

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

SEPTEMBER 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.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

- D1. Town Hall Signage/Displays
- D2. Volunteer Recognitions
- D3. Best Practices Inventory Update
- D4. Capital Projects Update
- D5. 2013 Budget Update

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.**

SEPTEMBER 12, 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.

SWEARING IN CEREMONY

Timothy R. Torchia
Police Lieutenant

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:**

August 6, 2012 – Workshop, Public and Closed Meeting
August 23, 2012 – Special Public Meeting

RESOLUTIONS:

12-127 Authorize the appointment of Anthony Cucchiara and Tyler Fox as Special Law Enforcement Officers – Class II for 2012

12-128 Authorize the receipt of bids/proposals for the following:

- a. One (1) 33 cubic yard side-loading automated expert (T) with 10 foot helping hand mounted on a chasis cab with drop frame and snow plow

12-129 Authorize various auctions of public property by the Township of Ocean through PropertyRoom.com for the period October 1, 2012 through April 1, 2013

12-130 Authorize a Developers Agreement for the following:

- a. Block 34.03, Lots 2 and 2.01 – 1025 Deal Road – Hillel School

12-131 Authorize the Mayor and Municipal Clerk to execute the Grant with the Monmouth County Historical Commission for the restoration of the Water Tower windows at Joe Palaia Park

12-132 Authorize the Release of the Maintenance Guarantee Release for:

- a. Block 140.18, Lot 9 – 725 Highway 35 – Elrac, Inc. t/a Enterprise Rent-a-Car

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

12-133 Authorize the purchase of an Automated License Plate Reader system from ELSAG North America, State Contract #A81318, at a cost not to exceed \$25,365.00

12-134 Authorize the Tax Collector to issue the following refunds to property owner(s) who have overpaid their taxes:

a. Block 34.03, Lot 8, Qual. C2003	\$ 1,369.94
b. Block 34, Lot 29, Qual. C6.13	\$ 1,440.67
c. Block 85, Lot 2	\$ 1,453.08
d. Block 37.06, Lot 5	\$ 1,500.00

12-135 Authorize the purchase of a vehicle for the Police Department from the New Jersey State Agency for Surplus Property at a cost not to exceed \$8,500.00

12-136 Authorize the upgrade and purchase of radios for the Department of Public Works from WPCS International, Inc (State Contract #53804) at a cost not to exceed \$37,620.00

12-137 Approve a Chapter 159 for the following Grants:

a. Community Hope Fund D.A.R.E. Grant

12-138 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable State Tax Appeal judgments

ORDINANCES:

Introduction(s):

Ordinance #2190 – Bond Ordinance providing for curb and sidewalk improvements (P.H. 10/17 Coaster) appropriating \$7,350,000 therefore, authorizing the issuance of \$6,982,500 bonds and notes to finance a portion of the costs thereof, authorized in and by the Township of Ocean, County of Monmouth

Ordinance #2191 - An Ordinance to amend Chapter XII of the “Revised General Ordinances of the Township of Ocean, 1965” designation certain Stop Intersections (P.H. 10/17 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT:

