

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

JANUARY 10, 2011

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 6, 2010.

ITEMS FOR DISCUSSION:

D1. Council Meeting Schedule

D2. Snow Removal Response

D3. 2011 Budget Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation – COAH

C2. Litigation – COMART Realty

C3. Contract – Sale of Real Property

C4. Contract – Local 177 / Local 701

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

JANUARY 10, 2011

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 6, 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.

PRESENTATIONS: Honoring J. David Hiers, Deputy Mayor

Mayor's Statement: Public Portion of any Questions as to Resolutions

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:

CONSENT AGENDA:

MINUTES:

December 6, 2010 – Workshop, Public and Closed Meeting
December 13, 2010 – Public and Closed Meeting
December 16, 2010 – Public and Closed Meeting
December 30, 2010 – Public Meeting

RESOLUTIONS:

11-001 Accept the Performance Guarantees for the following:

- a. Block 37.06, Lot 15 – 21 Eaton Place – Edward and Annette Kubinec
- b. Block 11, Lot 12.01 – 150 Norwood Avenue – Eliot & Lori Tawil
- c. Block 44, Lot 7 – 404 Maple Avenue – David J. Jemal

MEETING AGENDA

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11-002 Authorize the Reduction of Performance Guarantees for the following:

- a. Block 189, Lots 6 & 9 – 1110 Highway 35 – Italian American Association of the Township of Ocean
- b. Block 1.02, Lots 73 – 1033 West Park Avenue – St. George Greek Orthodox Church

11-003 Authorization to accept bids for the following:

- a. Towing Services
- b. Telecommunications Lease for Police Tower

11-004 Authorize appointment to the Township of Ocean Sewerage Authority effective February 1, 2011

11-005 Authorize the Developer's Agreement for the following:

- a. Block 25, Lot 33 – 325 Deal Road – Congregation Magen David of West Deal, Inc.

INDIVIDUAL ACTION:

RESOLUTIONS:

- 11-006 Authorize a Professional Services contract with Jeffrey R. Surenian, Esq., and the Firm Jeffrey R. Surenian and Associates, LLC to assist the Township with its affordable housing responsibilities for the period January 1 through December 31, 2011
- 11-007 Authorize a Professional Services contract with Michael R. DuPont, Esq., McKenna, DuPont, Higgins & Stone, to provide legal services related to tax appeals for the period January 1 through December 31, 2011.
- 11-008 Authorize the Inter-local Services Agreement between the Township of Ocean and City of Long Branch for animal control services
- 11-009 Authorize a Professional Services contract with James W. Higgins Associates for Planning Services for the period January 1 through December 31, 2011.
- 11-010 Authorize the Mayor and Municipal Clerk to execute the Agreement with Monmouth County for the Special Citizens Area Transportation (SCAT) for 2011.
- 11-011 Authorize a contract for the following:
- a. Geese Chasers, LLC to provide environmentally safe geese control
 - b. Golf Car Specialties, LLC to provide 23 golf cars for Colonial Terrace Golf Course
 - c. Various Road Materials
- 11-012 Authorize the purchase of the following:
- a. One (1) Chevrolet Tahoe SSV 4x4 – Day Chevrolet (State Contract #A73849) at a cost not to exceed \$35,100.00
 - b. Three (3) Ford Crown Victoria Police vehicles from Winner Ford (State Contract #A72467) at a cost not to exceed \$66,900.00
- 11-013 Authorize a contract with Seacoast Chevrolet to perform various vehicles repairs for the period January 1 through June 30, 2011 (State Contract #A76415)
- 11-014 Authorize the 2011 Tax Sale

MEETING AGENDA

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- 11-015 Setting 2011 Interest Rates and Penalties for Delinquent Taxes and Assessments
- 11-016 Approve the 2011 Temporary Budget
- 11-017 Approve a 2011 COLA adjustment for PBA, SOA and non-union Township personnel
- 11-018 Approve the 2011 Cash Management Plan
- 11-019 Authorize the execution of a contract for the implementation of the Web Inquiry and Payment Program provided by Edmunds and Associates provided through Paymentech, LLC

ORDINANCES:

Adoption(s):

Ordinance #2162 – An Ordinance amending Chapter II, Section 5.5 of the “Revised

(Coaster) General Ordinance of the Township of Ocean, 1965” entitled:
Department of Law

Ordinance #2164 – An Ordinance amending and supplementing Chapter 21 of the
(Coaster) Comprehensive Land Development Ordinance of the Township of
Ocean creating the “R-2HD” Overlay Zone

Introduction(s):

Ordinance #2163 – An Ordinance amending and supplementing Chapter 21 of the
(P.H. 2/7/11 Coaster) Comprehensive Land Development Ordinance of the Township of
Ocean creating an “Alternative Single-Family Overlay Residential
Option” in the R-3 Zone

Ordinance #2165 – An Ordinance amending Chapter II, Section 10.2 of the “Revised
(P.H. 2/7/11 Coaster) General Ordinance of the Township of Ocean, 1965” entitled:
“Fees for Copies” adding a fee for Tax Redemption Calculation Fee

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: