

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

JANUARY 23, 2013

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 pm

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 12, 2012.

ITEMS FOR DISCUSSION:

- D1. 2013 Budget Update
- D2. Storm Update
- D3. Ordinance Revisions
- D4. State Health Benefits Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

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

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

JANUARY 23, 2013

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:

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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.

PROCLAMATIONS:

Wanamassa First Aid Squad Members:

Shannon Donnelly
Reiss Pflieger

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. 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:

December 11, 2012 – Workshop, Public and Closed Meeting
December 27, 2012 – Special Public and Closed Meeting

RESOLUTIONS:

13-015 Authorize the appointment of Dennis Galvin to the Township of Ocean Sewerage Authority

13-016 Authorize the Release of Performance Guarantee(s) for the following:

- a. Block 17, Lots 36, 37.01, & 39 – 304 Garfield Avenue – Elliot Elo
- b. Block 22, Lot 43 – 259 Overbrook Avenue – 259 Overbrook Group, LLC

13-017 Authorize a Developer's Agreement for the following:

- a. Block 37.16, Lots 33, 33.01, 34, 35, 36, 46 & 47 – Deal & Bowne Roads – Martelli at Wayside, LLC
- b. Block 9, Lots 2.01, 4.01, 6.01, & 7.01 – Larchwood Avenue – Collier, Epstein & Ades Site
- c. Block 141, Lots 1 & 23 – Office Building Phase – Seaview Acquisitions, LLC

13-018 Authorize the release of various 2012 Closed Session Minutes

13-019 Authorize the receipt of the following bids:

- 1. Truck Mounted, Self-Contained, One-Man Operation Leaf Blower Vacuum Unit
- 2. Pipeline Inspection Camera Unit

13-020 Amend various appointments to the Environmental Commission and Zoning Board of Adjustment

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

13-021 Authorize the acquisition of mobile computer equipment for the Police Dispatch System at a cost not to exceed \$13,216.00

13-022 Consideration of the following proposals:

a. Wood Chip Removal

13-023 Authorize the purchase of mobile computer equipment for the Police E-Ticketing System at a cost not to exceed \$15,428.00

13-024 Authorize Professional Services Contract(s) for the year January 1 through December 31, 2013 with the following:

- a. James W. Higgins Associates – Planning Services
- b. Clarke Caton Hintz – COAH Planner

13-025 Authorize the purchase of a vehicle for the Police Department from the New Jersey State Agency for Surplus Property at a total cost not to exceed \$8,200.00

ORDINANCES:

Introduction(s):

Ordinance #2196 – An Ordinance amending and supplementing Chapter 21 of the Comprehensive Land Development Ordinance of the Township of Ocean amending the sign requirements
(2/21/13 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: