

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

AUGUST 17, 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 and June 15, 2009.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

EMERGENCY ITEMS:

ITEMS FOR DISCUSSION:

- D1. Animal Control
- D2. Nat Geo Update
- D3. FEMA Grant Program
- D4. 2009 Budget Status
- D5. Updates on Township Website
- D6. Automated Garbage Collection
- D7. Shared Facilities – Board of Education
- D8. Sign Request

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – Loch Arbour
- C2. Personnel – Planning and Zoning Boards
- C3. Litigation – Rezoning/COAH
- C4. Personnel – Public Works
- C5. Personnel – Administration
- C6. Contract – Local 701
- C7. Litigation – Unsolicited Newspaper Delivery

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

AUGUST 17, 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 and June 15, 2009.

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.

PROCLAMATIONS:

Honoring Girl Scout Gold Award Recipients:

Gillian Gayliard
Mariah Guy
Georgia Fickes

Honoring Retired Employees:

Police Officer Leslie N. Laffan (25 years)
Charles Betz, Sr. (32 years)

PUBLIC HEARING:

Taxicab License
SEMON-TOV TAXI, LLC
1306 Brielle Avenue, Ocean, NJ

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:

July 13, 2009 – Workshop and Public
July 24, 2009 – Special Public Meeting

RESOLUTIONS:

09-123 Authorize the Release of Performance Guarantee for the following:

- a. Block 25, Lot 101 – 258 Delaware Avenue – George Parlamas
- b. Block 5.03, Lot 22.02 – 412 Lake Avenue – Jose M. Borges
- c. Block 35.02, Lot 12 – 27 Framingham Road – Wayside Hills, LLC
- d. Block 199, Lots 3.01, 4 & 5 – 1203 Bloomfield Avenue – Padula Builders, Inc.
- e. Block 13, Lot 19 – 246 Norwood Avenue – Norwood Avenue CVS, LLC
- f. Block 35, Lot 53 – 12 Carbury Road – MGO Group, Inc
- g. Block 35, Lot 79 – 41 Northwoods Road – MGO Group, Inc.
- h. Block 35.02, Lot 4 – 26 Northwoods Road – MGO Group, Inc.

09-124 Accept the Performance Guarantee for the following:

- a. Block 129, Lot 10 – 1310 Laurel Avenue – Bomarc, LLC
- b. Block 33.01, Lot 8 – 537 West Lincoln Avenue – Mimma Maggio
- c. Block 25.34, Lot 31.01 – 406 Redmond Avenue – E-3 Developers, Inc.

09-125 Authorize the Release of Maintenance Guarantees for the following:

- a. Block 10, Lot 3.01 – 110 Norwood Avenue – A.S. Builders, Inc.
- b. Block 33.42, Lot 4 – 1631 Bellmore Street – Gladys M. Gonzalez

09-126 Authorize the submission of the following Grant applications:

- a. 2010 Monmouth County Board of Alcohol and Drug Abuse Services Grant.

09-127 Authorize the Mayor and Municipal Clerk to execute the following Stormwater Management Agreements:

- a. Block 34.03, Lots 2 & 2.01 – 1025 Deal Road – Congregation Sons of Israel
- b. Block 13, Lot 16 – 201 Jerome Avenue – Shore Area Mikvah

09-128 Authorize the closure of Sunset Avenue between Woodlock Avenue and Laurel Avenue from September 14, 2009 through October 16, 2009.

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

09-129 Approve a Chapter 159 for the following Grants:

- a. Obey the Signs or Pay the Fines Grant 2009
- b. Middlesex County Municipal Joint Insurance Fund Safety Awareness Program – 2009 Grant
- c. Design Grant for Intersection Improvements to Armstrong Boulevard and State Highway 35

09-130 Authorize the purchase of radio equipment for the Police Department Communication System from Motorola (State Contract #A53804)

09-131 Authorize the installation of radio system equipment for the Police Department from Quality Communications (State Contract #A53766)

09-132 Authorize the waiver of all construction permit fees for roof repairs for Fire District No. 1, Station No. 2 located on Deal Road

09-133 Award a Professional Services contract to Leon S. Avakian for the review of specifications and on-site observation association with the Police Communications Tower at a fee not to exceed \$3,500.00.

09-134 Consideration of Bids:

a. Abandoned Vehicles to Central Towing Company, Red Bank, NJ

09-135 Execute the Agreement with Expense Reduction Analysts

09-136 Emergency resolution to update and make current the 2002 revaluation of real properties within the Township of Ocean pursuant to N.J.S.A. 4A:4-53, 55.1 and 55.13

09-137 Authorize adjustments to 3rd and 4th quarter tax levy and refunds for overpayments resulting from favorable judgments from Monmouth County Tax Board and New Jersey Tax Court.

09-138 Authorize the refund of overpayment of taxes resulting from a favorable tax appeal judgment

ORDINANCES:

Adoption(s):

Ordinance #2124 – (Coaster)

An Ordinance amending Ch. XIII of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Excavation and Construction of Public Streets

Ordinance #2132 – (Coaster)

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.

Ordinance #2133 – (Coaster)

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

Ordinance #2134 – (Coaster)

An Ordinance amending Ordinance 2101 to provide an additional appropriation of \$44,155.00 from the Capital improvement Fund for the purchase of equipment

Ordinance #2135 – (Coaster)

An Ordinance authorizing an emergency appropriation according to N.J.S.A. 40A:4-53b to update and make current the 2002 revaluation of real property for use of the local assessor

Introduction(s):

Ordinance #2129 – (P.H. 9/21/09 Coaster)

An Ordinance authorizing the private sale of non-conforming real property known as Block 211, Lot 1 to contiguous property owners pursuant to N.J.S.A. 40A:12-13 (B)(5)

Ordinance #2130 – (P.H. 9/21/09 Coaster)

An ordinance amending and supplementing Chapter II of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Department of Administration to include the Office of Emergency Management

Ordinance #2136 – (P.H. 9/21/09 Coaster)

A Bond Ordinance amending Bond Ordinance #2131 adopted on July 13, 2009, which provided for curb and sidewalk improvements in order to appropriate an additional \$8,000 therefor and authorizing the issuance of \$7,600 bonds and notes to finance a portion of the cost thereof and expand the scope of improvements

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: