

**WORKSHOP MEETING  
COUNCIL – TOWNSHIP OF OCEAN**

**MARCH 16, 2009**

**OAKHURST, NEW JERSEY**

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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.

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**REVIEW OF ALL PUBLIC MEETING MATERIAL:**

**EMERGENCY ITEMS:**

**ITEMS FOR DISCUSSION:**

- D1. 2009 Municipal Budget
- D2. Automated Garbage / Recycling
- D3. Assessment of Township Properties
- D4. Animal/Deer Control
- D5. Fire Hydrant
- D6. Sign Request (enc.)

**PUBLIC COMMENTS:**

**RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:**

- C1. Contract . Sale of Real Estate
- C2. Litigation . Bankruptcy
- C3. Contract . Police Services
- C4. Contract . PBA/SOA and Local 701
- C5. Personnel . Employee Benefits

## RESOLUTION CLOSING CLOSED SESSION

Councilmember \_\_\_\_\_ offered the following Resolution and moved its adoption, seconded by Council member \_\_\_\_\_

**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. Contract . Sale of Real Estate
  - C2. Litigation . Bankruptcy
  - C3. Contract . Police Services
  - C4. Contract . PBA/SOA and Local 701
  - C5. 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.

**ROLL CALL:** Garofalo, Hiers, Schepiga, Siciliano, Larkin

### ***CERTIFICATION***

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **March 16, 2009**.*

\_\_\_\_\_  
Vincent Buttiglieri, RMC/CMC  
Township Clerk

**AGENDA  
TOWNSHIP COUNCIL MEETING  
TOWNSHIP OF OCEAN**

**MARCH 16, 2009**

**OAKHURST, NEW JERSEY**

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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:**

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual Meeting 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.

**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.

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**PROCLAMATION:** Arbor Day  
April 24, 2009

**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:**

February 11, 2009 . Workshop, Public and Closed  
March 3, 2009 - Workshop

**RESOLUTIONS:**

09-027 Authorize the release / reduction of Performance Guarantee for:

- a. Block 9, Lot 3 . 263 Park Avenue . A.S. Builders
- b. Block 9, Lot 62 . 225 Howard Avenue . Edward & Raquel Levy
- c. Block 12.03, Lot 3 . 147 Larchwood Avenue . Alan Cohn
- d. Block 214, Lots 3 and 3.01, Block 215, Lots 4 and 4.01 . 3320 Doris Avenue . Jeanne M. Held/J.M. Held Properties, LLC

09-028 Authorize the release or maintenance Guarantee for:

- a. Block 25, Lots 59, 59.01 & 62 . 242 Harrison Avenue . Keith & Gail Lowy
- b. Block 204, Lot 1 . 1311 Allenhurst Avenue . Kelly Weldon
- c. Block 31, Lot 43 . 596 Carol Avenue . George & Gregory Sariotis
- d. Block 8.02, Lot 4 . 55 Old Farm Road . Essential Homes, LLC
- e. Block 5.02, Lot 17 . 14 Wallace Avenue . Michael & Stephanie Kircher
- f. Block 23, Lot 1.01 . 98 Sherman Avenue . Louis E. Massry

09-029 Authorize receipt of bids for:

- a. Bituminous Concrete Mix
- b. Heating and Air Conditioning Services for the Library

09-030 Authorize the Franchise Agreement with New Jersey Natural Gas Company commencing on June 10, 2009

09-031 Approve the extension of time for the placement of a trash dumpster on the property known as Block 155, Lot 10 (1 Seward Drive)

09-032 Approve appointments to the Environmental Commission

09-033 Authorize the change in the Township Council meeting schedule for April 2009

09-034 Adopt the Hazard Mitigation Plan for the Township of Ocean

09-035 Authorize the submission of the following Grant Applications:

- a. Smart Growth Planning Program Grant
- b. Safe and Secure Communities Program

09-036. Setting the 2008 Interest Rates and Penalties for Delinquent Taxes.

### **INDIVIDUAL ACTION:**

**VOUCHERS: \$ 5,858,889.06**

### **RESOLUTIONS:**

09-037 Authorize the joining of the Central Jersey Council of Governments

09-038 Authorizing the Township to Execute an Amendment to the Agreement with the New Jersey Department of Environmental Protection, Green Acres Program known as Ocean Township Incentive Program 1337-97-111

09-039 Authorize a contract with United Cleaning Contractors, Inc. for the period April 16, 2009 through July 31, 2009

09-040 Authorize cancellation of taxes on Township owned property, known as Block 33, Lot 47.01

09-041 Authorize the following tax refunds:

1. Block 40.07, Lot 9 . Washington Mutual/Wells Fargo . duplicate payment
2. Block 60, Lot 30 . Countrywide Tax Services . duplicate payment
3. Block 25.29, Lot 12 . Lawrence & Margaret Calabrese . duplicate payment

09-042 . 2009 Emergency Temporary Appropriations

09-043 Approve a Rental Agreement with the Township of Ocean Board of Education  
for the use of buses for the 2009 Summer Recreation Program

**ORDINANCES:**

**Adoption(s):**

Ordinance #2111 . An Ordinance amending and supplementing Chapter 21 of the  
(Coaster) Comprehensive Land Development Ordinance of the Township of  
Ocean.

**Introduction(s):**

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**