

**AGENDA  
REGULAR TOWNSHIP COUNCIL MEETING  
TOWNSHIP OF OCEAN  
5:00 p.m.**

**DECEMBER 30, 2011**

**OAKHURST, NEW JERSEY**

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Call Meeting to Order: 5:00 pm

**Roll Call:** Mayor Larkin  
Deputy Mayor Hiers, Councilmember(s) Garofalo, Schepiga, Siciliano

**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 28, 2011.

**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.

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**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/or Vouchers that appear on this agenda. 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/or Vouchers:**

**CONSENT AGENDA:**

**RESOLUTIONS:**

11-223 Accept the resignation of Joel N. Kreizman, Municipal Court Judge

11-224 Authorize appointments for the following:

Municipal Court Judge, Public Defender, Conflict Public Defender(s), Public Agency Compliance Officer, Deal Lake Commission and Monmouth County Community Development Committee

11-225 Amend the 2012 Council Meeting schedule.

11-226 Authorize the reappointment of Dean Schoch, II and James Christie as Special Law Enforcement Officers – Class II for 2012

**INDIVIDUAL ACTION:**

**VOUCHERS: \$**

## **RESOLUTIONS:**

11-227 Consideration of the following bids:

- a. Motor Oils and Lubricants
- b. Snow Plowing Services

11-228 Authorize a Professional Services Contract with Mark S. Ruderman, Esq., Ruderman & Glickman, PC, to provide Labor Counsel Services for 2012.

11-229 Authorize a Professional Services Contract with Suplee, Clooney & Company for Auditing Services for the year 2012.

11-230 Authorize a Professional Services contract with Jeffrey R. Surenian, Esq., and the Firm Jeffrey R. Surenian and Associates, LLC to assist the Township with its affordable housing responsibilities for the period January 1 through December 31, 2012

11-231 Authorize a Professional Services contract with Michael R. DuPont, Esq., McKenna, DuPont, Higgins & Stone, to provide legal services related to tax appeals for the period January 1 through December 31, 2012.

11-232 Authorize a Professional Services contract with James W. Higgins Associates for Planning Services for the period January 1 through December 31, 2012.

11-233 Authorize the Tax Collector to issue refund check(s) in the amount of \$2,269.11 to the lienholder on Block 33, Lot 94, due to an overpayment of taxes

11-234 Authorize the extension of the deadline for payment for delinquent assessments until January 31, 2012

11-235 Authorize the purchase of two (2) snow plows with hitches from Industrial Motor Supply, Inc., through the Monmouth County Cooperative Purchasing Program, at a cost not to exceed \$31,320.00

11-236 Authorize the Tax Collector to issue refund check(s) in the amount of \$133.82 to the owner of Block 150.01, Lot 25, who has been declared 100% disabled veteran.

11-237 Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a.

11-238 Amend the Professional Services contract with Clarke Caton Hintz for planning services associated with the ongoing COAH litigation with a not to exceed provision of \$9,000.00

## **COMMENTS:**

## **PUBLIC COMMENTS:**

## **ADJOURNMENT:**