

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

JANUARY 11, 2010

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 9, 2009.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

EMERGENCY ITEMS:

ITEMS FOR DISCUSSION:

- D1. Greenway at Ocean Project Update
- D2. Council Meeting Preparation
- D3. Poplar Brook Flood Control
- D4. Animal Control
- D5. Assembly Bill A351 – Non Partisan Elections
- D6. Board Appointments

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation - COAH
- C2. Contract – Local 177
- C3. Contract – Sale of Real Property
- C4. Litigation – Former Elected Official

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

JANUARY 11, 2010

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 9, 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.

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 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:

December 23, 2009 – Public Meeting
December 31, 2009 – Public Meeting

RESOLUTIONS:

09-001 Authorize the release of Performance Guarantee for the following:

- a. Block 37, Lot 17 – 243 Cold Indian Spring Road – Bruce J. Green

09-002 Authorize the Developer's Agreement for the following:

- a. Block 1.05, Lots 8 & 9 – Cindy Lane – R & S Realties, LLC

09-003 Accept the Performance Guarantee for the following:

- a. Block 63, Lot 11 – 610 Palmer Avenue – Basso Site

INDIVIDUAL ACTION:

RESOLUTIONS:

- 10-004 Approve 2010 Temporary Budget
- 10-005 Authorize the Mayor and Municipal Clerk to execute the Agreement with Monmouth County for transportation services for 2010.
- 10-006 Authorize the Mayor and Municipal Clerk to execute the Agreement with Monmouth County for the Special Citizens Area Transportation (SCAT) for 2010.
- 10-007 Approve Maintenance Agreement for Police Communications Console Equipment with WPCS International, Inc. (State Contract #A53824) at a cost not to exceed \$20,400.00.
- 10-008 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 \$100,000.00 for the period January 1, 2010 through December 31, 2010
- 10-009 Authorize the purchase of uniforms for the Public Works Department from American Wear Uniforms, East Orange, NJ, at a cost of \$45,467.76 (\$15,155.92 per year) for the three (3) year period of January 1, 2010 through December 31, 2012.
- 10-010 Authorize the Mayor to execute a Hold Harmless Agreement with the County of Monmouth for the cleanup of debris from Poplar Brook.

ORDINANCES:

Adoption(s):

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: