

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

JANUARY 9, 2013

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 pm

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

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 12, 2012.

ITEMS FOR DISCUSSION:

- D1. Recreation Program Updates
- D2. 2013 Budget Update
- D3. Storm Update
- D4. Ordinance Revisions

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Contract – Sale of Real Estate

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

JANUARY 9, 2013

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 12, 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

The purpose of this public portion is solely to ask questions to understand Resolutions 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:**CONSENT AGENDA:****MINUTES:****RESOLUTIONS:**

13-001 Authorize the Developer's Agreement for the following:

- a. Block 33, Lots 72 thru Lot 77 and Block 33.38, Lot 9 thru Lot 12 – Extension of Finderne Street – Bevin Irvin Builders

13-002 Authorize the Release of Performance Guarantee(s) for the following:

- a. Block 40, Lots 1, 2, 34, & 111 – 510 Roseld Avenue – Hollywood Golf Club (Phase III)

13-003 Authorize the Release of Maintenance Guarantee(s) for the following:

- a. Block 63, Lot 11 – 610 Palmer Avenue – Michael Basso

INDIVIDUAL ACTION:**RESOLUTIONS:**

13-004 Approve the 2013 Temporary Budget

13-005 Accept the following Grants:

- a. Cops in Shops – 2012/2013 College/Fall Initiative

13-006 Authorize the 2013 Tax Sale

13-007 Setting 2013 Interest Rates and Penalties for Delinquent Taxes and Assessments

13-008 Approve the 2013 Cash Management Plan

13-009 Authorize the award of a maintenance contract for the Police Communications console equipment for the period January 1–December 31, 2013 to Quality Communications Systems, Inc. (State Contract #A53824) in the amount of \$18,000.00

13-010 Authorize the Township Manager to execute an agreement with the United States Department of Agriculture for wildlife management services for 2013 at a cost not to exceed \$2,750.00

13-011 Appoint Conflict Public Defender for the year January 1 through December 31, 2013

13-012 Authorize the Mayor and Municipal Clerk to execute the Agreement with Monmouth County for the Special Citizens Area Transportation (SCAT) for 2013.

13-013 Authorize a contract for the following:

- a. Geese Chasers, LLC to provide environmentally safe geese control
- b. Vic Gerard Golf Cars to provide 23 golf cars for Colonial Terrace Golf Course

13-014 Authorize the purchase of video recording equipment from L-3 Mobile Vision, Boonton, NJ at a cost not to exceed \$11,288.00

ORDINANCES:

Introduction(s):

Ordinance #2193 – An Ordinance amending Chapter XIV of the “Revised General (P.H. 1/23/13 Coaster) of the Township of Ocean, 1965” entitled: Swimming Pools

Ordinance #2194 – An Ordinance amending Chapter III of the “Revised General (P.H. 1/23/13 Coaster) of the Township of Ocean, 1965” entitled: Police Regulations

Ordinance #2195 – An Ordinance amending Chapter V of the “Revised General (P.H. 1/23/13 Coaster) of the Township of Ocean, 1965” entitled: Licenses

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: