

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

**JULY 7, 2010**

**OAKHURST, NEW JERSEY**

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Call Meeting to Order: 4:00 pm

**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 July 1, 2010.

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**ITEMS FOR DISCUSSION:**

- D1. 2009 Audit Presentation
- D2. Rezoning Request – Oakhurst Country Day
- D3. Transportation Issues
- D4. Ocean Township Newsletter Procedures
- D5. Professional Development Opportunities

**PUBLIC COMMENTS:**

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

- C1. Contract – Local 701 and Local 177
- C2. Contract – TOSA Services
- C3. Contract – Sale of Real Estate
- C4. Contract – Police Services
- C5. Litigation - COAH

**AGENDA  
REGULAR TOWNSHIP COUNCIL MEETING  
TOWNSHIP OF OCEAN  
7:00 p.m.**

**July 7, 2010**

**OAKHURST, NEW JERSEY**

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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.

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**OATHS OF OFFICE:**

Police Hires: Thomas C. Rant  
Timothy P. Kolodziej  
Christopher R. Clune  
Nicholas J. Castellano

Promotions: Gregory A. Schenck  
Paul A. Flammia

**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:**

June 14, 2010 – Workshop, Public and Closed Meeting  
June 30, 2010 – Public Meeting

**RESOLUTIONS:**

- 10-095 Authorize the Stormwater Management Easement and Escrow Fund Agreement for the following:
- a. Block 1.02, Lot 72 – 20 Hidden Meadows Drive – Ocean Seniors, LLC
- 10-096 Authorize the following appointments:
- a. Zoning Board of Adjustment, Environmental Commission, Planning Board, Multiple Dwelling Emergency Board, Monmouth County Office on Aging, Municipal Alliance to Prevent Alcohol and Drug Abuse, Clean Communities, Citizens for Gracious Living
  - b. Prosecutor and Alternate Prosecutor
- 10-097 Naming of the Official Newspapers for the period of July 1, 2010 through June 30, 2011
- 10-098 Approve the Cash Management Plan for the Township of Ocean
- 10-099 Authorize the display of fireworks for the Italian American Association of the Township of Ocean on August 13, 2010 (rain dates August 14, 2010 and August 15, 2010)
- 10-100 Stating Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the 2009 Township of Ocean Audit
- 10-101 Authorize the receipt of bids for the following:
- a. 25 Cubic Yard Leaf Vacuum Unit
  - b. Abandoned Vehicles
- 10-102 Approve the Corrective Action Plan for the Township of Ocean
- 10-103 Authorize the Developer's Agreement for the following:
- a. Block 34, Lot 6 – 1604 Highway 35 South – Lumber Liquidators, Inc.
  - b. Block 189, Lots 6 & 9 – 1110 Highway 35 – Italian American Association of the Township of Ocean, Inc.
- 10-104 Accept the Performance Guarantees for the following:
- a. Block 68, Lot 21 – 500 Corlies Avenue – T.B.C. Construction Group, Inc.
- 10-105 Authorize the Reduction of the Performance Guarantee for the following:
- a. Block 1.02, Lot 73 – 1033 West Park Avenue – St. George Greek Orthodox Church
- 10-106 Authorize the Release of the Performance Guarantee for the following:
- a. Block 10, Lot 25 – 200 Park Avenue – Abe M. Cohen

**INDIVIDUAL ACTION:**

**VOUCHERS:**

**RESOLUTIONS:**

- 10-107 Authorize the Tax Collector to place a lien on the following Township properties:

- a. Block 111, Lot 17 – 2103 Appleby Drive - \$91.36
- b. Block 22, Lot 93 – 214 West Morgan Avenue - \$182.73
- c. Block 25.18, Lot 1 – 198 Elmwood Road - \$182.73
- d. Block 38, Lot 82 – 19 Sharon Drive - \$340.12

10-108 Approve a Chapter 159 for the following Grants:

- a. Monmouth County Alcohol and Drug Abuse Grant
- b. 2010 Clean Communities Grant
- c. DYFS Parent Child Visitation Grant
- d. Alcohol Education and Rehabilitation Grant
- e. COPS in Shops Summer Shore Initiative Grant

10-109 Authorize the Inter-local Services Agreement between the Township of Ocean and City of Long Branch for animal control services

10-110 Authorize the purchase for radio communications equipment from Motorola through WPCS International, Inc., Lakewood, NJ, under State Contract A53804, in the amount of \$25,212.00

10-111 Authorize the Mayor and Municipal Clerk to execute the Shared Services Agreement with the Borough of Eatontown to provide Emergency Dispatch Services for the three year period July 1, 2010 through June 30, 2013

10-112 Authorize the Tax Collector to issue a refund to property owners who have received a favorable tax appeal

10-113 Authorize the Tax Collector to sell all municipal liens at a Tax Sale and establish associated fees to accompany said sale.

10-114 Setting the 2010 Interest Rates and Penalties for Delinquent Taxes.

10-115 Amend the confirming resolution for Howard Avenue, Wilson Avenue, Overbrook, Avenue, Hillcrest Avenue, Maple Avenue, Carole Drive, Lloyd Place and Robin Drive curbing, sidewalk and apron improvements

10-116 Authorize the extension of the deadline for payment for delinquent assessments until July 30, 2010

10-117 Appoint McLaughlin, Gelson, D'Apolito, Stauffer & Shaklee, LLC as Township Bond Counsel for the year July 1, 2010 through June 30, 2011

10-118 Authorizing Professional Services Agreement with Leon S. Avakian, Inc. as the Township Engineer for the period July 1, 2010 through June 30, 2011

10-119 Authorize the renewal of the 2009-2010 liquor licenses that have met all Township and State requirements and paid all applicable fees

10-120 Authorize the renewal of the 2010-2011 liquor licenses that have met all Township and State requirements and paid all applicable fees

10-121 Authorizing Professional Services Agreement for Appraisal Services:

- a. Gagliano Appraisal, L.L.C. - Tax Appeal Litigation, and General Real Estate Appraisal Services with Gagliano Appraisal, L.L.C.

**ORDINANCES:**

**Introduction(s):**

Ordinance #2148 – An ordinance amending Chapter XII of the “Revised General Ordinances of the Township of Ocean, 1965” regulating parking along Roller Road East  
(P.H. 6/14/10 Coaster)

Ordinance #2149 – An ordinance amending Chapter XII of the “Revised General Ordinances of the Township of Ocean, 1965” regulating parking along South Roller Road  
(P.H. 6/14/10 Coaster)

Ordinance #2150 – An Ordinance authorizing the private sale of non-conforming real property known as Block 40, Lot 54 to contiguous property owners pursuant to N.J.S.A. 40A:12-13 (B)(5)  
(Coaster)

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**