

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

NOVEMBER 7, 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. Flood Mitigation Update
- D2. State Health Benefits Update
- D3. 2012 Municipal Budget Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Litigation – Stop & Shop
- C3. Contract – PBA/Local 701
- C4. Litigation – Synagogue of Oakhurst

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

NOVEMBER 7, 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.

PRESENTATION OF CERTIFICATES:

Clean Communities Coloring and Poetry Contest Winners

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:**

October 3, 2011 – Workshop Meeting

October 19, 2011 – Workshop, Public and Closed Meeting

RESOLUTIONS:

11-192 Authorize the Release of Performance Guarantees for the following:

- a. Block 3, Lots 7, 8 & 9 – 2121-2123 Highway 35 – Gold Coast Cadillac
- b. Block 33, Lot 51.01 – 1606 Holbrook Street – Palatial Homes, Inc.
- c. Block 33, Lot 51.02 – 1604 Holbrook Street – Palatial Homes, Inc.
- d. Block 33, Lots 51.01 & 51.02 – Holbrook Street – Bevin Irvin Builders
- e. Block 36, Lot 9 – Kelly Court – Green Grove KB, LLC
- f. Block 63, Lot 11 – 610 Palmer Avenue – Michael Basso
- g. Block 68, Lot 21 – 500 Corlies Avenue – T.B.C. Construction Group, Inc.
- h. Block 137, Lot 30 – 909 Highway 35 – Acura of Ocean

11-193 Authorize the Release of Maintenance Guarantees for the following:

- a. Block 33 Lot 53 – 1603 Holbrook Street – Salvatore Dellomo

11-194 Authorize a Developers Agreement for the following:

- a. Block 40, Lots 1, 2, 3, 4 & 111 – 510 Roseld Avenue – Hollywood Golf Club

11-195 Authorize the Mayor and Municipal Clerk to execute an Agreement with Monmouth County for Cooperative Participation in the Community Development Program.

11-196 Approve the placement of neo storage container at Kelly's Hallmark for a period not to extend beyond December 31, 2011

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

11-197 Authorize an amendment to the contract awarded to Meco, Inc for the 2011 Roadway Improvement project to include a portion of Sunset Avenue

11-198 Authorize the refund of successful County Tax Appeal(s)

11-199 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable State Tax Appeal judgments

11-200 Authorize a contract with Sunset Garden Center for the replacement of various shade trees at a cost not to exceed \$7,425.00

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: