Field at a cost not to exceed \$10,000.00

09-188 Authorize Professional Services contract with Clarke Caton Hintz to provide planning services related to Mount Laurel litigation at a cost not to exceed \$45,000.00

ORDINANCES:

Adoption(s):

Ordinance #2127 – A Bond Ordinance providing for various improvements, more specifically (Coaster) for Public Works equipment and vehicles; Police Department equipment; acquisition of MIS equipment; recreation improvements and various road improvements (Public Hearing was held on June 15, 2009)

Ordinance #2130 - An ordinance amending and supplementing Chapter II of the “Revised (Coaster) General Ordinances of the Township of Ocean, 1965” entitled: Department of Administration to remove Civil Defense and Disaster Control Council and replace it with Emergency Management

Ordinance #2140 - An ordinance amending and supplementing Chapter 21 – The (Coaster) Comprehensive Land Development Ordinance of the Township of Ocean

Introduction(s):

Ordinance #2141 - An ordinance amending and supplementing various sections of Chapters II, V, VI, VII and XI of the "Revised General Ordinances of the Township of Ocean, 1965" dealing with fees collected by the Township of Ocean
(P.H. 11/9/09 Coaster)

Ordinance #2142 - An ordinance amending and supplementing Chapters IV, XIV, and XVI of "Revised General Ordinances of the Township of Ocean, 1965" dealing with fees collected by the Township of Ocean
(P.H. 11/9/09 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: