

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

**SEPTEMBER 17, 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. Poplar Village FEMA Grant Update
- D2. DCA Best Practices Worksheet
- D3. Library Complex Projects Update
- D4. 2014 CDBG Grant Update
- D5. NRCS Debris Removal Grant Update

**PUBLIC COMMENTS:**

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

- C1. Litigation – COAH Update
- C2. Land Acquisition – Block 140.17, Lot 11

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

**SEPTEMBER 17, 2013**

**OAKHURST, NEW JERSEY**

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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:**

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 and revised on August 15, 2013.

**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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**SWEARING-IN CEREMONY:**

Police Lieutenant(s): Edward Segarra  
Michael Sorrentino

Police Chaplain: Fr. Andrew Eugenis, Pastor  
St. George Greek Orthodox Church

**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:**

August 15, 2013 – Workshop, Public and Closed Meeting

**RESOLUTIONS:**

13-174 Authorize the receipt of bids for an abandoned vehicle

13-175 Approve the release of 2013 Closed Session Minutes

13-176 Authorize the receipt of bids for the following:

- a. Three (3) 33 cu.yd sideloading automated expert (T) with 10 foot helping hand mounted on a chassis cab with drop frame and snow plow
- b. Asphalt Crack Sealing

- 13-177 Authorize appointments to the Zoning Board of Adjustment and Planning Board
- 13-178 Authorize various Township Officials to execute the Statements of Consent with Tyree Environmental Corp, on behalf of Getty Properties Corp
- 13-179 Authorize the submission of the following Grants:
- a. Level I Outpatient Services
  - b. Level II.1 Outpatient Services
- 13-180 Accept the resignation of Leon Pflaster from the Zoning Board of Adjustment

**INDIVIDUAL ACTION:****VOUCHERS: \$****RESOLUTIONS:**

- 13-181 Approve a Ch. 159 for the following:
- a. FY2011 Emergency Management Performance Grant
- 13-182 Authorize the purchase of a 2014 Dodge Caravan for the Department of Human Services from Hertrich Fleet Services, Inc. (State Contract #A82889) at a cost not to exceed \$20,210.00
- 13-183 Authorize the refund of successful County Tax Appeals
- 13-184 Authorize the purchase of radio equipment from Quality Communications, Lakewood, NJ (State Contract #A53804 and #A53766) at cost not to exceed \$23,855.00
- 13-185 Authorize the purchase of two (2) mobile data computers from Quality Communications, Lakewood, NJ at a cost not to exceed \$11,580.00
- 13-186 Authorize consideration of the following receipt of bids/proposals:
- a. Bulk Material Recovery Facility to accept Construction and Demolition Waste and other Type #13 and #13C Waste Materials as Delivered
  - b. 2013 Roadway Improvement Program
  - c. Re-Striping of Various Township Roadways
- 13-187 Authorize the Tax Collector to place a lien on the following Township properties:
- a. Block 25.18, Lot 1 – 198 Elmwood Road - \$130.00
  - b. Block 35, Lot 16 – 904 Green Grove Road - \$1,606.03
- 13-188 Authorize the award of a contract with Coastal Restoration, Inc., Oakhurst NJ to perform exterior maintenance of the Township of Ocean Library at a cost not to exceed \$18,700.00
- 13-189 Authorize the acceptance of the following Grants:
- a. FY2011 Emergency Management Performance Grant
- 13-190 Authorize the Human Services Department to enter into an Agreement with the State of New Jersey Department of Children and Families wherein Human Services will provide parent – child visitation and other associated services
- 13-191 Authorizing the Cancellation of Year 2011 and 2012 Taxes and Refunding or Crediting the Tax Overpayments resulting from New Jersey State Tax Court Judgment to the Taxpayer

13-192 Rejecting Bid and Authorizing Re-Bid for:

- a. Class B Recycling Material Recovery Facility to Accept Certain Class B Recyclable Yard Waste Materials (Brush, Branches & Limbs) As Delivered by the Township of Ocean in Packer & Dump Trucks

**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)

Ordinance #2210 – A Bond Ordinance providing for the acquisition of three (3) automated trash collection trucks appropriating \$930,000.00 and authorizing the issuance of \$883,500.00 bonds or note to finance a portion of the cost  
(Coaster)

Ordinance #2211 – An Ordinance authorizing the private sale of non-conforming real property known as Block 33.10, Lot 2 to contiguous property owners pursuant to N.J.S.A. 40A:12-13 (B)(5)  
(Coaster)

**Introduction(s):**

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**