

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

**MAY 16, 2011**

**OAKHURST, NEW JERSEY**

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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.

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**REVIEW OF ALL PUBLIC MEETING MATERIAL:**

**ITEMS FOR DISCUSSION:**

- D1. Dual Sign Request
- D2. Safe Route to Schools
- D3. FEMA Reimbursement
- D4. Township of Ocean Newsletter
- D5. Council Meeting Schedule

**PUBLIC COMMENTS:**

**RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:**

- C1. Litigation – COAH
- C2. Contract – Sale of Real Estate
- C3. Contract – Purchase of Real Estate
- C4. Contract – Local 701/Local 177

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

**MAY 16, 2011**

**OAKHURST, NEW JERSEY**

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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.

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**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 and Vouchers:****CONSENT AGENDA:****MINUTES:**

April 11, 2011 – Workshop, Public and Closed Meeting  
May 2, 2011 – Workshop and Closed Meeting

**RESOLUTIONS:**

11-075 Authorize a Performance Guarantee for the following:

- a. Block 25.09, Lot 8 – 196 Delaware Avenue – Joan R. Kittler
- b. Block 105, Lot 21 – 1306 Maple Avenue

11-076 Authorize the Release of Performance Guarantees for the following:

- a. Block 34, Lot 22 – 1910 Highway 35 – Bertucci's Restaurant
- b. Block 35.02, Lot 10 – 37 Brandywine Road – Rajeev & Shalini Gupta
- c. Block 73, Lot 9.01 – 517 Beechwood Avenue – Drake Estates/James Policastro
- d. Block 152, Lot 3 – One Executive Center, Center Street – Merrill & Joan Lydia Braverman
- e. Block 189, Lots 6 & 9 – 1110 Highway 35 – Italian American Association of the Township of Ocean, Inc.

11-077 Authorize Release of Maintenance Guarantees for the following:

- a. Block 7, Lot 34 – 17 & 19 Brown Place – Patsy Cicalese
- b. Block 37, Lot 17 – 243 Cold Indian Springs Road – Bruce J. Green
- c. Block 187, Lots 1.02 & 5 – Sunset Arcadia Center, Inc. – Verizon Wireless
- d. Block 153, Lots 66, 67 & 68 – Bowne Road – Hamptons at Wayside, Inc. / Section I
- e. Block 153, Lots 66, 67 & 68 – Bowne Road – Hamptons at Wayside, Inc. / Section II
- f. Block 153, Lots 66, 67 & 68 – Bowne Road – Hamptons at Wayside, Inc. / Section III
- g. Block 153, Lots 66, 67 & 68 – Bowne Road – Hamptons at Wayside, Inc. / Section IV
- h. Block 153, Lots 66, 67 & 68 – Bowne Road – Hamptons at Wayside, Inc. / Section V
- i. Block 153, Lots 66, 67 & 68 – Bowne Road – Hamptons at Wayside, Inc. / Section VI
- j. Block 153, Lots 66, 67 & 68 – Bowne Road – Hamptons at Wayside, Inc. / Section VII

11-078 - Approve the Person-to-Person Transfer of Liquor License #1337-33-006-010 from FEMME Operations, Inc. to Tommy's Ocean, LLC d/b/a Tommy's Coal Fired Pizza effective May 17, 2011

11-079 Approve the extension of time for the placement of a trash dumpster on the property known as Block 25.06, Lot 14 (514 Garwood Street)

11-080 Authorize the receipt of bids/requests for proposals for the following:

- a. Bulk Material Recovery Facility to accept Construction and Demolition Waste, Rubbish, Bulky Trash, Tied and Containerized Brush and Other Type #13 and #13C Waste Materials as delivered by the Township of Ocean
- b. Class B Recycling Material Recovery Facility to Accept Certain Class B recyclable Yard Waste Materials (Brush, Branches and Limbs) as Delivered by the Township of Ocean in Packer and Dump Trucks
- c. Removal of Composted Leaves from the Township of Ocean Compost Facility
- d. Various Road Construction Materials
- e. Asphalt

11-081 Authorize the receipt of bids for an abandoned vehicle

11-082 Authorize the Township Officials to execute the Hold Harmless Agreement with the Monmouth County Mosquito Extermination Commission to perform certain mosquito control related activities

11-083 Authorize the submission of the 2011 Safe and Secure Communities Grant application

11-084 Authorize the submission of the 2011 COPS Hiring Program Grant application

#### **INDIVIDUAL ACTION:**

#### **VOUCHERS: \$**

#### **RESOLUTIONS:**

11-052 Authorize a contract with American Traffic Solutions for the Automated Photo Enforcement System

11-085 Authorize the acquisition of Right-Of-Way for the intersection improvements at County Route 15 (Monmouth Road) and Deal Road and at County Route 15 (Monmouth Road) and County Route 14 (West Park Avenue) in the Township of Ocean

11-086 Authorize the submission of the Cops in Shops – Summer Shore Initiative 2011 Grant

11-087 Authorize the Consideration of Bids for the following:

- a. Towing Services (Three Years)

11-089 Award a Professional services Contract with Clark Caton Hintz at a fee not to exceed \$25,000.00

11-090 Authorize the Tax Collector to issue a refund to property owners who have received a favorable State Tax Appeal judgments

11-091 Authorize the Tax Collector to issue refund check(s) in the amount of \$1,236.65 to the owner of Block 138.04, Lot 28, due to an overpayment of taxes.

11-092 Authorize the Tax Collector to issue refund check(s) in the amount of \$346.04 to the owner of Block 152, Lot 1.01, who has been declared a 100% disabled veteran

11-093 Authorize the Developer's Agreement for the following:

- a. Block 141, Lot 7 – 810 Highway 35 – Steven Schmelz/Seaview Jeep

**ORDINANCES:**

**Adoption(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  
(Coaster)

Ordinance #2170 - An Ordinance amending in part Bond Ordinance No. 2127 adopted on November 9, 2009, providing for various improvements in order to more fully describe the improvements and equipment authorized thereby, authorized in and by the Township of Ocean, in the County of Monmouth, New Jersey  
(Coaster)

Ordinance #2171 – A Bond Ordinance for various improvements and appropriating \$2,569,280 therefor and authorizing the issuance of \$1,898,670 bonds or notes to finance a portion of the costs thereof, authorized in and by the Township of Ocean, in the County of Monmouth  
(Coaster)

**Introduction(s):**

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**