

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

APRIL 18, 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. Council Meeting Updates
- D2. Friends of Deal Lake Commission Updates
- D3. Historical Museum Update
- D4. Camp Avenue Parking Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

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

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

APRIL 18, 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.

PRESENTATION: 2013 Municipal Budget

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:

March 21, 2013 – Workshop, Public and Closed Meeting

April 4, 2013 – Workshop and Closed Meeting

RESOLUTIONS:

13-067 Approve the Release of Maintenance Guarantee(s) for the following:

- a. Block 10, Lot 18 – 4 Saxony Drive – Maurice Zakaria
- b. Block 33.27, Lot 2.01 – 1809 Fanwood Street – Palatial Homes, Inc.
- c. Block 189, Lots 6 & 9 – 1110 Highway 35 – Italian American Association of Ocean Township
- d. Block 214, Lots 3 & 3.01 and Block 215, Lots 4 & 4.01 – 3320 Doris Avenue - Nelson-Schneider, LLC
- e. Block 34, Lot 6 – 1604 Highway 35 South – Ancar Realty

13-068 Authorize the receipt of Requests for Proposals for the following:

- a. Engineering Services

13-069 Authorize the Mayor to execute the Memorandum of Agreement between the Township and the Monmouth County Mosquito Extermination Commission to perform aerial surveillance and treatment in the Township from April 15 through November 30, 2013

13-070 Authorize the submission of the FY2013 Emergency Management Performance Grant

13-071 Approve the release of 2013 Closed Session Minutes

13-072 Authorize a Developers Agreement for the following:

- a. Block 34, Lot 22 – 1910 Highway 35 – 1910 Investments, LLC

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

13-073 Authorize the purchase of a Chevrolet Tahoe from Day Chevrolet, Inc. (State Contract #A82926) at a cost not to exceed \$30,229.00

13-074 Authorize a contract with Max Spann R.E. & Auction Co., Clinton, NJ to provide auction services related to Block 152, Lot 2.01

13-075 Authorize the owner of Block 140.05, Lot 4 to continue on the installment payment plan for special assessment confirmed on April 19, 2010

13-076 Accept the following Grants:

a. 2013 Green Communities

13- 077 Authorize the Inter-local Services Agreement between the Township of Ocean and City of Long Branch for animal control services

ORDINANCES:

Adoption(s):

Ordinance #2195 – An Ordinance amending Chapter V of the “Revised General (Coaster) of the Township of Ocean, 1965” entitled: Licenses

Ordinance #2197 – An ordinance to exceed the Municipal Budget Appropriation Limits (Coaster) and to Establish a CAP Bank

Ordinance #2199 – An Ordinance amending Chapter III of the “Revised General (Coaster) of the Township of Ocean, 1965” entitled: Alarm Services

Ordinance #2200 – An Ordinance authorizing the private sale of non-conforming real (Coaster) 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)

Ordinance #2201 – An Ordinance amending Chapter VI of the “Revised General (Coaster) of the Township of Ocean, 1965” entitled: Property Maintenance and Housing

Ordinance #2202 – An Ordinance amending Chapter IX of the “Revised General (Coaster) of the Township of Ocean, 1965” entitled: Soil and Tree Removal

Introduction(s):

Ordinance #2194 – An Ordinance amending Chapter XI of the “Revised General (Coaster) of the Township of Ocean, 1965” entitled: Health

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: