

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

OCTOBER 19, 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. 2010 Municipal Budget Update

D2. ABC Violation Procedures

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation - COAH

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

OCTOBER 19, 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.

CERTIFICATES OF ACCOMPLISHMENT:

*Clean Communities Advisory Committee
Coloring and Poetry Contest Winners*

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:

September 21, 2009 – Workshop, Public and Closed
October 13, 2009 – Workshop

RESOLUTIONS:

09-158 Accept the Performance Guarantee for the following:

- a. Block 10, Lot 25 – 200 Park Avenue – Abe M. Cohen

09-159 Authorize the Reduction of Performance Guarantees for the following:

- a. Block 54, Lot 3 – 104 Crosby Avenue – A.S. Builders
- b. Block 34.03, Lots 2 & 2.01 – 1025 Deal Road – Hillel School of the Shore Area
- c. Block 1.05, Lot 2 – 2108 Kings Highway – Metro PCS New York, LLC

- d. Block 1.05, Lot 2 – 2108 Kings Highway – Omnipoint Communications, Inc.
- e. Block 33.42, Lot 3 – 1633-1635 Bellmore Street – Bellmore, LLC
- f. Block 35, Lot 88 – 38 Brandywine Road – MGO Group, Inc.

09-160 Authorize the Release of Maintenance Bond(s) for the following:

- a. Block 67, Lot 2 – 512 Myrtle Avenue – Alan and Michelle Karp

09-161 Authorize the Developers Agreement for the following:

- a. Block 3, Lots 13, 14 & 15 – 2105 Highway 35 – 2105 Highway 35 Associates, LLC

09-162 Authorize ***Put the Brakes on Fatalities*** Day in the Township of Ocean

09-163 Authorize the execution of the following

- a. Mayor and Municipal Clerk to execute the OPRS – RIM with the County of Monmouth
- b. Sustainable Energy
- c. Fiber Telecommunications for the Ocean Township Board of Education

09-164 Authorize the release of various 2007 and 2008 Closed Session Minutes

09-165 Authorize the submission of the following Grant:

- a. Federal Emergency Management Grant for Hazard Mitigation

09-166 Authorize the Manager and Township Clerk to execute documents related to the submission of the Planning Board application related to the effect of a subdivision of Block 139, Lot 1 and Block 140, Lots 65.02, 67.01 and 69

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

09-167 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

09-168 Authorize a contract with Jeffrey R. Surenian, Esq., and the Firm Jeffrey R. Surenian and Associates, LLC to assist the Township with its affordable housing responsibilities at a cost not to exceed \$15,000.00

09-169 Consideration of the following bid:

- a. Compost Leaves from Joe Palaia Park (2 years)

09-170 Authorize the Township Manager to execute and submit a grant application to the Monmouth County Historical Commission.

ORDINANCES:

Adoption(s):

Ordinance #2138 – An Ordinance amending Chapter IX of the “Revised General Ordinances (Coaster) of the Township of Ocean, 1965” entitled: “Soil and Tree Removal”

Ordinance #2139 – An Ordinance amending Chapter XI of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Health”
(Coaster)

Introduction(s):

Ordinance #2130 - An ordinance amending and supplementing Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” entitled:
(P.H. 11/9/09 Coaster) Department of Administration to remove Civil Defense and Disaster Control Council and replace it with Emergency Management

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: