

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

DECEMBER 14, 2009

OAKHURST, NEW JERSEY

The Workshop Meeting was held in the Council Conference Room, Town Hall, 399 Monmouth Road, Oakhurst, NJ 07755 beginning at 4:30 p.m.

Present: Mayor Larkin
Deputy Mayor Hiers, Councilmember(s) Garofalo, Schepiga
Absent: Councilmember Siciliano
Others: Martin Arbus, Esq., Township Attorney
Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

Mayor Larkin announced that 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 Township Clerk on November 30, 2009.

ITEMS FOR DISCUSSION:

Subject: Automated Garbage Collection

Andrew Brannen, Township Manager, distributed an analysis of Sanitation Savings resulting from going to an automated system of collection. The following items were discussed:

1. The net cost for the purchase of the necessary equipment will be \$595,644.00 for the carts, \$75,000.00 to retrofit the tippers and \$240,000.00 price differential for the purchase of automated trucks (as opposed to the normal trucks that would have been purchased), bringing the total initial Capital Costs to be \$910,643.00.
2. For the period 2010 through 2020, it is anticipated that the Township will need to borrow in excess of \$1,392,000.00 in order to implement the automated collection program.
3. For that same period given, it is anticipated that the Township will realize a savings on personnel in excess of \$6,239,000.00.
4. Various other items were discussed including the Introduction and Adoption dates for the Solid Waste Ordinance revisions, the tentative implementation schedule, the pick-up schedules for the various collection items, as well as how to handle the condominium complexes.
5. A review of the current and potential manpower necessities based on the revisions to the collection system.

It was determined that the Solid Waste Ordinance revisions will be introduced at the January 11, 2010 Council Meeting and the Public Hearing and Adoption will be held on February 17, 2010.

Based on all that was discussed, all concurred moving forward with the proposal for automated garbage collection in the Township.

**RESOLUTION
DECLARING CLOSED SESSION**

Councilmember Hiers offered the following Resolution and moved its adoption, seconded by Councilmember Garofalo

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 1. Contract – Sale of Real Property
 2. Litigation – COAH
3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the Township of Ocean and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person(s) in the same manner as any meeting minutes of the Township of Ocean.
4. This resolution shall take effect immediately.

ROLL CALL:

YES: Garofalo, Hiers, Schepiga, Larkin

ABSENT: Siciliano

On a motion by Councilmember Hiers and seconded by Councilmember Garofalo, it was moved to adjourn the meeting.

ROLL CALL:

YES: Garofalo, Hiers, Schepiga, Larkin

ABSENT: Siciliano

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk