

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

JUNE 13, 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 Bridge Replacement
- D2. Flood Mitigation Assistance Grants
- D3. Active Transit Network
- D4. Energy Audit Update
- D5. Animal Control Updates
- D6. Green Acres / Open Space Grants
- D7. Mobile Business Contractors Licenses

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Contract – Local 177
- C3. Personnel – Employee Benefits
- C4. Contract – Sale of Real Estate

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

JUNE 13, 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.

Public Questions on Resolutions and Vouchers:

CONSENT AGENDA:

MINUTES:

May 16, 2011 – Workshop, Public and Closed Meeting

RESOLUTIONS:

11-094 Authorize a Performance Guarantee for the following:

- a. Block 1.02, Lot 36 – 2200 Highway 35 – Haley Construction/Red Lobster
- b. Block 22, Lot 75 – 224 Roosevelt Avenue – Ocean Township Swerage Authority

11-095 Authorize the Release of Performance Guarantees for the following:

- a. Block 1, Lots Various – Rolling Meadows at Wayside, LLC – Section I
- b. Block 1, Lots Various – Rolling Meadows at Wayside, LLC – Section II
- c. Block 1, Lots Various – Rolling Meadows at Wayside, LLC – Section III

11-096 Authorize the renewal of the 2011-2012 liquor licenses for those licensees who have met all Township and State requirements and paid all applicable fees

11-097 Authorize the 2011 Taxicab Owner's License Renewals for those licensees who have met all Township and State requirements and paid all applicable fees

10-098 Authorize the execution of the COPS IN SHOPS Summer Shore Initiative 2011 Grant

10-099 Authorize fireworks display for July 2, 2011 at Joe Palaia Park

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

11-100 Authorize the Consideration of Bids for the following:

- a. Abandoned Vehicles

11-101 Authorize the extension of the deadline for payment for delinquent assessments until June 30, 2011

11-102 Authorize the continuance of the shared services agreement with the Monmouth County Sheriffs Office to provide computer related services related to dispatching functions at a cost not to exceed \$43,198.48

11-103 Authorize a Professional Service contract for the following:

- a. Clarke Caton Hintz – Planning related services including the drafting of a housing element and fair share plan at a cost not to exceed \$25,000.00

11-104 Authorize the submission of the following Grants:

- a. 2012 Municipal Alliance Grant

11-105 Request that the Director of the Division of Local Government Services approve a change in the 2011 Budget to amend a Grant received from the Monmouth County Historical Commission in the amount of \$7,500.00

10-106 Approve a Chapter 159 for the following Grants:

- a. Monmouth County Alliance to Prevent Alcohol and Drug Abuse Grant
- b. Monmouth County Outpatient Services ASAM Level I
- c. Monmouth County Outpatient Services ASAM Level II
- d. Monmouth County Alcohol and Drug Abuse Grant

11-107 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable State Tax Appeal judgments

11-108 Authorize the rejection of all bids for Class B Recycling Material Recovery

11-109 Authorize the acceptance of bids for the following:

- a. Recycling Center Improvements

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: