

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

APRIL 11, 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. FEMA Hazard Mitigation Grant

D2. Energy Audit Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation – COAH

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

APRIL 11, 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.

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.

Adoption(s):

Ordinance #2168 – To exceed the Municipal Budget Appropriation Limits and to
(Coaster) Establish a CAP Bank

PUBLIC HEARING and ADOPTION – 2011 Municipal Budget

B1 Resolution – Authorizing the Budget to be read by title

Public Hearing

B2 Resolution – Amend previously approved 2011 Municipal Budget

Resolution to Adopt the 2011 Municipal Budget

Public Questions on Resolutions:

CONSENT AGENDA:

MINUTES:

March 21, 2011 – Workshop, Public and Closed Meeting

RESOLUTIONS:

11-058 Authorize a Developer's Agreement for the following:

- a. Block 140, Lots 105, 106, 107, 109 – 733 Highway 35 – Ocean 733 Associates, LLC

11-059 Authorize the Acceptance of Performance Guarantees for the following:

- a. Block 20, Lot 18 – 3 Greenbrier Road – AS Builders
- b. Block 9.03, Lot 1 – 231 Perrine Avenue – Lensu, Inc.

11-060 Authorize a Time Extension with No Reduction for the following:

- a. Block 1.05, Lots 1 & 2 – 2108 Kings Highway – Sprint Spectrum, L.P.

11-061 Approve the extension of time for the placement of a trash dumpster on the property known as Block 140, Lot 104 (602 Lakeview Avenue).

11-062 Approve the placement of three (3) storage container(s) on the property known as Block 8, Lot 19 (49 Monmouth Road)

11-063 Authorize the submission of the 2011 Elderly and Persons with Disabilities Capital Assistance Program Grant application

11-064 Monmouth Deal Intersection

11-065 Designate Green Team

11-066 Authorize the Release of the Performance Guarantee for the following:

- a. Block 1.02, Lot 72 – 20 Hidden Meadows Drive – Ocean Seniors, LLC

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

11-067 Authorize the Consideration of Bids for the following:

- a. Abandoned Vehicles

11-068 Authorize submission of the 2010 Municipal Recycling Tonnage Grant Application.

11-069 Authorize a Uniformed Shared Services and Consolidated Agreement with the Borough of West Long Branch for 9-1-1 Emergency Dispatch Services

ORDINANCES:

Adoption(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
(Coaster)

Introduction(s):

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
(P.H. 5/16/11 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: