

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

OCTOBER 17, 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. Monmouth County Economic Development Program

D2. Zoning Ordinance Revisions

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1. Litigation - COAH

C2. Litigation – Dweck Bankruptcy

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

OCTOBER 17, 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.

PRESENTATION OF CERTIFICATES:

Clean Communities Coloring and Poetry Contest Winners

PROCLAMATION:

1. Put the Brakes on Fatalities Day
2. Fire Prevention Week

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:

September 12, 2012 – Workshop, Public and Closed Meeting
September 20, 2012 – Special Public Meeting
October 3, 2012 – Workshop and Closed Meeting

MEETING AGENDA

October 17, 2012

RESOLUTIONS:

12-149 Authorize a Developers Agreement for the following:

- a. Block 22, Lot 43 – 259 Overbrook Avenue – 259 Overbrook Group, LLC

12-150 Authorize the Acceptance of Performance Guarantees for the following:

- a. Block 33.27, Lot 5 – 1803 Fanwood Street – Marla J. Jenson & Charles Hux
- b. Block 17, Lots 36, 37.01 & 39 – 304 Garfield Avenue – Elo Residence

12-151 Approve the placement of one storage containers at Kelly's Hallmark for a period not to extend beyond December 31, 2012

12-152 Authorize the receipt of bids for the following:

HVAC Maintenance
Various Road Materials
Uniforms (3 years)
Recap Tires, Accessories and Road Service
Removal of Compost Leaves

- 12-153 Authorize the submission of the Neighborhood Preservation Balanced Housing Program Grant application
- 12-154 Authorize the Human Services Department to enter into an Agreement with the State of New Jersey Department of Children and Families wherein Human Services will provide parent – child visitation and other associated services
- 12-155 Authorize the submission of the FY2013 Transportation Trust Fund Grant Application
- 12-156 Authorize the closure of Sunset Avenue between Birch Avenue and Logan Road from November 1, 2012 through December 31, 2012.
- 12-157 Authorize an appointment of an Alternate #4 member to the Zoning Board of Adjustment
- 12-158 Authorize the Stormwater Management Agreement for Block 141, Lots 1 & 23 – 2301 Route 66 – Seaview Acquisition, LLC
- 12-159 Authorize the transfer of liquor license #1337-33-013-008, issued to JMichaels Holdings, LLC to Zui P. Berger effective June 30, 2012
- 12-160 Authorize the renewal of the 2012-2013 liquor license for Zui P. Berger who has met all Township and State requirements and paid all applicable fees
- 12-161 Authorize the Ring Road Easement Agreement between the Township and Seaview Acquisition, LLC
- 12-162 Authorize the Release of the Maintenance Guarantee for the following:
- a. Block 138, Lot 75 – 73 Wickapecko Drive – Search Day Program
- 12-163 Authorize an auction of public property by the Township of Ocean through PropertyRoom.com. for the period November 1, 2012 through April 1, 2013
- 12-164 Authorize the release of 2011 and 2012 Closed Session Minutes (minus those items which will be redacted due to the fact that they are ongoing)

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

- 12-165 Authorize a contract with Global EcoSystem Center to perform a tree canopy study at a cost not to exceed \$9,998.00 which will be funded by a Sustainable Jersey Municipal Certification Grant
- 12-166 Authorize the purchase of firearms and accessories from Lanigan Associates, Shrewsbury, NJ at a cost not to exceed \$16,722.25
- 12-167 Authorize the owner(s) of Block 140.02, Lot 10 and Block 140.01, Lot 1 to continue on the installment payment plan for special assessment confirmed on June 16, 2008

12-168 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable State Tax Appeal judgments

ORDINANCES:

Adoption(s):

Ordinance #2190 – Bond Ordinance providing for various appropriating \$7,400,000 therefore, authorizing the issuance of \$7,400,000 bonds and notes to finance a portion of the costs thereof, authorized in and by the Township of Ocean, County of Monmouth
(Coaster)

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

Ordinance #2192 - An Ordinance providing for the Right-of-Way Vacation associated with Dorset Road in the Township of Ocean, County of Monmouth, State of New Jersey
(Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: