

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

DECEMBER 27, 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 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 20, 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.

Mayor's Statement: Public Portion of any Questions as to Resolutions and Vouchers

The purpose of this public portion is solely to ask questions to understand Resolutions and/or Vouchers that appear on this agenda. 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 and/or Vouchers:

CONSENT AGENDA:

RESOLUTIONS:

12-212 Authorize appointments for the following:

Public Defender, Conflict Public Defender(s), Public Agency Compliance Officer, Deal Lake Commission

12-213 Authorize the receipt of the following bids:

- a. Towing Services (three years)
- b. Wood Chip Removal (various locations)

12-214 Authorize the appointment of Special Law Enforcement Officers – Class II for the period January 1 through December 31, 2013

12-215 Authorize the Release of Performance Guarantee(s) for the following:

- a. Block 59, Lot 1 and Block 60, Lot 1 - Roseld Avenue and Monmouth Road – Deal Golf and Country Club

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

12-216 Authorize a Professional Services Contract with Mark S. Ruderman, Esq., Ruderman & Glickman, PC, to provide Labor Counsel Services for 2013.

12-217 Authorize a Professional Services Contract with Suplee, Clooney & Company for Auditing Services for the year 2013.

12-218 Authorize a Professional Services contract with Jeffrey R. Surenian, Esq., and the Firm Jeffrey R. Surenian and Associates, LLC to assist the Township with its affordable housing responsibilities for 2013

12-219 Amend the Professional Services contract with Martin J. Arbus, Esq. for legal services for the period January 1 through June 30, 2013

12-220 Accept the following Grant(s):

a. FY2012 Flood Mitigation Assistance Program Grant

12-221 Authorize an Inter-local Services Agreement with the Township of ocean Board of Education for Custodial, Recycling and Landscaping Services

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: