

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

JANUARY 25, 2012

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 pm

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

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, 2011.

ITEMS FOR DISCUSSION:

- D1. Dual Sign Requests
- D2. 2012 Budget Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Contract – PBA/SOA

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

JANUARY 25, 2012

OAKHURST, NEW JERSEY

Call Meeting to Order: 7:00 pm

Roll Call: Mayor Larkin
Deputy Mayor Siciliano
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 6, 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.

OATH OF OFFICE: Honorable Timothy F. McGoughran
Municipal Court Judge

RECOGNITION: Ocean Township Police Department
Asbury Park Press "Best of the Best" in Monmouth County

PROCLAMATION: Wendy Williams
Girl Scouts of the Jersey Shore – 100th Anniversary Honoree

Mayor's Statement: Public Portion of any Questions as to Resolutions

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:

CONSENT AGENDA:

MINUTES:

December 5, 2011 – Workshop, Public and Closed Meeting
December 30, 2010 – Public Meeting
January 10, 2012 – Workshop and Closed Meeting

RESOLUTIONS:

12-002 Accept the Performance Guarantees for the following:

- a. Block 2.03, Lot 16 – 1271 Allenhurst Avenue – Nancy Weldon

12-003 Authorize the Reduction of Performance Guarantees for the following:

- a. Block 25, Lot 33 – 395 Deal Road – Congregation Magen David

12-004 Authorize the Developer's Agreement for the following:

- a. Block 1.05, Lot 9.01 – 18 Cindy Lane – R & S Realities, LLC

12-005 Authorize the Release of Performance Guarantees for the following:

- a. Block 25, Lot 33 – 395 Deal Road – Congregation Magen David
- b. Block 33.16, Lot 3 – 1915 Highway 35 – Manolakis Professional Plaza

12-006 Authorize the Release of Maintenance Guarantees for the following:

- a. Block 105, Lot 22 – 1304 Maple Avenue – Kolarsick Builders, Inc.
- b. Block 115, Lot 4 – 1404 Vina Avenue – Kolarsick Builders, Inc.
- c. Block 216, Lot 8 – 1015 Highway 35 – Azure Holdings, Inc./Dunkin Donuts
- d. Block 10, Lot 23.01 – 14 Saxony Drive – Richard A. Gindi
- e. Block 12.03, Lot 4 – 155 Larchwood Avenue – Monmouth Custom Builders
- f. Block 20, Lot 16 – 282 Park Avenue – Essential Homes, LLC

12-007 Authorization to accept bids for the following:

- a. Toro Groundmaster 7210 Mower

12-008 Authorize appointment to the Township of Ocean Sewerage Authority effective February 1, 2012

12-009 Approve membership in the Whale Pond Brook Watershed Association

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

12-010 Authorize the Mayor and Municipal Clerk to execute the Agreement with Monmouth County for the Special Citizens Area Transportation (SCAT) for 2012.

12-011 Authorize a contract for the following:

- a. Geese Chasers, LLC to provide environmentally safe geese control
- b. Vic Gerard Golf Cars to provide 23 golf cars for Colonial Terrace Golf Course

12-012 Authorize a contract with Seacoast Chevrolet to perform various vehicles repairs for the period January 1 through June 30, 2012 (State Contract #A76415)

12-013 Authorize the purchase of three (3) Chevrolet Caprice Police vehicles from Winner Ford (State Contract #A79008) at a cost not to exceed \$77,500.00

12-014 Authorize the 2012 Tax Sale

12-015 Setting 2012 Interest Rates and Penalties for Delinquent Taxes and Assessments

12-016 Approve the 2012 Cash Management Plan

12-017 Authorize the Township Manager to execute an agreement with the United States Department of Agriculture for wildlife management services for 2012 at a cost not to exceed \$2,714.00

12-018 Consideration of the following bids:

- a. Ocean Community Pool Re-plastering
- b. HVAC Improvements

ORDINANCES:

Introduction(s):

Ordinance #2180 – An Ordinance amending and supplementing Chapter XII of the (P.H. 2/22/12 Coaster) “Revised General Ordinances of the Township of Ocean, 1965” regulating the movement of traffic on municipal property

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: