

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

APRIL 18, 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.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

- D1. Council Meeting Schedule
- D2. Legislative Update – S1451 and S1452
- D3. Board Appointments
- D4. Property Maintenance
- D5. Sustainable Jersey Grant
- D6. 2012 Capital Projects Update
- D7. Animal Control

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation - COAH
- C2. Contract – PBA/SOA
- C3. Litigation – COMART
- C4. Contract – Purchase of Real Estate

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

APRIL 18, 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: Ann Bonney
16 years of Service

PRESENTATION: 2012 Municipal Budget

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:

March 21, 2012 – Workshop, Public and Closed Meeting
March 22, 2012 – Public Meeting
April 4, 2012 – Workshop and Closed Meeting

RESOLUTIONS:

12-052 Approve the Developer's Agreement for the following:

- a. Block 33.34, Lots 5 & 6 – 1705-1709 Highway 35 – Smart Access, LLC

12-053 Authorize the Stormwater Management Agreement with the following:

- a. Block 33.34, Lots 5 & 6 – 1705-1709 Highway 35 – Smart Access, LLC

12-054 Approve the time extension for the placement of two storage containers at Hollywood Golf Club for a period not to extend beyond May 30, 2012

12-055 Authorize the receipt of bids for an abandoned vehicle

12-056 Authorize the submission of the following Grant applications:

- a. Monmouth County Alcohol and Drug Abuse Prevention Services

12-057 Authorize the Mayor to execute the Memorandum of Agreement between the Township and the Monmouth County Mosquito Extermination Commission to perform aerial surveillance and treatment in the Township from April 15 through November 30, 2012

12-058 Authorize submission of the 2011 Municipal Recycling Tonnage Grant Application

12-059 Authorize the Release of Performance Guarantees for:

- a. Block 7, Lots 5, 6, 44 & 45, West Park Avenue & Woodrow Street, Tsoubanos & Stefano
- b. Block 33.27, Lot 27, 1809 Fanwood Street, Palatial Homes, Inc.
- c. Block 53, Lot 5, 228 Crosby Avenue, Monmouth Custom Builders, Inc.
- d. Block 56, Lot 5, 200 Roseld Avenue, Simon & Renee Abadi
- e. Block 111, Lots 15.01 & 15.02, 2103 Appleby Drive, Scott Spallone
- f. Block 140, Lot 109, 731 Highway 35, Ocean 35 Developers, LLC

12-060 Authorizing Release of Maintenance Guarantees for:

- a. Block 1.05, Lot 2, 2108 Kings Highway, Omnipoint Communications, Inc./T-Mobile USA, Inc.
- b. Block 1.05, Lot 2, 2108 Kings Highway, Metro PCS New York, LLC
- c. Block 75, Lot 7, 606 Beechwood Avenue, T.B.C. Construction Group, Inc.

12-061 Authorize fireworks display by Deal Golf & Country Club for July 1, 2012

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

12-062 Authorize the Mayor and Municipal Clerk to execute the Inter-local Services Agreement between the Township and the Board of Education for the rental of school buses for the 2012 Summer Recreation Program.

12-063 Authorize the renewal of the Contract with Delta Dental of New Jersey, Inc.

12-___ Authorize a Professional Service contract with Clarke Caton Hintz related to ongoing COAH litigation and planning services at a cost not to exceed \$25,000.00

ORDINANCES:

Adoption(s):

Ordinance #2182 – An ordinance to exceed the Municipal Budget Appropriation Limits (Coaster) and to establish a CAP Bank

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: