

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

**JULY 10, 2013**

**OAKHURST, NEW JERSEY**

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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.

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**ITEMS FOR DISCUSSION:**

D1.

D2.

D3.

D4.

D5.

D6.

**PUBLIC COMMENTS:**

**RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:**

C1. Litigation – COAH Update

C2. Litigation – Dwek Bankruptcy

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

**JULY 10, 2013**

**OAKHURST, NEW JERSEY**

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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.

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**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 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.

**CONSENT:**

**MINUTES:**

June 6, 2013 – Workshop, Public and Closed Meeting  
June 24, 2013 – Special Public Meeting

**RESOLUTIONS:**

13-116 Authorize the following appointments:

- a. Senior Citizen Housing Corp., Zoning Board of Adjustment, Environmental Commission, Planning Board, Multiple Dwelling Emergency Board, Monmouth County Office on Aging, Municipal Alliance to Prevent Alcohol and Drug Abuse, Clean Communities
- b. Prosecutor and Alternate Prosecutor

13-117 Authorize the naming of the Official Newspapers for the Township of Ocean for the period July 1, 2013 through June 30, 2014

13-118 Authorize the rejection of bids received for lawn mower services

13-119 Authorize the Performance Guarantee Release for the following:

- a. Block 22, Lot 63 – 336 Elberon Boulevard – Wilson Homes, LLC
- b. Block 44, Lot 7 – 404 Maple Avenue – David J. Jemal
- c. Block 189, Lots 6, 7, & 9 – 1110 Highway 35 – Italian American Association of Ocean Township

13-120 Authorize the Release of Maintenance Guarantees for the following:

- a. Block 53, Lot 5 – 228 Crosby Avenue – Monmouth Custom Builders
- b. Block 61.05, Lot 14.02 – 509 Wildwood Road – Wilson Homes, LLC

13-121 Approve the release of 2013 Closed Session Minutes

13-122 Accept the resignation of David Messer from the Zoning Board of Adjustment

13-123 Authorize the Mayor to execute the Street Intersection Agreement associated with Block 3.01, Lots 6, 7 & 8

**INDIVIDUAL ACTION:**

**VOUCHERS: \$**

**RESOLUTIONS:**

13-124 Stating Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the 2012 Township of Ocean Audit

13-125 Amend the contract with Asbritt, Inc. (State Contract #AG-063) to provide assistance in waste management

13-126 Authorize a contract with Seacoast Chevrolet to perform vehicle repairs for the period July 1, 2013 through December 31, 2013 (State Contract #A76415)

13-127 Authorize the Tax Collector to place a lien on the following Township properties:

- a. Block 138, Lot 67 – 14 Surrey Lane - \$1,342.76
- b. Block 3, lot 21 – 601 West Park Avenue - \$599.37
- c. Block 33.13, Lot 25 – 2016 Fanwood Street - \$305.17
- d. Block 3.02, Lot 6 – 18 Branch Road - \$179.81

13-128 Authorize the Tax Collector to issue refund check(s) to the following owner(s) who has been declared a 100% totally disabled veteran:

- a. Block 26.08, Lot 23.01 431 West Lincoln Avenue
- b. Block 40.01, Lot 13 10 Dwight Drive

13-129 Authorize the Consideration of Bids for the following:

- a. Bituminous Concrete Mix I-2, I-4 and I-5

13-130 Authorize a Professional Services Contracts for the period July 1, 2012 through June 30, 2013 with the following:

- a. McLaughlin, Stauffer, & Shaklee P.C. - Bond Counsel
- b. Martin J. Arbus, and the Firm Arbus, Maybrook & Goode, LLC – Township Attorney

**ORDINANCES:**

**Adoption(s):**

Ordinance #2206 – An Ordinance amending and supplementing Chapter 21 Section 21-40 of the Comprehensive Land Development Ordinance of the Township of Ocean entitled: O-1/20 Office/Limited Service Zone  
(Coaster)

**Introduction(s):**

Ordinance #2207 – An Ordinance amending and supplementing Chapter XII of the “Revised General Ordinances of the Township of Ocean, 1965” prohibiting parking along portions of Camp Avenue and North Wanamassa Drive  
(P. H. 8/15/13 Coaster)

Ordinance #2208 – An Ordinance amending and supplementing Chapter III of the “Revised General Ordinances of the Township of Ocean, 1965” amending message establishments  
(P. H. 8/15/13 Coaster)

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**