

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

APRIL 19, 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 CDBG Update

D2. FEMA Grant Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation – COAH Update

C2. Contract – Sale of Real Estate

C3. Contract – PBA/SOA/Local 177/Local 701

C4. Personnel - Employee Benefits

C5. Contract – Police Services

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

APRIL 19, 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.

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

CERTIFICATES OF ACCOMPLISHMENT:

Alliance Slogan Contest Winners

Presentation: **Automated Garbage Collection Program**

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:

March 15, 2010 – Workshop, Public and Closed Meeting
April 7, 2010 – Workshop Meeting

RESOLUTIONS:

10-045 Authorize the acceptance of Performance Guarantees for the following:

- a. Block 105, Lot 22 – 1304 Maple Avenue – Kolarsick Builders, Inc.

10-046 Authorize the Developer's Agreement for the following:

- a. Block 34, Lot 15 – 1712 Route 35 South – 1712 Route 35, LLC
- b. Block 1.02, Lot 72 – 20 Hidden Meadows Drive – Ocean Seniors, LLC
(Phase I)
- c. Block 1.02, Lot 72 – 20 Hidden Meadows Drive – Ocean Seniors, LLC
(Phase II)

10-047 Authorize the release of Maintenance Guarantees for the following:

- a. Block 35.06, Lot 5 – 17 Hartshorne Road – M.G.O. Group, Inc.
- b. Block 35.02, Lot 2 – 22 Northwoods Road – M.G. O. Group, Inc.
- c. Block 35, Lot 95 – 24 Brandywine Road – M.G.O. Group, Inc.
- d. Block 35, Lot 83 – 46 Northwoods Road – M.G.O. Group, Inc.
- e. Block 35, Lot 55 – 16 Carbury Road – M.G.O. Group, Inc.
- f. Block 12.03, Lot 3 – 147 Larchwood Avenue – Alan Cohn
- g. Block 9, Lot 62 – 225 Howard Avenue – Edward and Raquel Levy
- h. Block 9, Lot 3 – 263 Park Avenue – A.S. Builders
- i. Block 189, Lot 6 – 1110 Highway 35 – Long Branch Cellular Telephone
Company

10-048 Authorize the release of performance guarantees for the following:

- a. Block 33, Lot 53 – 1603 Holbrook Street - Salvatore Dellomo
- b. Block 182, Lots 73, 74, 75 & 78 – Food Circus Supermarkets, Inc.
- c. Block 33.16, Lot 1 and Block 33.17, Lot 2 – 1903 Highway 35 – FPN
Prime, LLC
- d. Block 36, Lot 3 – 538 Green Grove Road – Thomas and Rhonda Mazza
- e. Block 22, Lot 16 – 225 Monmouth Road – The Keybound Group

10-049 Authorize changing the May 17, 2010 Council Meeting to May 20, 2010

10-050 Authorize various appointments to the Environmental Commission and to the Senior Citizen Housing Corporation

10-051 Authorize the receipt of bids/proposals for Payroll Services and Banking Services

10-052 Adopt Integrated Pest Management (Pesticide Free Zones) as the pest control policy for the Township of Ocean

10-053 Authorize the reduction of the performance guarantees for the following:

- a. Block 182, Lot 9.03, 9.02 and 9.03 – 1701 Kneeley Boulevard – Patock
Construction, Inc./Ladacin Network

ORDINANCE:

Ordinance #2144 – To exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

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
- 10-054 Authorize the Tax Collector/Finance Director to issue refund check(s) in the amount of \$1,554.37 to the owner of Block 152, Lot 1.01, who has been declared 100% disabled veteran.
- 10-055 Authorize submission of the 2009 Municipal Recycling Tonnage Grant Application.
- 10-056 Authorize the confirmation of the following Assessments:
- a. Howard Avenue, Wilson Avenue, Overbrook, Avenue, Hillcrest Avenue, Maple Avenue, Carole Drive, Lloyd Place and Robin Drive curbing, sidewalk and apron improvements
 - b. Maple Avenue curbing, sidewalk and apron improvements
- 10-057 Amend the fee schedule with Jungle Lasers, LLC for the National Geomatica System
- 10-058 Authorize a contract with AMEC Electric, LLC to perform electrical work associated with the Police Department communication system.
- 10-059 Authorizing a Road Opening Permit for New Jersey Natural Gas for property located at 500 Lakeview Avenue
- 10-060 Appoint Christine Hanlon, Esq. as a Alternate Prosecutor
- 10-061 Authorize a contract with CapturePoint.com for software and services for on-line program membership and facility management
- 10-062 Approve the purchase of two (2) police vehicles from Day Chevrolet (State Contract # A73849) in the amount of \$56,000.00

ORDINANCES:

Introduction(s):

Ordinance #2143 - An ordinance amending and supplementing Chapter XVI of (P.H. 5/20/10 Coaster) the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Parks and Playgrounds

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: