

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

OCTOBER 18, 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. 2011 Council Meeting Schedule

D2. IAATO Monument

D3. 2011 Municipal Budget

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation – COAH

C2. Litigation – Comart Realty Corp.

C3. Personnel – Employee Benefits

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

OCTOBER 18, 2010

OAKHURST, NEW JERSEY

Call Meeting to Order: 7:00 pm

Roll Call: Mayor Larkin
Deputy Mayor Hiers, Councilmember(s) Garofalo, Schepiga, Siciliano

Presentation of Colors:

Boy Scout Troops #70, #71 and #76
100th Anniversary of the Boy Scouts of America

Pledge of Allegiance and Silent Prayer

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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.

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/or 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:

October 4, 2010 – Workshop, Public and Closed Meeting

RESOLUTIONS:

10-167 Authorize a Reduction in Performance Guarantee for the following:

- a. Block 3, Lots 7, 8 & 9 – 2121-2123 Highway 35 – Gold Coast Cadillac
- b. Block 59, Lot 1 and Block 60, Lot 1 – Roseld Avenue and Monmouth Road - Deal Golf & Country Club

10-168 Authorize the Developer's Agreement for the following:

- a. Block 3, Lot 5 – 2127 Highway 35 – RSC Realities Phase I
- b. Block 3, Lot 5 – 2127 Highway 35 – RSC Realities Phase II

10-169 Authorize the submission of the following Grant Applications:

- a. Monmouth County Alliance Grant
- b. FY2010 Emergency Management Performance Grant
- c. Energy Efficiency Community Block Grant

10-170 Authorize the auction of various Public Works Vehicles and equipment that is no longer needed for public use

10-171 Authorize receipt of bids for the following:

- a. Recap Tires, Accessories and Road Service
- b. Special Road Materials

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

10-172 Authorize the refund of successful County Tax Appeals

10-173 Approve a Ch. 159 for the following Grant(s):

- a. Cops In Shops – College /Fall Initiative
- b. NJ Body Armor Replacement Grant

10-174 Authorize the Tax Collector/Finance Director to issue refund check(s) for the owner of Block 22, Lot 5 who has been declared a 100% disabled veteran

10-175 Authorize the sale of a vehicle, no longer needed for public use, from the Township of Ocean to the Township of Ocean Fire District #2

10-176 Authorize the extension of the deadline for payment for delinquent assessments until November 15, 2010

10-177 Authorize the Tax Collector/Finance Director to issue refund check(s) in the amount of \$14,131.12 to the owner of Block 182, Lot 81, due to an overpayment of taxes.

10-178 Confirm the Private Sale of Real Property to Anthony and Lianne Pregosa for property located on Grove Avenue, Block 40, Lot 54

ORDINANCES:

Adoption(s):

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 #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
(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
(Coaster)

Introduction(s):

Ordinance #2159 – An Ordinance amending Ordinance #1895, #2004 and #2120 entitled: “An Ordinance fixing salaries and compensation of certain offices, positions and employees in the Township of Ocean, County of Monmouth, State of New Jersey”
(P.H. 11/8/10 Coaster)

Ordinance #2160 – An Ordinance amending Chapter X of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Regulations for Handling Garbage, Recyclables, Vegetative Waste and Bulk Trash”
(P.H. 11/8/10 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT:

