

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

FEBRUARY 7, 2011

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 pm

Roll Call: Mayor Larkin
Councilmember(s) Evans, 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.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

D1. Sunset Avenue Recycling Center

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Litigation – Loch Arbour
- C3. Contract – Sale of Real Property
- C4. Contract – Local 177 / Local 701
- C5. Personnel – Employee Benefits

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

FEBRUARY 7, 2011

OAKHURST, NEW JERSEY

Call Meeting to Order: 7:00 pm

Roll Call: Mayor Larkin
Councilmember(s) Evans, 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.

PROCLAMATION – Read Across America Day

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:

January 10, 2011 – Workshop, Public and Closed Meeting
January 18, 2011 – Workshop and Public Meeting

RESOLUTIONS:

11-027 Authorize the Performance Guarantee Reduction for the following:

- a. Block 140, Lot 109 – 731 Highway 35 – Ocean 35 Developers, LLC

11-028 Authorization to accept bids for the following:

- a. Various Road Materials

11-029 Authorize the auction of various Public Works Vehicles and equipment that is no longer needed for public use

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

11-030 Authorize the Tax Collector to issue a refund in the amount of \$1,019.19 to the owner of Block 140, Lot 107 due to an overpayment of taxes

11-031 Authorize the purchase of an Automatic License Plate Reader at a cost not to exceed \$24,674.00 paid for through the Law Enforcement Trust Fund

11-032 Award a contract to ATB Services for Alarm Administrative Services

11-033 Authorize the award of a maintenance contract for the Police Communications console equipment for the period January 1–December 31, 2011 to WPCS International, Inc. (State Contract #A53824) in the amount of \$20,400.00

11-032 Approve the Credit Card Services to DataFirst

ORDINANCES:

Adoption(s):

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

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

Introduction(s):

Ordinance #2162 – An Ordinance amending Chapter II, Section 5.5 of the “Revised General Ordinance of the Township of Ocean, 1965” entitled: Department of Law
(P.H. 2/21/11 Coaster)

Ordinance #2167 – 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. 3/21/11 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: