

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

JUNE 14, 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.

ITEMS FOR DISCUSSION:

D1. Transportation Issues

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation – COAH

C2. Contract – Land Sale

C3. Contract – Sale of Real Estate

C4. Contract – Local 701 and Local 177

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

JUNE 14, 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.

SPECIAL PRESENTATION: Marshall Conklin
50 Year Member of the Volunteer Fire Department

PRESENTATION OF CERTIFICATES: CERT Volunteers

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:

May 18, 2010 – Workshop, Public and Closed Meeting
June 3, 2010 – Public and Closed Meeting

RESOLUTIONS:

10-080 Authorize the reduction of performance guarantees for the following:

- a. Block 33, Lot 51 – Holbrook Street – Bevin Irvin Builders, Inc.

MEETING AGENDA

JUNE 14, 2010

10-081 Accept the performance guarantees for the following:

- a. Block 33, Lot 51.01 – 1606 Holbrook Street – Palatial homes, Inc.

10-082 Authorize the release of performance guarantees for the following:

- a. Block 34, Lot 24 – 802 West Park Avenue – Commerce Bank (Driveway Improvement Project)
- b. Block 1.05, Lot 9 – Cindy Lane (Phase IIb) – Ray Catena Lexus of Monmouth
- c. Block 1.05, Lot 9 – Cindy Lane (Phase I) – Ray Catena Lexus of Monmouth
- d. Block 1.05, Lots 8 & 9 – Cindy Lane Service Center – R & S Realities, LLC/Ray Catena Lexus of Monmouth

10-083 Authorize the renewal of the 2010-2011 liquor licenses that have met all Township and State requirements and paid all applicable fees

10-084 Authorize the 2010 Taxicab Owner's License Renewals for Grove Street Taxi and Limousine Service, Ocean Taxi, LLC, and Yellow Taxi, LLC

10-085 Authorize the release of 2007, 2008 and 2009 Closed Session Minutes (minus those items which will be redacted due to the fact that they are ongoing)

10-086 Authorize the execution of the COPS IN SHOPS Summer Shore Initiative 2010 Grant

10-087 Authorize the release of Maintenance Guarantees for the following:

- a. Block 35.02, Lot 8 – 34 Northwoods Road - MGO Group, Inc.
- b. Block 1.05, Lot 9 – Cindy Lane (Phase IIa) – Ray Catena Lexus of Monmouth

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

10-088 Authorize the Tax Collector/Finance Director to issue refund check(s) for the following owners who have been declared 100% disabled veterans:

- a. Block 34.03, Lot 9 - \$3,047.37
- b. Block 25.15, Lot 53.01 - \$2,414.22

10-089 Authorize the Tax Collector/Finance Director to issue refund check(s) in the amount of \$2,115.84 to the owner of Block 33.29, Lot 9, due to an overpayment of taxes.

10-090 Authorize fireworks display for July 3, 2010 at Joe Palaia Park

10-091 Affirm the Township of Ocean's Civil Rights Policy

10-092 Authorize the Shared Services Agreement with the Monmouth County Sheriff's Department for Police Communication Services

10-093 Authorize the Tax Collector to issue a refund to property owners who have received a favorable tax appeal

ORDINANCES:

Adoption(s):

Ordinance #2146 A bond ordinance providing for curb and sidewalk repairs
(Coaster) appropriating \$236,475 and authorizing the issuance of \$224,650
 bonds or notes to finance a portion thereof

Ordinance #2147 – Amend Chapter II of the “Revised General Ordinances of the
(Coaster) Township of Ocean, 1965” entitled “Personnel Policies, Practices
 and Procedures”.

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: