

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

JULY 13, 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.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

EMERGENCY ITEMS:

ITEMS FOR DISCUSSION:

- D1. Oakhurst Country Day School
- D2. Automated Garbage Collection
- D3. Township Reassessment
- D4. Township Audit Review
- D5. Unsolicited Newspaper Delivery

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Contract – Acquisition of Real Property
- C2. Contract – Sale of Real Property

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

JULY 13, 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:

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.

PROCLAMATION: National Ovarian Cancer Awareness Month
September 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:

June 15, 2009 - Workshop, Public and Closed
June 24, 2009 – Special Public Meeting

RESOLUTIONS:

09-105 Authorize the acceptance of Performance Guarantee for:

- a. Block 36, Lot 32 – 1219 Deal Road – Richard Thetgyi
- b. Block 53, Lot 9 – 250 Golf Road – Elliot Azoulay

09-106 Authorize the submission and execution of the following Grants:

- a. Obey the Signs or Pay the Fines 2009 – Speed Enforcement Grant
- b. Over the Limit, Under Arrest Crackdown Enforcement Grant
- c. 2010 Monmouth County Board of Alcohol and Drug Abuse Services – Adolescent Outpatient Services Grant

- d. 2010 Monmouth County Board of Alcohol and Drug Abuse Services – Level I Outpatient Services Grant
- e. 2010 Municipal Alliance Program Grant

09-107 Authorize the receipt of bids for abandoned vehicles

09-108 Authorize the participations in the Central Jersey Council of Governments Regional Solid Waste Feasibility Study

09-109 Authorize the issuance of a limousine license to Seman-Tov Taxi, LLC

09-110 Authorize the receipt of bids for the following items:

- a. Bulk Material Recovery Facility; Automated Garbage Collection Vehicles; Cart Lifters; Side Lifter with Side Loading Packer; Automated Carts; Recycling Material Recovery Facilities; and Scarab Window Turner Repairs

09-111 Stating Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the 2008 Township of Ocean Audit

09-112 Authorize the display of fireworks for the Italian American Association of the Township of Ocean on August 14, 2009 (rain dates August 15, 2009 and August 16, 2009)

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

09-113 Amend the Inter-local Agreement with the Borough of West Long Branch for Municipal Court Services

09-114 Award Professional Services Contract to Leon S. Avakian, Inc. for the following projects:

- a. Preparation of the Township of Ocean Flood Damage Prevention Ordinance at a cost not to exceed \$2,000.00
- b. 2009 CDBG Sunset Avenue Improvement Project at a cost not to exceed \$17,400.00

09-115 Authorized the Shared Services Agreement between the Township of Ocean and the Township of Ocean Board of Education for the two-year period from August 1, 2009 to August 1, 2011

09-116 Appoint Dennis Crawford as a Hearing Officer to handle animal house matters for the Township of Ocean.

09-117 Appoint McLaughlin, Gelson, D'Apolito & Stauffer, LLC as Township Bond Counsel for the year July 1, 2009 through June 30, 2010

09-118 Approve a Chapter 159 for the following Grants:

- a. NJLM Sustainable Jersey Municipal Certification Program – Walmart Grant
- b. Clean Communities Grant
- c. Drunk Driving Enforcement Fund

09-119 Approve a Capital Budget Amendment pertaining to solid waste collection and equipment purchases

09-120 Award a contract to Fernandez Construction for the 2009 Roadway Improvements at a cost not to exceed \$760,265.00.

09-121 Authorize a contract with Bruno Associates, Inc., to file a grant application for a recording project through KavaCorp, at no cost to the Township

ORDINANCES:

Adoption(s):

Ordinance #2131 – A Bond Ordinance providing for curb and sidewalk improvements to various Township roadways appropriating \$70,000 to finance a portion of the cost thereof and direct the Special Assessment of the costs thereof
(Coaster)

Introduction(s):

Ordinance #2124 – An Ordinance amending Ch. XIII of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Excavation and Construction of Public Streets
(P.H. 8/17/09 Coaster)

Ordinance #2132 – An Ordinance establishes the positions eligible for the Defined Contribution Retirement Program provided by the Pension Reform Act of 2007, N.J.S.A. 43:15C-1 et seq.
(P.H. 8/17/09 Coaster)

Ordinance #2133 – A Bond Ordinance providing for the acquisition of machinery and equipment for the Department of Public Works appropriating \$802,000 therefor authorizing the issuance of \$761,900 bonds and notes to finance a portion of the cost thereof
(8/17/09 Coaster)

Ordinance #2134 – An Ordinance amending Ordinance 2101 to provide an additional appropriation of \$44,155.00 from the Capital improvement Fund for the purchase of equipment
(P.H. 8/17/09 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: