

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

AUGUST 9, 2010

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 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 August 2, 2010.

ITEMS FOR DISCUSSION:

- D1. Transportation Issues
- D2. Telecommunication Issues
- D3. Automated Garbage
- D4. 2011 Meeting Schedule

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Personnel – Employee Benefits
- C2. Litigation – COAH
- C3. Litigation – Stop and Shop
- C4. Litigation – Citizen Complaint
- C5. Litigation – Budget Motel

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

August 9, 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.

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:

July 7, 2010 – Workshop, Public and Closed Meeting

RESOLUTIONS:

10-126 Authorize the Developer's Agreement for the following:

- a. Block 34.03, Lots 2 & 2.01 – 1025 Deal Road – Congregation Sons of Israel (Tree Restoration Project)

10-127 Accept the Performance Guarantees for the following:

- a. Block 141, Lot 7 – 810 Highway 35 – Steven Schmelz/Seaview Jeep
- b. Block 73, Lot 9.01 – 517 Beechwood Avenue – Drake Estates/James Policastro

10-128 Authorize the Release of the Performance Guarantee for the following:

- a. Block 10, Lot 21 – 10 Saxony Drive – Sasson Residence
- b. Block 138, Lot 75 – 73 Wickapecko Drive – Search Day Program
- c. Block 189, Lots 6 & 9 – 1110 Highway 35 – Italian American Association of Ocean Township

10-129 Authorize the Release of the Maintenance Guarantee for the following:

- a. Block 135, Lots 21.01 & 21.02 – 1 & 3 Griffin Place – Countryside Developers, Inc.

10-130 Authorize appointment to the Zoning Board of Adjustment

10-131 Authorize the Mayor and Municipal Clerk to execute the following Grant Applications:

- a. 2011 the Municipal Alliance Program Funding Grant
- b. 2011 Monmouth County Alcohol and Drug Abuse Services Grant
- c. Municipal Recycling Services Improvement Grant

10-132 Authorize receipt of bids for the following:

- a. Demolition Services
- b. 33 yard Side-loading Automated Garbage Truck

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

10-133 Authorizing Professional Services Agreement for Appraisal Services:

- a. Realty Appraisal Co. - Tax Appeal Litigation, Miscellaneous Real Estate Appraisal Services; and Calculation of Added Assessments

10-134 Approve a Chapter 159 for the following Grants:

- a. Healthy Community Development Grant
- b. Community Hope Fund DARE Grant

10-135 Award a contract to Fernandez Construction for the 2010 Roadway Improvements at a cost not to exceed \$1,269,760.00.

10-136 Authorize the termination of the contract with Custom Bandag, Inc. for the recapping of tires, accessories and road service

10-137 Authorize the consideration of the following bids:

- a. Recap Tires, Accessories and Road Service
- b. Police Department Uniforms
- c. Abandoned Vehicles

10-138 Authorize the Tax Collector to issue a refund to property owners who have received a favorable tax appeal

10-139 Authorize a contract with Seacoast Chevrolet to perform various vehicles repairs for the period August 1, 2010 through December 31, 2010

10-140 Support the efforts of Monmouth County for the replacement of the O-10 Bridge over Deal Lake

10-141 Authorize the extension of the deadline for payment for delinquent assessments until August 31, 2010

10-142 Authorize a contract with Hunter Technologies, Inc., Eatontown, NJ for the purchase of a new telephone system at a cost not to exceed \$69,856.88

ORDINANCES:

Adoption(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
(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
(Coaster)

Introduction(s):

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)
(P.H. 9/13/10 Coaster)

Ordinance #2151 – An ordinance amending Chapter XII of the “Revised General Ordinances of the Township of Ocean, 1965” entitled One-Way Streets to include a portion of Bendermere Avenue
(P.H. 9/13/10 Coaster)

Ordinance #2152 – An ordinance amending Chapter XII of the “Revised General Ordinances of the Township of Ocean, 1965” regulating parking along portion of Bendermere Avenue
(P.H. 9/13/10 Coaster)

Ordinance #2153 – An ordinance amending Chapter V of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: Licenses
(P.H. 9/13/10 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: