

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

MARCH 15, 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. 2010 Budget Update – Vehicle Purchases
- D2. Automated Garbage Update
- D3. Senate Bill S1245 – Requirements on Landlords
- D4. Athletic Field Reservation Fees
- D5. Signage Requirements

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH Update
- C2. Contract – Purchase of Real Estate
- C3. Contract – PBA/SOA/Local 177/Local 701
- C4. Personnel - Employee Benefits

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

MARCH 15, 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:

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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.

POLICE HIRES: Police Officers – Matthew Guido
Philip Jackson

PROMOTION: Police Officer John Green to Sergeant

PROCLAMATION: *Police Sergeant Charles Weinkofsky*
26 Years of Service

Autism Awareness Month
April 2010

Sexual Assault Awareness Month
April 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:

February 12, 2010 – Workshop, Public and Closed Meeting
March 1, 2010 – Workshop Meeting

RESOLUTIONS:

10-031 Authorize the reduction of Performance Guarantees for the following:

- a. Block 3, Lots 7, 8 and 9 – 2121-2123 Highway 35 – Gold Coast Cadillac

10-032 Authorize the release of Maintenance Guarantees for the following:

- a. Block 20, Lot 9 – 330 Park Avenue – David and Germaine Dweck

- b. Block 58, Lot 8 – 405 Crosby Avenue – Capital Real Estate Management, LLC
- c. Block 8, Lot 9.01 – 37 Old Farm Road – Essential Homes, LLC
- d. Block 11, Lot 25.01 – 272 Maplewood Avenue – Elaine L. Parker
- e. Block 117, Lot 11 – 1704 North Wanamassa Drive – Philip and Dorothy Jacobs
- f. Block 25.07, Lot 6 – 193 Ampere Avenue – Alan & Jennifer Roussell
- g. Block 141, Lot 6 – 736 Highway 35 – 736 Highway 35 LLC
- h. Block 33.28, Lot 6 – 1801 FINDERNE Street – Samuel Fromkin Development Corp.

10-033 Authorize the acceptance of bids for the following:

Public Works

- Heating and Air Conditioning Service
- Asphalt F.A.B.C.
- Bituminous Concrete Mix (Base Course Base I-2)
- Bituminous Concrete Mix (Surface Course Mix I-4)
- Bituminous Concrete Mix (Surface Course Mix I-5)

Human Services – Recreation

Colonial terrace Municipal Golf Course Maintenance Services

10-034 Authorize the Mayor to execute the Memorandum of Agreement between the Township and the Monmouth County Mosquito Extermination Commission to perform aerial surveillance and treatment in the Township between April 1 through November 30, 2010.

10-035 Appoint members to the Planning Board and Environmental Commission to fill existing vacancies

10-036 Authorize the Human Services Department to prepare and submit the Elderly and Persons with Disabilities Capital Assistance Grant for 2009-2010.

10-037 Authorize the Developer's Agreement for the following:

- a. Block 141, Lot 24 – 1 Clark Court – Camp Allsport, LLC
- b. Block 140, Lot 109 – 731 Highway 35 – Ocean 35 Developers, LLC

10-038 Authorize the submission of the following Grant Application:

- a. Smart Growth Planning Program Grant

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

10-039 Authorize the amendment of the 1993 agreement between the Township of Ocean and the Wanamassa Fire Company, Inc. with regard to Wanamassa's Fireman's Field, Block 142, Lot 47

10-040 Consideration of Bids:

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

10-041 Authorize the Mayor and Municipal Clerk to execute the Inter-local Services Agreement between the Township and the Board of Education for the rental of school buses for the 2010 Summer Recreation Program.

10-042 Authorize the renewal of the Contract with Delta Dental of New Jersey, Inc.

10-043 Authorize the Tax Collector/Finance Director to issue refund check(s) in the amount of \$5,854.14 to the owner of Block 25.18, Lot 5, who has been declared 100% disabled veteran.

09-044 – 2010 Emergency Temporary Appropriations

ORDINANCES:

Adoption(s):

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: