

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

DECEMBER 8, 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, June 15, 2009 and revised on November 30, 2009.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

EMERGENCY ITEMS:

ITEMS FOR DISCUSSION:

- D1. 2010 Budget Update
- D2. 2010 Meeting Schedule
- D3. Poplar Brook

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Contract – Sale of Property
- C2. Litigation – COAH
- C3. Contract – Purchase of Real Property
- C4. Litigation – Loch Arbour

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

DECEMBER 8, 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:

November 9, 2009 – Workshop, Public and Closed

RESOLUTIONS:

09-189 Approve the 2010 Township Council Meeting schedule

09-190 Approve appointments to the Monmouth County Community Development Committee, Deal Lake Commission and the Public Agency Compliance Officer

09-191 Approve the appointment of Susan Horton to the Senior Citizen Housing Corporation to fill the unexpired term of Barbara Gould

09-192 Authorize receipt of bids for the reconstruction of the Municipal Tennis Courts at Oakhurst Park

09-193 Authorize the Mayor and Municipal Clerk to execute the Stormwater Management Agreements for Block 3, Lots 13, 14 & 15 – 2105 Highway 35 – L. Waldron, LLC

09-194 Authorize the execution of the Grant Agreement for the 2009-2010 Cops in Shops College/Fall Initiative Grant

09-195 Authorize the Township Manager to execute the revised License Agreement with Crown Castle for Block 184, Lot 7, 3437 Sunset Avenue.

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

09-196 Authorize the award of the following bids:

- a. Recap Tires, Accessories & Road Service to Custom Bandag, Keyport, NJ
- b. Various Road Construction Materials to Stavola Construction Materials, Inc., Red Bank, NJ, Campbell Foundry Company, Harrison, NJ and Kennedy Culvert and Supply Company, Clementon, NJ
- c. Motor Oil and Lubricants to Craft Oil Corporation, Lakewood, NJ

09-197 Authorize a Professional Services Contract with James W. Higgins Associates for Planning Services for the year 2010.

09-198 Authorize the purchase and installation of a new radio tower and equipment for the Police Communications System from Train's Tower, Inc. (State Contract #A60657) at a cost not to exceed \$41,329.40.

09-199 Authorize refunds to property owners due to overpayments resulting from homestead rebates.

09-200 Amend Resolution #09-099 to appoint The Firm of Martin J. Arbus, Esq. as Township Attorney and to appoint David A. Krenkel, Esq. as Assistant Township Attorney.

ORDINANCES:

Adoption(s):

Ordinance #2141 - An ordinance amending and supplementing various sections of Chapters II, (Coaster) 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

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

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: