

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

AUGUST 8, 2011

OAKHURST, NEW JERSEY

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.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

- D1. Animal Control Issues
- D2. Solicitor Ordinance Revisions
- D3. Town Hall Office Layout
- D4. Beautification Grants
- D5. Proposed Fire Prevention Ordinance

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

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

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

AUGUST 8, 2011

OAKHURST, NEW JERSEY

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.

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:

July 1, 2011 – Reorganization Meeting
July 6, 2011 – Workshop, Public and Closed Meeting

RESOLUTIONS:

- 11-131 Support legislation declaring September 11 as a National Day of Remembrance to commemorate the 10-year anniversary of the terrorist attacks on the United States
- 11-132 Stating Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the 2010 Township of Ocean Audit
- 11-133 Approve the place-to-place transfer (de-licensing) of Plenary Retail Distribution license issued to Wanamassa Liquors, Inc.
- 11-134 Authorize the receipt of bids for the following:
 - a. Re-plastering of the Community Pool
 - b. Collection of Municipal Court Debt by a Private Entity
 - c. Town Hall Interior/Exterior Signage
- 11-135 Authorize the submission of the following Grants:
 - a. 2011 Monmouth County Alcohol and Drug Abuse Services Grant
- 11-136 Authorize appointments to the Zoning Board of Adjustment and the Clean Communities Advisory Committee
- 11-137 Authorize the following Agreements with the Monmouth County Mosquito Extermination Commission:
 - a. Hold Harmless Agreement in order to provide various mosquito control related activities at various sites
 - b. Right of Entry Agreement for the Clover Hill Detention Basin project
- 11-138 Authorize the Release of Performance/Maintenance Guarantees for the following:
 - a. Block 182, Lots 9.01, 9.02 & 9.03 – Kneeley Boulevard – Ladacin Network/Patock Construction Co.

b. Block 10, Lot 25 – 200 Park Avenue – Abe M. Cohen

11-139 Authorize the Acceptance of Performance Guarantees for the following:

- a. Block 26.04, Lot 18 – 387 Beecroft Place – Aaron Haleva
- b. Block 33.27, Lot 2.01 – 1809 Fanwood Street – Palatial Homes, Inc.
- c. Block 33.08, Lot 5 – 15 Jackson Circle – David Christopher & Catherine M. Mellina

11-140 Accept the Inspection Fees for the following:

- a. Block 207, Lots 1 & 8 – Logan Road – Ilan High School

11-141 Appoint Jessie M. Joseph, Registrar of Vital Statistics, Vincent Buttiglieri, Deputy Registrar and Toni Montedoro, Alternate Deputy Registrar

11-142 Approve the Corrective Action Plan

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

11-143 Express the intent to provide funding necessary to satisfy the Township's Affordable Housing Plan

11-144 Approve a Change Order for the 2010 Road Program resulting in a decrease of \$95,204.31 to Fernandes Construction, Inc.

11-145 Authorize a Professional Services appointment of Integrated Aquatics Engineering, Inc. to provide engineering services related to the pool re-plastering project at the Community Pool at a cost not to exceed \$12,400.00

11-146 Renew the agreement with the Monmouth County Regional Health Commission

11-147 Approve a contract with Trico Equipment Services, LLC (State Contract #A69726) to provide equipment repairs at a cost not to exceed \$60,000.00

11-148 Authorize the award of a Professional Services Contract to Johnson & Urban, LLC to provide engineering services related to the air handling unit and control upgrades at the Municipal Building at a cost not to exceed \$15,000.00

11-149 Authorize a Road Opening Permit for New Jersey Natural Gas for various locations throughout the Township

11-150 Authorize the acceptance of the following Proposals:

- a. Class B Recycling Material Recovery Facility to Accept Certain Class B Recyclable Waste Materials as Delivered by the Township of Ocean

11-151 Authorize the acceptance of the following Grants:

- a. Safe and Secure Sub-Grant Award

11-152 Authorize the extension of the grace period for the 3rd Quarter 2011 taxes due on August 1, 2011

11-153 Approve the placement of two storage containers at Hollywood Golf Club for a period not to extend beyond March 31, 2012

ORDINANCES:

Adoption(s):

Ordinance #2170 - An Ordinance amending in part Bond Ordinance No. 2127 adopted
(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
(Coaster) the Township of Ocean, 1965” by adding Section 12-14A entitled: “Traffic
Control Signal Monitoring System”

Introduction(s):

Ordinance #2174 – A Bond Ordinance providing for curb and sidewalk improvements to
(P.H. 9/12/11 Coaster) various Township roadways appropriating \$90,000 therefor, authorizing
the issuance of \$85,500 bonds or notes to finance a portion of the cost
thereof and direct the Special Assessment of the costs thereof

Ordinance #2175 – An Ordinance to amend Chapter 21 of the Comprehensive Land
(P.H. 9/12/11 Coaster) Development Ordinance amending Section 21-20.18 entitled: “Roof
Structures”

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: