

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

**JANUARY 18, 2011**

**OAKHURST, NEW JERSEY**

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The Workshop Meeting was held in the Council Conference Room, Town Hall, 399 Monmouth Road, Oakhurst, NJ 07755 beginning at 5:30 p.m.

**Present:** Mayor Larkin  
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 December 6, 2010.

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**REVIEW OF ALL REGULAR MEETING MATERIAL:**

The following items were reviewed by the Governing Body and held for the Regular Meeting of January 18, 2011, unless otherwise noted (\*):

11-020 Appoint ***W. Michael Evans*** to fill Council vacancy

Mr. Evans was present at this meeting.

**CONSENT AGENDA:**

**RESOLUTIONS:**

11-021 Approve the person-to-person transfer of Plenary Retail Consumption license issued to Agimi, Inc to 2132 Ichiban, LLC effective January 18, 2011

Andrew Brannen, Township Manager, explained that this transfer was merely a change from one entity to another, both being owned by the same individual.

11-022 Authorization to accept bids for the Lease of the Boise Building

**INDIVIDUAL ACTION:**

**RESOLUTIONS:**

11-023 Authorize a Road Opening Permit for New Jersey Natural Gas for various locations throughout the Township

Mr. Brannen explained that these streets are located in Colonial Terrace section of the Township and due to recent repaving of the requested streets, require Council approval.

11-024 Authorize the cancellation of various unexpended and dedicated balances from various Township ordinances

Mr. Brannen explained that this resolution is necessary so that unexpended capital improvements balances may be cancelled and funds returned to the Capital Improvement Fund..

11-025 Approve an emergency procurement for private contractors to assist the Township in snow removal operations from December 26-30, 2010 at a cost not to exceed \$35,125.00

Mr. Brannen stated that the Township utilized private contractors during the recent snow emergency.

11-026 Authorize the Tax Collector to issue a refund to property owners who have received a favorable State Tax Appeal judgments

Mr. Brannen reported that this successful appeal pertains to the Seaview Square Mall property.

**ORDINANCES:**

**Introduction(s):**

Ordinance #2166 – An Ordinance providing for the vacation of a certain part of (P.H. 2/21/11 Coaster) Lawrence Avenue in the Township of Ocean, County of Monmouth

Mr. Brannen stated that this vacation was requested by Seaview Orthopedic Group, who is looking to expand their building.

**PUBLIC COMMENTS:**

**Councilmember Garofalo** commented that he attended the prior week's Zoning Board meeting regarding the Copper Gables development and it was quite contentious. Additional meetings will be scheduled and it appears that it will need to be held at a larger venue, perhaps at Ocean Township High School auditorium.

The following individuals did not issue a report at this meeting:

Councilmember(s) Schepiga  
Andrew Brannen, Township Manager  
Martin Arbus, Esq., Township Attorney

**ITEM FOR DISCUSSION:**

**SUBJECT:** 2011 Municipal Budget

**ACTION:** Mr. Brannen reported that the Budget document will be finalized and made available to the Council on or about January 24, 2010. the first Public Hearing is scheduled for Saturday, February 5, 2010 beginning at 8:30 am.

**SUBJECT:** COAH Update

**ACTION:** Martin Arbus, Township Attorney, discussed the proposed legislation that has been introduced by both the Senate and assembly. Mr. Arbus stated that these versions are far different than what had been discussed at our meeting with Assemblyman Green and Senator Lesniak. Mr. Arbus also stated that the Township continues to hold meetings with the litigants in hopes of being able to come up with a settlement with one or more of them. Mr. Arbus will continue to monitor and report back to the Council.

**PUBLIC COMMENTS:**

None at this juncture.

There was no Closed session items at this meeting.

Seeing that there were no additional comments, the meeting was adjourned.

Record of Vote	Vacant	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve			X		
Motion to Second		X			
Approved		X	X		X
Opposed					
Not Voting/Recuse					
Absent/Excused				X	

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC  
Township Clerk