

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

MARCH 21, 2013

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 12, 2012.

ITEMS FOR DISCUSSION:

- D1. Governmental Purchasing Regulations
- D2. Board Appointments
- D3. 2013 Road Program
- D4. TOSA Shared Services
- D5. Street Vacation Request – Drift Road a/k/a Traux Lane
- D6. FEMA Letters of Intent

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH Update
- C2. Contract – Sale of Real Property

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

MARCH 21, 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.

PROCLAMATION: Arbor Day 2013
April 26, 2013

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:

February 21, 2013 – Workshop, Public and Closed Meeting

RESOLUTIONS:

13-038 Accept the Performance Guarantee(s) for the following:

- a. Block 115, Lot 8.02 – 1405 Laurel Avenue – Ilvento Builders, LLC

13-039 Authorize the Release of Performance Guarantee(s) for the following:

- a. Block 159, Lots 40 & 41 – 70 Cold Indian Springs Road – Jeffrey & Allison Kotch

13-040 Approve the Release of Maintenance Guarantee(s) for the following:

- a. Block 68, Lot 21 – 500 Corlies Avenue – T.B.C. Construction Group, Inc.

13-041 Authorize the receipt of bids for the following:

- a. One 31 cubic yard rear loading packer
- b. Asphalt F.A.B.C., Bituminous Concrete Mix (I-2, I-4 and I-5)

13-042 Authorize the submission of the FEMA Hazard Mitigation Grant

13-043 Authorize fireworks display by Deal Golf & Country Club for June 30, 2013

13-044 Authorize the submission of the following Grants:

- a. Click It or Ticket 2013
- b. 2013 Green Communities Grant
- c. 2012 Municipal Recycling Tonnage Grant

13-045 Approve the release of 2013 Closed Session Minutes

ORDINANCE:

Ordinance #2197 – An ordinance to exceed the Municipal Budget Appropriation Limits (P.H. 4/18/12 Coaster) and to Establish a CAP Bank

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

13-046 Authorize the acceptance of the following Grants:

- a. Monmouth County Open Space

13-047 Introduction of the 2013 Municipal Budget

13-048 Approve the renewal of a contract with Delta Dental of New Jersey, Inc. for the one period ending April 30, 2014

13-049 Authorize the Consideration of the following bids/proposals:

- a. Composted Leaves
- b. Towing Services

13-050 Authorize a refund to the following taxpayers due to an overpayment of taxes:

- a. Block 3, Lot 84 - \$1,886.47
- b. Block 26, Lot 52 - \$1,521.55

13-051 Authorize the Tax Collector to place a lien on the following Township properties:

- a. Block 25.18, Lot 1 – 198 Elmwood Road - \$1,500.00
- b. Block 33.13, Lot 25 – 2016 Fanwood Street - \$938.00
- c. Block 196, Lot 1 – 2605 Logan Road - \$435.16

13-052 Authorize the execution of a Hold Harmless Agreement and Right of Entry Agreement with the Monmouth County Mosquito Extermination Commission.

13-053 Approve the amendment to the Interlocal Services Agreement with the Township of Ocean Sewerage Authority for the billing and collection functions

13-054 Authorize the refurbishment of a Case Loader from Trico Equipment, Inc. (State Contract # A69726) at a cost not to exceed \$32,348.18

13-055 Approve a contract with TruGreen Commercial to provide fertilizing of the Township parks and recreation facilities at a cost not to exceed \$20,000.00

13-056 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 #2198 - An Ordinance providing for the street vacation of a portion of Overbrook Avenue in the Township of Ocean, County of Monmouth, State of New Jersey
(Coaster)

Introduction(s):

Ordinance #2195 – An Ordinance amending Chapter V of the “Revised General of the Township of Ocean, 1965” entitled: Licenses
(P.H. 4/18/13 Coaster)

Ordinance #2199 – An Ordinance amending Chapter III of the “Revised General of the Township of Ocean, 1965” entitled: Alarm Services
(P.H. 4/18/13 Coaster)

Ordinance #2200 – An Ordinance authorizing the private sale of non-conforming real property known as a portion of Block 8, Lot 27 to contiguous property owners pursuant to N.J.S.A. 40A:12-13 (B)(5)
(P.H. 4/18/13 Coaster)

Ordinance #2201 – An Ordinance amending Chapter VI of the “Revised General of the Township of Ocean, 1965” entitled: Property Maintenance and Housing
(P.H. 4/18/13 Coaster)

Ordinance #2202 – An Ordinance amending Chapter IX of the “Revised General of the Township of Ocean, 1965” entitled: Soil and Tree Removal
(P.H. 4/18/13 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: