

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

**FEBRUARY 12, 2010 (rescheduled from February 10) OAKHURST, NEW JERSEY**

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Call Meeting to Order: Immediately following Public Meeting

**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 and revised on February 1, 2010 and February 10, 2010.

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**REVIEW OF ALL PUBLIC MEETING MATERIAL:**

**EMERGENCY ITEMS:**

**ITEMS FOR DISCUSSION:**

- D1. Sign Request
- D2. Assembly Bill A351 – Non Partisan Elections
- D3. 2010 Reassessment Update
- D4. Expense Reduction Analyst Update
- D5. Uncollected Court Fines
- D6. Automated Garbage Update

**PUBLIC COMMENTS:**

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

- C1. Litigation – COAH Update
- C2. Litigation – Former Public Official

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

**FEBRUARY 12, 2010** (rescheduled from February 10)    **OAKHURST, NEW JERSEY**

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Call Meeting to Order: 3:30 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 and revised on February 1, 2010 and February 10, 2010.

**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:** *Read Across America – NJ*  
March 2, 2010

*ARC Awareness Month*  
March 2010

*Youth Art Month*  
March 2010

**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:**

January 11, 2010 – Workshop, Public and Closed Meeting  
January 23, 2010 – Public and Closed Meeting

**RESOLUTIONS:**

- 10-015 Authorize the reduction of Performance Guarantees for the following:
- a. Block 153, Various Lots – Cedar Village at Ocean – Phase III – Continental Developers, LLC
  - b. Block 153, Various Lots – Cedar Village at Ocean – Phase IV – Continental Developers, LLC
  - c. Block 1.02, Lot 73 – 1022 West Park Avenue – St. George Greek Orthodox Church
  - d. Block 38, Lot 92 – 137 Bowne Road – Eric and Barbara Boe
  - e. Block 40.11, Lot 10 – 1002 Franklin Avenue – Glenn and Debra Henderson
- 10-016 Authorize the release of Performance Guarantees for the following:
- a. Block 34, Lot 3.01 – 805-807 Deal Road – Motiva Enterprises, LLC
  - b. Block 13, Lot 20 – 248 Norwood Avenue – Beyda Associates
- 10-017 Authorize the release of Maintenance Guarantees for the following:
- a. Block 32, Lot 7 – 8 Phoenix Parkway – Winifred Price
  - b. Block 51, Lot 4 – 406 Crosby Avenue – Stephen and Sara Mayime
- 10-018 Authorize the Developer's Agreement for the following:
- a. Block 33, Lot 51 – Holbrook Street – Bevin Irvin Builders, Inc.
- 10-019 Authorize the receipt of bids for an abandoned vehicle
- 10-020 Support the Ocean Senior Citizen Housing Corporation's submission of the HOME Program grant application.
- 10-021 Approve appointment to the Township of Ocean Sewerage Authority
- 10-022 Accept the Performance Guarantee for the following:
- a. Block 47, Lot 7 – 207 Parker Avenue – Paul and Lori Sutton

**INDIVIDUAL ACTION:****VOUCHERS: 8,948,579.32****RESOLUTIONS:**

- 10-023 Authorize the refund of overpayment of taxes resulting from a favorable tax appeal judgment
- 10-024 Authorize an Inter-Local Services Agreement between the Township of Ocean Board of Fire Commissioners District #2 and Township of Ocean to provide Fire Sub-Code Inspections
- 10-025 Authorize a Professional Services Contract with Suplee, Clooney & Company for Auditing Services for the year 2010.
- 10-026 Support the participation in the 2010-2011 PARIS grant.

**MEETING AGENDA****FEBRUARY 12, 2010**

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10-027 Authorize the Tax Collector to issue a refund to owner of Block 38.06, Lot 12 due to an overpayment of taxes.

10-028 Authorize the rejection of all bids received by the Township of Ocean for the reconstruction of the tennis courts at Fireman's Field.

10-029 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.

10-030 Amend the contract with Martin J. Arbus, Esq., due to ongoing litigation.

**ORDINANCES:****Adoption(s):****Introduction(s):****COMMENTS:****PUBLIC COMMENTS:****ADJOURNMENT:**