

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

OCTOBER 18, 2010

OAKHURST, NEW JERSEY

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
Deputy Mayor Hiers, Councilmember(s) Garofalo, Schepiga, 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 9, 2009.

REVIEW OF ALL REGULAR MEETING MATERIAL:

The following items were reviewed by the Governing Body and held for the Regular Meeting of October 18, 2010, unless otherwise noted (*):

Andrew Brannen, Township Manager, notified the Governing Body that Boy Scout Troops #70, #71 and #76 will present the Colors at tonight's meeting to commemorate the 100th Anniversary of the Boy Scouts of America. The Township has prepared a Proclamation for each of the Troops.

PRESENTATION OF CERTIFICATES:

Clean Communities Coloring and Poetry Contest Winners

CONSENT AGENDA:

MINUTES:

October 4, 2010 – Workshop, Public and Closed Meeting

RESOLUTIONS:

10-167 Authorize a Reduction in Performance Guarantee for the following:

- a. Block 3, Lots 7, 8 & 9 – 2121-2123 Highway 35 – Gold Coast Cadillac
- b. Block 59, Lot 1 and Block 60, Lot 1 – Roseld Avenue and Monmouth Road - Deal Golf & Country Club

10-168 Authorize the Developer's Agreement for the following:

- a. Block 3, Lot 5 – 2127 Highway 35 – RSC Realities Phase I
- b. Block 3, Lot 5 – 2127 Highway 35 – RSC Realities Phase II

Mr. Brannen stated that this resolution pertains to the Mini Cooper dealership on Route 35.

10-169 Authorize the submission of the following Grant Applications:

- a. Monmouth County Alliance Grant
- b. FY2010 Emergency Management Performance Grant
- c. Energy Efficiency Community Block Grant

Mr. Brannen stated that the Alliance Grant will be for \$9,500.00 and the Emergency Management Grant will be for \$5,000.00.

10-170 Authorize the auction of various Public Works Vehicles and equipment that is no longer needed for public use

Mr. Brannen stated that the Township is currently considering three vendors to handle the auction.

10-171 Authorize receipt of bids for the following:

- a. Recap Tires, Accessories and Road Service
- b. Special Road Materials

Mr. Brannen informed the Governing Body that the items the Township is requesting authorization for are standard items that get done each year.

INDIVIDUAL ACTION:

VOUCHERS: \$6,139,463.63

RESOLUTIONS:

10-172 Authorize the refund of successful County Tax Appeals

Mr. Brannen reported that the total amount of these refunds are \$54, 828.21.

10-173 Approve a Ch. 159 for the following Grant(s):

- a. Cops In Shops – College /Fall Initiative
- b. NJ Body Armor Replacement Grant

Mr. Brannen reported that the COPS IN SHOPS Grant yielded \$2,400.00 and the Body Armor Grant yielded \$5,309.67. The Body Armor Grant has a similar match from the Federal Government.

10-174 Authorize the Tax Collector/Finance Director to issue refund check(s) for the the owner of Block 22, Lot 5 who has been declared a 100% disabled veteran

10-175 Authorize the sale of a vehicle, no longer needed for public use, from the Township of Ocean to the Township of Ocean Fire District #2

10-176 Authorize the extension of the deadline for payment for delinquent assessments until November 15, 2010

Mr. Brannen informed the Governing Body that this appears to be the last extension required.

10-177 Authorize the Tax Collector/Finance Director to issue refund check(s) in the amount of \$14,131.12 to the owner of Block 182, Lot 81, due to an overpayment of taxes.

Mr. Brannen reported that this resolution was necessary due to an overpayment that was made as a result of this lot being subdivided.

10-178 Confirm the Private Sale of Real Property to Anthony and Lianne Pregosa for property located on Grove Avenue, Block 40, Lot 54

Mr. Brannen reported that the Township received one bid for this property and it is being sold for the appraised value of \$17,200.00.

ORDINANCES:

Adoption(s):

Ordinance #2155 – An Ordinance amending Chapter III of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Police Regulations” providing for the licensing of Alarm Permits and related services
(Coaster)

Mr. Brannen reminded the Governing Body that the Public Hearing began at the last meeting and will be continued tonight, with adoption to follow. All outstanding issues have been resolved.

Ordinance #2157 – An Ordinance amending Chapter VIII of the “Revised General Ordinances of the Township of Ocean, 1965” adding Section 8-6 entitled: Private Storm Drain Inlet Retrofitting
(Coaster)

Ordinance #2158 - An ordinance amending and supplementing various sections of Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” dealing with fees collected by the Township of Ocean
(Coaster)

Mr. Brannen reported that the regulations stated in this ordinance deal with improvements that are made to any multi-family or larger dwelling units. It does not affect single family homes.

Introduction(s):

Ordinance #2159 – An Ordinance amending Ordinance #1895, #2004 and #2120 entitled: “An Ordinance fixing salaries and compensation of certain offices, positions and employees in the Township of Ocean, County of Monmouth, State of New Jersey”
(P.H. 11/8/10 Coaster)

Ordinance #2160 – An Ordinance amending Chapter X of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Regulations for Handling Garbage, Recyclables, Vegetative Waste and Bulk Trash”
(P.H. 11/8/10 Coaster)

Mr. Brannen reported that these revisions are necessary to bring the ordinance in line with the new automated garbage collection program.

PUBLIC COMMENTS:

Councilmember Schepiga reminded all that the Clean Communities Coloring and Poetry Contest Winners were going to be receiving their Certificates at the Public Meeting. Additionally, a calendar dealing with recycling is being developed by the Clean Communities Committee and it should be ready for distribution in the middle of December. Mr. Brannen will look into both of these issues and report back at a subsequent meeting.

Councilmember Garofalo inquired about the status of the deer issue, as this seems to continue to be an issue around the Township.

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

Councilmember(s) Hiers and Siciliano
Andrew Brannen, Township Manager
Martin Arbus, Esq., Township Attorney

ITEM FOR DISCUSSION:

SUBJECT: 2011 Council Meeting Schedule

ACTION: A tentative meeting schedule was distributed and reviewed. Some revisions were suggested and they will be incorporated in the schedule.

SUBJECT: IAATO Monument

ACTION: The Governing Body concurred with the Italian American Club's request to construct a monument and place it on the Library site.

SUBJECT: 2011 Municipal Budget

ACTION: Mr. Brannen gave an update on various budgetary items including:

1. Bids were opened for the maintenance of Colonial Terrace Gold Course – 2 bidders responded and it appears that the successful bidder will be costing the Township less than the previous year's cost.
2. Requests for Proposals were received for both Banking Services and Payroll Services. In reviewing the responses, it appears that the costs will also be reduced in these areas.
3. It appears that a resolution of the issue concerning the paving of Colonial Terrace has been realized. The street width will be reduced by two feet on each side which will allow the entire street to be repaved.

PUBLIC COMMENTS:

Seeing that there were no Public Comments, Mayor Larkin read the following :

**RESOLUTION
DECLARING CLOSED SESSION**

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:
 - C1. Litigation – COAH
 - C2. Litigation – Comart Realty Corp.
 - C3. Personnel – Employee Benefits
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.

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

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

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC
Township Clerk