

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

JUNE 12, 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 and revised on April 27, 2012.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

- D1. 2012 Road Program Update
- D2. Poplar Village Grant(s) Update
- D3. Ordinance Revision(s)
- D4. Capital Project Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation - COAH
- C2. Contract - Purchase of Real Property (2 items)
- C3. Litigation – Bankruptcy Update
- D4. Contract – Employee Update

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

JUNE 12, 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 and revised on April 27, 2012.

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.

SWEARING IN CEREMONY Dean H. Schoch, II
Police Officer

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:

May 16, 2012 – Workshop, Public and Closed Meeting

RESOLUTIONS:

12-080 Authorize a Developers Agreement for the following:

- a. Block 140, Lots 65.01 & 67.02 – Dorset Road – Wanamassa Woods Estates, LLC

12-081 Authorize the Acceptance of Performance Guarantee(s) for:

- a. Block 9, Lot 72, 2 Helen Court, Jack and Penina Cohen

12-082 Authorize the amendment of the Performance Guarantee Release for:

- a. Block 140, Lot 109 – 731 Highway 35 – Ocean 35 Developers, LLC

12-083 Authorize fireworks display for July 3, 2012 (raindate July 5, 2012) at Joe Palaia Park

12-084 Authorize the submission of the following Grants:

- a. 2012 Transportation Enhancement Program Grant
- b. Monmouth County Open Space Trust Fund
- c. COPS IN SHOPS Summer Shore Initiative 2012

12-085 Authorize the receipt of bids for the following:

- a. 2013 Asphalt Patch Truck
- b. Asphalt F.A.B.C. Bituminous Concrete Mix including I-2, I-4 and I-5

12-086 Authorize the renewal of the 2012-2013 liquor licenses for those licensees who have met all Township and State requirements and paid all applicable fees

12-087 Authorize the 2012 Taxicab Owner's License Renewals for those licensees who have met all Township and State requirements and paid all applicable fees

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

12-089 Authorize the Tax Collector to issue the following refunds to property owner(s) who have overpaid their taxes:

- a. Block 25.37, Lot 1 \$ 2,713.30
- b. Block 40.01, Lot 2 \$ 1,954.13
- c. Block 20, Lot 24 \$12,588.92
- d. Block 33.01, Lot 15 \$ 1,733.04

12-090 Authorize a consideration of bids for the following:

- a. Three (3) 4x4 Six Cubic Yard Dump Trucks

12-091 Authorize the acceptance of the following Grants:

- a. Safe and Secure Communities Sub-Grant Award

12-092 Authorize the Tax Collector to place a lien on the following Township properties:

- a. Block 196, Lot 1 – 2605 Logan Road - \$299.07
- b. Block 25.18, Lot 1 – 198 Elmwood Road - \$755.41
- c. Block 22, Lot 93 – 214-216 West Morgan Avenue - \$229.92
- d. Block 5.03, Lot 15 – 425 West Park Avenue – 739.59

ORDINANCES:

Adoption(s):

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: