

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

**JULY 6, 2011**

**OAKHURST, NEW JERSEY**

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Call Meeting to Order: 5:30 pm

**Roll Call:** Mayor Larkin  
Deputy Mayor Siciliano  
Councilmember(s) Evans, Garofalo, Schepiga

**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. 2011 CDBG Project Update
- D2. NJ/US Pension/Health Benefit Legislation
- D3. Sustainable Jersey Certification
- D4. FEMA Reimbursement – December 2010 Storm
- D5. Outstanding Municipal Court Debt
- D6. COAH Legislation/Developer Fee Ordinance

**PUBLIC COMMENTS:**

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

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

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

**JULY 6, 2011**

**OAKHURST, NEW JERSEY**

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Call Meeting to Order: 7:00 pm

**Roll Call:** Mayor Larkin  
Deputy Mayor Siciliano  
Councilmember(s) Evans, Garofalo, Schepiga

## **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:**

June 8, 2011 – Workshop and Closed Meeting

June 13, 2011 – Workshop, Public and Closed Meeting

### **RESOLUTIONS:**

11-112 Authorize a Performance Guarantee for the following:

- a. Block 33.13, Lot 15 – 15 Tudor Drive – Manuel Sanpedro

11-113 Authorize the Release of Performance Guarantees for the following:

- a. Block 182, Lot 73 – 1502 Highway 35 – Middlebrook Shopping Center/Kohls
- b. Block 34, Lot 6 – 1604 Highway 35 – Lumber Liquidators, Inc.

11-114 Authorize the acceptance of Developers Agreements for the following:

- a. Block 141, Lot 17 – 1 North Mall Drive – Daniel Betesh
- b. Block 22, Lot 107, 107, 108 – Grant Avenue – G.S. Realty Corp./ Amboy Bank
- c. Block 33.33, Lot 6 – 1806 Bellmore Street – Marcelo Gruberg

11-115 Authorize the Release of Maintenance Guarantees for the following:

- a. Block 34, Lot 24 – 802 West Park Avenue – Little Silver Investors, LLC
- b. Block 35, Lots Various – Rear Yards/Easement Storm Sewer – MGO Group, Inc. – Wayside Woods, Section 6

11-116 10-096 Authorize the following appointments:

- a. Zoning Board of Adjustment, Environmental Commission, Planning Board, Multiple Dwelling Emergency Board, Monmouth County Office on Aging, Municipal Alliance to Prevent Alcohol and Drug Abuse, Clean Communities, Citizens for Gracious Living

b. Prosecutor and Alternate Prosecutor

11-117 Authorize the naming of the Official Newspapers for the Township of Ocean for the period July 1, 2011 through June 30, 2012

11-118 Authorize fireworks for the Italian American Association of the Township of Ocean on August 12, 2011 (raindates August 13, 2011 and August 14, 2011)

**INDIVIDUAL ACTION:**

**VOUCHERS: \$**

**RESOLUTIONS:**

11-119 Authorize a contract with Seacoast Chevrolet to perform various vehicles repairs for the period July 1 through December 31, 2011 (State Contract #A76415)

11-120 Endorse the Amended Housing Element and Fair Share Plan

11-121 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable State Tax Appeal judgments

10-122 Approve a Chapter 159 for the following Grants:

a. Community Hope Fund D.A.R.E. Grant

11-123 Appoint McLaughlin, Gelson, D'Apolito, Stauffer, Shaklee & Curtis, LLC as Township Bond Counsel for the year July 1, 2011 through June 30, 2012

11-124 Authorize the Consideration for the following Bids:

a. Removal of Composted Leaves

b. Bulk Material recovery Facility to accept Construction and demolition Waste and other Type #13 and #13C Waste Materials as Delivered

c. Bituminous Concrete Mix I-2, I-4 and I-5

11-125 Appoint Leon S. Avakian, Inc. as Township Engineer for the year July 1, 2011 through June 30, 2012.

11-126 Appoint Martin J. Arbus, Esq., as Township Attorney for the year July 1, 2011 through June 30, 2012.

11-127 Appoint David A. Krenkel, Esq., as Assistant Township Attorney for the year July 1, 2011 through June 30, 2012

11-128 Authorize the acceptance of the following Grants:

a. 2011 Sustainable Land Use Planning Grant

b. FY2010 Flood Mitigation Assistance Grant

11-129 Authorize the acceptance of bids for the following:

a. 2011 Road Improvements

**ORDINANCES:**

**Introduction(s):**

Ordinance #2170 - An Ordinance amending in part Bond Ordinance No. 2127 adopted (P.H. 8/8/11 Coaster) 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

Ordinance #2172 – An Ordinance to amend Chapter XII of the “Revised General ordinances of  
(P.H. 8/8/11 Coaster) the Township of Ocean, 1965” by adding Section 12-14A entitled: “Traffic  
Control Signal Monitoring System”

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**