

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

MAY 18, 2010

OAKHURST, NEW JERSEY

Call Meeting to Order: Immediately following the 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 May 13, 2010.

ITEMS FOR DISCUSSION:

- D1. Monmouth County Highway Plan (Hope Road / Green Grove Road)
- D2. Rezoning Request – Oakhurst Country Day
- D3. Monmouth County Bridge Renovations

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Litigation – Land Sale

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

MAY 18, 2010

OAKHURST, NEW JERSEY

Call Meeting to Order: 4:00 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 and revised on May 13, 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.

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 Board of education Resolution:

BOARD OF EDUCATION BUDGET RESOLUTION:

BOE1. Approve the reduction in the tax levy for the Township of Ocean as a result of the defeated school board budget.

ORDINANCE:

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

PUBLIC HEARING and ADOPTION – 2010 Municipal Budget

B1 Resolution – Authorizing the Budget to be read by title

Public Hearing

Resolution to Adopt the 2010 Municipal Budget

CONSENT AGENDA:

MINUTES:

April 19, 2010 – Workshop, Public and Closed Meeting
May 3, 2010 – Workshop and Closed Meeting

RESOLUTIONS:

10-064 Authorize the release of Maintenance Guarantees for the following:

- a. Block 3, Lots 1 & 2 – Highway 35 North – Amerada Hess Corp.
- b. Block 22, Lot 95 – 259 Monmouth Road – Monmouth Custom Builders
- c. Block 22, Lot 96 – 261 Monmouth Road – Layne Messina
- d. Block 37.11, Lot 9 – 11 Standish Drive – Mark & Evelyn Diedrichsen
- e. Block 40, Lots 1, 2, 32 & 111 – Roseld Avenue – Hollywood Golf Club
- f. Block 116, Lot 2.02 – 1402 Laurel Avenue – Jim Maffia Builders
- g. Block 182, Lots 73, 74, 75 & 78 – Highway 35 and Deal Road – Wenocean Foods, Inc.

10-065 Authorize the release of performance guarantees for the following:

- a. Block 3, Lots 13, 14 & 15 – 2105 Highway 35 – 2105 Highway 35 Associates (Manhattan Steakhouse)
- b. Block 3, Lots 13, 14 & 15 – 2105 Highway 35 – 2105 Highway 35 Associates (Star Technical Institute)

10-066 Authorize the release of engineering fees for the following:

- a. Block 25.15, Lot 53.07 – 14 Robby Drive – John & Jill Ruroede

10-067 Rescind the Resolution granting a Reduction in Performance Guarantees for St. George Greek Orthodox Church

10-068 Authorize the receipt of bids/proposals for the following:

Tennis Concession
2010 Road Program

10-069 Authorize the auction of public property by the Township of Ocean through PropertyRoom.com.

INDIVIDUAL ACTION:

VOUCHERS: 11,217,523.68

RESOLUTIONS:

10-070 Authorize an application for the Monmouth County Community Development Block Grant FY2011 Program for improvements to the Senior Citizen Center.

10-071 Accept the bids for the following:

- a. Bituminous Concrete Mix I-2, I-4 and I-5
- b. Fifteen (15) Cart Tippers
- c. Three (3) 33-yard Side Loading Automated Trucks
- d. Heating and Air Conditioning Services

10-072 Amend Resolution #10-059 due to an incorrect date utilized for the pavement of Lakeview Avenue

10-073 Approve the Final Change Order for the 2009 Road Program resulting in a decrease of \$94,091.79 to Fernandes Construction, Inc.

10-074 Award a contract with Civil Solutions to update the certified tax map and perform GIS updates for the Township of Ocean at a cost not to exceed \$5,000.00

10-075 Authorize the execution of the agreement between the Township and Eastern Armored Services, Inc.

10-076 Amend the Professional Services contract with Martin J. Arbus, Esq., due to ongoing litigation

10-077 Authorize the submission of the Fiscal Year 2010 Safe and secure Communities Grant

ORDINANCES:

Adoption(s):

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

Introduction(s):

Ordinance #2145 – A bond ordinance providing for various improvements and appropriating \$2,320,604 and authorizing the issuance of \$1,859,603 bonds or notes to finance a portion thereof
(P.H. 6/14/10 Coaster)

Ordinance #2146 Assessment District

Ordinance #2147 – Amend Chapter II of the "Revised General Ordinances of the Township of Ocean, 1965" entitled "Personnel Policies, Practices and Procedures".
(P.H. 6/14/10 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: