

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

OCTOBER 19, 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 and revised on October 13, 2011.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

- D1. Flood Mitigation
- D2. Tax Sale Update
- D3. Financial Reports
- D4. State Health Benefits Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

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

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

OCTOBER 19, 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:

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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.

**PROCLAMATION: Pancreatic Cancer Awareness Month
November 2011**

**Fire Prevention Week
October 9-15, 2011**

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:

September 2, 2011 – Public Meeting
September 12, 2011 – Workshop, Public and Closed Meeting

RESOLUTIONS:

11-174 Authorize the Release of Performance Guarantees for the following:

- a. Block 36, Lot 90 – 34 Brandywine Road – Philip Voorhees & Dr. Ellen Sher
- b. Block 141, Lot 7 – 810 Highway 35 – Steven Schmelz t/a Seaview Jeep
- c. Block 141, Lot 17 – 1 North Mall Drive – Decorator Showcase and Warehouse, Inc. t/a Jason's Furniture Distributors, Inc.

11-175 Authorize the Release of Maintenance Guarantees for the following:

- a. Block 9, Lot 11 – 205 Park Avenue – Chemtob Construction
- b. Block 187, Lots 1, 4 & 5 and Block 188, Lots 1 & 2 – Ocean Plaza Shopping Center – Sunset Arcadia Center, Inc.

11-176 Authorize the receipt of bids/proposals for the following:

- a. Food/Beverage Concession(s) for Colonial Terrace Golf Course
- b. Recap Tires, Accessories and Road Service; Motor Oil & Lubricants; Various Road Construction Materials
- c. One (1) 2011 Wheel Loader with Attachments; Two (2) 2011 5-7 Yard Dump Trucks with snow plows
- d. One (1) 33 cu.yd side-loading automated expert (T) with 10 foot helping hand mounted on a chasis cab with drop frame and snow plow; One (1) Tandem Dump Truck
- e. Snow Plowing Services; Private Property Maintenance Services; Lawn Mowing Services

- 11-177 Authorize various auctions of public property by the Township of Ocean through GovDeals.com. from the period November 2011 through March 2012
- 11-178 Approve the appointment of Don Brockel as an Alternate Member of the Deal Lake Commission filling the unexpired term of John Villapiano, which will expire on December 31, 2011.
- 11-179 Authorize the submission of the following Grant applications:
- a. Safe Route to Schools
 - b. FY2012 Transportation Trust Fund Municipal Aid Program
 - c. Blue Acres Floodplain Acquisition Grant
- 11-180 Approve the appointment of Mario Delano as Alternate Prosecutor
- 11-181 Authorize the closure of Sunset Avenue between Birch Avenue and Logan Road from November 1, 2011 through December 15, 2011.
- 11-182 Authorize the release of 2010 and 2011 Closed Session Minutes (minus those items which will be redacted due to the fact that they are ongoing)

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

- 11-183 Approve a road opening permit for Block 5.02, Lot 8, commonly known as 9 Carole Drive, as requested by Paul J. Robb
- 11-184 Authorize the Tax Collector to issue refund check(s) in the amount of \$1,000.00 to the owner of Block 40, Lot 133, due to an overpayment of taxes.
- 11-185 Authorize the purchase of a wireless radio link from New Jersey Business Systems (State Contract A61405) at a cost not to exceed \$18,962.05
- 11-186 Authorize the purchase of two (2) 4WD Chevrolet Tahoe Police vehicles from Day Chevrolet, Inc. (State Contract A73849) at a cost not to exceed \$56,000.00
- 11-187 Authorize the refund of successful County Tax Appeals
- 11-188 Authorize the Director of Finance to petition the Division of Local Government Services to establish a dedicated Trust by Rider for stormwater management easement donation escrow
- 11-189 Award a contract to Mayfair Boardwalk Grill, Asbury Park, NJ to operate the concession at the Community Pool and Tennis Facility for the years 2012 through 2013
- 11-190 Authorize a Professional Services contract with Leon S. Avakian, Inc. to perform a detailed sidewalk plan around the three (3) elementary schools located in the Township of Ocean at a cost not to exceed \$9,000.00

ORDINANCES:

Adoption(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
(Coaster)

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: