

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

DECEMBER 5, 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. 2012 Budget Update
- D2. 2012 Council Meeting Schedule
- D3. Courtroom Security
- D4. Township Newsletter
- D5. Holiday Ceremony
- D6. Communications Tower Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Contract – PBA/SOA
- C3. Contract – Shared Services
- C4. Litigation - Koplitz

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

DECEMBER 5, 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:

Nancy Page	Deputy Director of Finance
Anne Andrews	Payroll Supervisor
Margaret Simpson	Secretary – Planning Board & Zoning Board of Adjustment

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:

November 7, 2011 – Workshop, Public and Closed Meeting
November 21, 2011 – Public Meeting

RESOLUTIONS:

11-201 Authorize the Acceptance of Performance Guarantees for the following:

- a. Block 22, Lot 63 – 336 Elberon Boulevard – Wilson Homes, LLC

11-202 Authorize the Reduction of Performance Guarantees for the following:

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

11-203 Authorize the Release of Performance Guarantees for the following:

- a. Block 34, Lot 15 – 1712 Highway 35 South – 1712 Route 35, LLC
- b. Block 61.05, Lot 14.02 – 509 Wildwood Road – Wilson Homes, LLC

11-204 Approve the 2012 Township Council Meeting Schedule

11-205 Authorize the receipt of bids/proposals for the following:

- a. HVAC Renovations

11-206 Authorize the Mayor and Municipal Clerk to execute the Deed of Dedication for the public road improvement for Block 60, Lot 4

- 11-207 Authorize the amendment of the Addendum to the Developer's Agreement for K & D Associates, L.P., Block 140, Lot 108 (735 Highway 35)
- 11-208 Approve the Shared Services Agreement with the County of Monmouth for the use of the MOD IV Property Assessment Computer Services Program for a ten (10) year period from January 1, 2012 through December 31, 2021
- 11-209 Authorize the submission of the Cops in Shops – Fall Initiative 2011-2012
- 11-210 Reject the bid received for motor oils and lubricants and authorize the re-bid of said items

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

- 11-211 Authorize the refund of fees assessed to various taxpayers for the 4th quarter 2011
- 11-212 Authorize the execution of the Stipulation of Settlement with the Synagogue of Oakhurst Community Center, Inc. and the refund of a portion of the taxes paid for 2009, 2010 and 2011
- 11-213 Consideration of Bids:
- a. Recap Tires, Accessories and Road Service
 - b. Various Road Materials
- 11-214 Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a.
- 11-215 Authorize a Professional Services contract with Birdsall Services Group, Eatontown, NJ to provide A Cost Benefit Analysis for the FEMA Hazard Mitigation Grant for Poplar Village at a cost not to exceed \$2,250.00
- 11-216 Authorize a Professional Services contract with Gagliano & Company, Shrewsbury, NJ to perform appraisal services on Block 1.02, lot 51.11, Clearview Drive at a cost not to exceed \$3,500.00
- 11-217 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable State Tax Appeal judgments
- 11-218 Authorize the Tax Collector to issue refund check(s) in the amount of \$1,587.88 to the owner of Block 86, Lot 12, due to an overpayment of taxes

ORDINANCES:

Adoption(s):

- Ordinance #2173 – An ordinance amending and supplementing Chapter VII of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: Property Maintenance and Housing
(Coaster)
- Ordinance #2177a – An ordinance amending and supplementing Chapter(s) II, VI, XIV, XVI, XXII of the “Revised General Ordinances of the Township of Ocean, 1965” amending the fees associated with said operations
(Coaster)
- Ordinance #2177b – An ordinance amending and supplementing Chapter 21 of the Comprehensive Land Development Ordinance of the Township of Ocean amending the fees associated with said operations
(Coaster)

Ordinance #2178 – An ordinance amending and supplementing Chapter V of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: Fire Prevention
(Coaster)

Ordinance #2179 – Amend Bond amending in part Bond Ordinance #2156 adopted on October 4, 2010 providing for various improvements in order to change the scope of the improvements authorized thereby and increase the allocation of the appropriation to costs permitted under N.J.S.A. 40A:2-20 authorized in and by the Township of Ocean for the Township of Ocean
(Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: