

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

AUGUST 6, 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. 2013 Municipal Budget

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation - COAH

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

AUGUST 6, 2012

OAKHURST, NEW JERSEY

Call Meeting to Order: 7:00 pm

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

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.

PUBLIC HEARING – Monmouth County Open Space Grant

Acquisition of Lot 32, Block 22 which is part of the Ocean Senior Citizen Housing Corporation property located at 67 Skinner Drive.

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:

July 11, 2012 – Workshop, Public and Closed Meeting

RESOLUTIONS:

12-114 Authorize the Reduction of the Performance Guarantee for the following:

- a. Block 22, Lots 106, 107 & 108 – Grant Avenue Estates – G.S. Realty Corp.

MEETING AGENDA

August 6, 2012

12-115 Authorize the Release of Performance Guarantee for the following:

- a. Block 141, Lot 24 – 1700 Brielle Avenue -0 Camp Allsport Phase I

12-116 Authorize the renewal of the 2012-2013 liquor license for Levy Liquors II, LLC who has met all Township and State requirements and paid all applicable fees

12-117 Authorize the Stormwater Management Agreement with the following:

- a. Block 3, Lots 5 & 6 – 2125 Highway 35 – RSC Realities, LLC

12-118 Monuments

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

12-119 Authorize the Consideration of Bids for the following:

- a. Abandoned Vehicles
- b. Bituminous Concrete Mix I-2, I-4 and I-5
- c. Asphalt Patch Truck

12-120 Authorize the Tax Collector to issue refund(s) to the owner of Block 39.07 Lot 4 due to an overpayment of taxes

12-121 Authorize the purchase of a John Deere 624K Loader from the Monmouth County Cooperative Purchasing Agreement (Contract #F-101-2012) at a cost not to exceed \$204,370.00

ORDINANCES:

Adoption(s):

Ordinance #2188 – Amend Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Department of Police”
(Coaster)

Ordinance #2189 – Bond Ordinance providing for curb and sidewalk improvements appropriating \$130,000 therefore, authorizing the issuance of \$123,500 bonds and notes to finance a portion of the costs thereof, authorized in and by the Township of Ocean, County of Monmouth, New Jersey
(Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: