

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

SEPTEMBER 13, 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.

ITEMS FOR DISCUSSION:

- D1. Non Partisan Election
- D2. Memorial Tree Designation Process
- D3. Council Meeting Dates 2010
- D4. Recycling Center/Cablevision Building

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Personnel – Employee Benefits
- C2. Litigation – COAH
- C3. Contract – Police Dispatch
- C4. Contract – Local 701 and Local 177
- C5. Contract – PBA/SOA

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

SEPTEMBER 13, 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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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.

PROCLAMATION: *National Domestic Violence Awareness Month*
October 2010

Fire Prevention Week
October 3-9, 2010

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 and Vouchers 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:

August 9, 2010 – Workshop, Public and Closed Meeting
August 27, 2010 – Public Meeting

RESOLUTIONS:

10-147 Accept the Performance Guarantees for the following:

- a. Block 61.05, Lot 14.02 – 501 Wildwood Road – Wilson Homes, LLC

10-148 Authorize the time extension to the Developer's Agreement for the following:

- a. Block 13, Lots 17, 18 & 21 – Norwood and Jerome Avenues – Gerechoff - Sheer, LLC

10-149 Authorize the closure of Sunset Avenue between Garven Avenue and Wickapecko Drive from November 1, 2010 through December 15, 2010.

10-150 Authorize the renewal of the liquor license for Levy Liquors, LLC for the license term 2010/2011

10-151 Authorize receipt of bids for the following:

- a. Burglar Alarm Administrative Services

10-152 Authorize the Developer's Agreement for the following:

- a. Block 140, Lot 108 – 735 Highway 35 North – K & D associates/Renuka Sheth

10-153 Approve the submission of the following Grant application(s)

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

10-154 Authorize the consideration of the following bids:

a. Tennis Services

10-155 Authorize the renewal of the membership in the Mid Jersey Municipal Joint Insurance Fund for the period January 1, 2011 through January 1, 2014

10-156 Amend the 2010 Capital Budget

ORDINANCES:

Adoption(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)
(Coaster)

Ordinance #2153 – An ordinance amending Chapter V of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: Licenses
(Coaster)

Introduction(s):

Ordinance #2154 – An Ordinance establishing Chapter XXVIII of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Third-Party Payroll Disbursement”
(P.H. 10/18/10 Coaster)

Ordinance #2155 – An Ordinance amending Chapter III of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Police Regulations” providing for the licensing of Alarm Permits and related services
(P.H. 10/18/10 Coaster)

Ordinance #2156 – A Bond Ordinance providing for various improvements and appropriating \$410,000 therefor and authorizing the issuance of \$389,500 bonds or notes to finance a portion of the costs
(P.H. 10/18/10 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: