

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

MARCH 21, 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. Update from Deal Lake Commission
- D2. 2011 Budget Update
- D3. Web Site Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Personnel – Employee Benefits
- C3. Contract – Shared Services

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

MARCH 21, 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:

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.

PROCLAMATION: Alcohol Awareness Month
April 2011

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:

CONSENT AGENDA:

MINUTES:

February 23, 2011 – Workshop, Public and Closed Meeting
March 7, 2011 – Workshop, Public and Closed Meeting

RESOLUTIONS:

11-045 Authorize various appointments to the Environmental Commission and to the Senior Citizen Housing Corporation

11-046 Authorize the Mayor to execute the Memorandum of Agreement between the Township and the Monmouth County Mosquito Extermination Commission to perform aerial surveillance and treatment in the Township from April 1 through November 30, 2011.

11-047 Accept Performance Guarantee for the following:

a. Block 33, Lot 51.02 – 1604 Holbrook street – Palatial Homes

11-048 Authorize the submission of the Smart Growth Planning Program Grant Application

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

11-049 Authorize a contract with American Traffic Solutions for the Automated Photo Enforcement System

11-050 Authorize the Mayor and Municipal Clerk to execute the renewal agreement with Delta Dental Plan of New Jersey, Inc.

11-051 Authorize the Tax Collector to issue a refund to property owners who have received a favorable State Tax Appeal judgments

11-052 Authorize the Township of Ocean to conduct the Annual Budget Review in accordance with the provisions of N.J.S.A. 40A:4-78b

ORDINANCES:

Adoption(s):

Ordinance #2162 – An Ordinance amending Chapter II, Section 5.5 of the “Revised General Ordinance of the Township of Ocean, 1965” entitled:
(Coaster) Department of Law

Ordinance #2167 - An Ordinance amending and supplementing Chapter 21 of the Comprehensive Land Development Ordinance of the Township of Ocean establishing regulations for the Affordable Housing Development Fees
(Coaster)

Introduction(s):

Ordinance #2169 – An Ordinance amending and supplementing Chapter 21 of the Comprehensive Land Development Ordinance of the Township of Ocean establishing regulations for Outdoor Lighting
(P.H. 4/11 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: