

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

OCTOBER 4, 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 September 24, 2010.

ITEMS FOR DISCUSSION:

- D1. Non Partisan Election
- D2. Police Communication Tower
- D3. 2011 Budget / Best Practices Checklist
- D4. Alternative Energy Options

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Litigation – Comart Realty Corp.
- C3. Contract – Sale of Land

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

OCTOBER 4, 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 and revised on September 24, 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.

PROCLAMATION: *Put the Brakes On Fatalities Day*

October 10, 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:

September 13, 2010 – Workshop, Public and Closed Meeting

RESOLUTIONS:

10-157 Authorize Developer's Agreement for the following:

- a. Block 33.16, Lot 3 – 1915 Highway 35 – Manolakis Professional Plaza, LLC
- b. Block 140, Lot 108 – 735 Highway 35 North – K & D associates/Renuka Sheth

10-158 Authorize the time extension to the Developer's Agreement for the following:

- a. Block 137, Lot 30 – 909 Highway 35 – Imported Cars of Ocean, Inc. / Acura of Ocean
- b. Block 33, Lots 20 & 21 – 1621 Highway 35 – Ocean Party, LLC

10-159 Authorize the Release of Maintenance Guarantees for the following:

- a. Block 83, Lot 11.01 – 1003 Grassmere Avenue – Team Venture's Inc. / Chris Ilvento
- b. Block 13, Lots 17, 18 & 21 – Norwood & Jerome Avenues – Gerechoff-Scheer, LLC

10-160 Authorize receipt of bids for the following:

- a. Township Traffic Control Signal Monitoring System
- b. Abandoned Vehicles

10-161 Authorize the Release of Performance Guarantee for the following:

- a. Block 141, Lots 1 & 23 – Seaview Square Mall, Office Building Phase – Starwood Heller Seaview, LLC

10-162 prove the Person-to-Person Transfer of Liquor License #1337-44-011-008 from TOCF, , LLC to Ocean Wine and Spirits, Inc. effective October 5, 2010

10-163 Authorize the renewal of the liquor license for JMichael Holdings, LLC for the license term 2010/2011

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

10-164 Authorize the consideration of the following bids:

- a. 33 Cubic Yard Automated Garbage Truck with Plow
- b. Truck Mounted, Self-Contained, Leaf Vacuum Unit, 25 Cubic Yard

10-165 Authorize the Tax Collector to place a lien on the following Township properties:

- a. Block 111, Lot 17 – 2103 Appleby Drive - \$77.49
- b. Block 3, Lot 21 – 601 West Park Avenue - \$337.65

10-166 Amend the Professional Services contract with Jeffrey R. Surenian, Esq.

ORDINANCES:

Adoption(s):

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

Introduction(s):

Ordinance #2157 – An Ordinance amending Chapter VIII of the “Revised General Ordinances of the Township of Ocean, 1965” adding Section 8-6 entitled: Private Storm Drain Inlet Retrofitting
(P.H. 10/18/10 Coaster)

Ordinance #2158 - An ordinance amending and supplementing various sections of Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” dealing with fees collected by the Township of Ocean
(P.H. 10/18/10 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: