

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

FEBRUARY 22, 2012

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 p.m.

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 5, 2011.

ITEMS FOR DISCUSSION:

- D1. Dual Sign Request
- D2. Council Meeting Schedule
- D3. Municipal Court Collection Procedures
- D4. County Solid Waste Collection Changes
- D5. 2012 Municipal Budget Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

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

RESOLUTION
DECLARING CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

C1. Litigation – COAH

C2. Contract – PBA/SOA

3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the Township of Ocean and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential but may be seen and copied by any person(s) in the same manner as any meeting minutes of the Township of Ocean.
4. This resolution shall take effect immediately.

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **February 22, 2012**.*

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk

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

FEBRUARY 22, 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.

PROCLAMATION: Developmental Disabilities Awareness Month
March 2012

Youth Art Month
March 2012

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:

January 25, 2012 – Workshop, Public and Closed Meeting
February 8, 2012 – Workshop and Closed Meeting

RESOLUTIONS:

12-024 Accept the Performance Guarantees for the following:

- a. Block 33, Lots 50-55 – Holbrook Street Extension – Bevin Irvin Builders

12-025 Authorize the Release of Performance Guarantees for the following:

- a. Block 141, Lot 17 – 1 North Mall Drive – Daniel Betesh

12-026 Authorize the Release of Maintenance Guarantees for the following:

- a. Block 7, Lot 12 – 13 Woodrow Street – Jason & Jauna Penta

12-027 Authorize the Mayor and/or Manager and Municipal Clerk to execute a service agreement with WM Recycle America, LLC for single stream recycling

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

12-028 Authorize the Tax Collector to issue the following refunds to property owner(s) who have overpaid their taxes:

- a. Block 35.04, Lot 9 \$3,978.58
- b. Block 25, Lot 48 \$5,112.27
- c. Block 33.10, Lot 1 \$1,746.19
- d. Block 26, Lot 29 \$2,192.27

12-029 Authorize the award of a maintenance contract for the Police Communications console equipment for the period January 1–December 31, 2012 to WPCS International, Inc. (State Contract #A53824) in the amount of \$20, 400.00

12-030 Authorize the sale of a vehicle, no longer needed for public use, from the Township of Ocean to the Township of Ocean Board of Education

12-031 Authorize a Developer’s Agreement for the following:

- a. Block 189, Lots 6 & 9 – 1110 Highway 35 – Italian American Association of the Township of Ocean

12-032 Authorize a Professional Services contract for site remediation with Groundwater & Environmental Services, Inc at a cost not to exceed \$5,000.00

12-033 Authorize a contract with McDonough & Rea Associates, Inc. to provide a speed study along Sunset Avenue at a cost not to exceed \$1,800.00

12-034 Authorize the Inter-local Agreement with West Long Branch for their use of the Municipal Court Facilities of the Township of Ocean for a two (2) year period.

ORDINANCES:

Adoption(s):

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

Introduction(s):

Ordinance #2181 – An Ordinance amending and supplementing Chapter VII of the
(P.H. 3/21/12 Coaster) “Revised General Ordinances of the Township of Ocean, 1965”
entitled: Property Maintenance and Housing

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: