

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

SEPTEMBER 12, 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
- D2. Grant Update – Army Corp. of Engineers
- D3. Fire Prevention Ordinance

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH Update
- C2. Contract – PBA
- C3. Litigation Update – COMART

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

SEPTEMBER 12, 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:

August 8, 2011 – Workshop, Public and Closed Meeting

RESOLUTIONS:

11-158 Authorize the Release of Performance Guarantees for the following:

- a. Block 33.01, Lot 8 – 537 West Lincoln Avenue – Mimma Maggio

11-159 Authorize the Acceptance of Performance Guarantees for the following:

- a. Block 74, Lot 4 – 515 South Edgemere Drive – Jack Green Construction, LLC

11-160 Authorize the Developers Agreement for the following:

- a. Block 207, Lots 1 & 8 – 1200 Roseld Avenue – Ilan High School Building Associates

11-161 Authorize the receipt of bids/proposals for the following:

- a. Food/Beverage Concession(s) for the Community Pool/Tennis Facility and for Colonial Terrace Golf Course

MEETING AGENDA

SEPTEMBER 12, 2011

11-162 Authorize the Human Services Department to enter into an Agreement with the State of New Jersey Department of Children and Families wherein Human Services will provide parent – child visitation and other associated services

11-163 Authorize various auctions of public property by the Township of Ocean through PropertyRoom.com. from the period October 1, 2011 through April 1, 2012

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

11-164 Authorize the Tax Collector to place a lien on the following Township properties:

- a. Block 34.02, Lot 7 – 7 Christie Lane - \$487.20

- b. Block 22, Lot 93 – 214 West Morgan Avenue - \$373.18
- c. Block 213, Lot 2 – 1605 Logan Road - \$672.18

11-165 Authorize an Inter-local Agreement between the Township and the Township of Ocean Sewerage Authority wherein the Township will assume the full billing and collection function of the Authority

11-166 Authorize the confirmation of the Assessments for curb, sidewalk and driveway aprons along portions of Belmont Avenue, Colonial Avenue, Lakeview Avenue, Parkview Avenue, Alpern Avenue, Dixon Avenue, Elm Avenue, Howard Avenue, Perrine Avenue, Chestnut Avenue and Grasmere Avenue

11-167 Approve the purchase of three (3) police vehicles from Winner Ford (State Contract # A72467) in the amount of \$85,599.00

ORDINANCES:

Adoption(s):

Ordinance #2174 – A Bond Ordinance providing for curb and sidewalk improvements to 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
(Coaster)

Ordinance #2175 – An Ordinance to amend Chapter 21 of the Comprehensive Land Development Ordinance amending Section 21-20.18 entitled: “Roof Structures”
(Coaster)

Introduction(s):

Ordinance #2176 – Amend Chapter V of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: Peddlers, Solicitors, Canvassers, Vending Machines and Mercantile License
(P.H. 10/17/11 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: