

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

OCTOBER 17, 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. Community Energy Aggregation
- D2. Council Meeting Update
- D3. Whalepond Village Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH Update

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

OCTOBER 17, 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:

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 OF CERTIFICATES:

Clean Communities Coloring and Poetry Contest Winners

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:

RESOLUTIONS:

13-201 Accept the Performance Guarantees for the following:

- a. Block 23, lot 20 – 312 Sherman Avenue – AS Builders

13-202 Authorize the Acceptance of a Developers Agreement with the following:

- a. Block 8, Lots 20 & 27 – 45 Monmouth Road – The White House in Oakhurst, LLC
- b. Block 137, Lots 30 & 31 – 909 Highway 35 – MNC Properties, LLC
- c. Block 137, Lots 28 & 29 – 911-919 Highway 35 – Ocean Sunset 35, LLC
- d. Block 182, Lots 79 & 80 – 1100 Eagle Avenue – Eagle Advanced Holdings, LLC

13-203 Approve the release of 2013 Closed Session Minutes

13-204 Authorize the submission of the following grant(s):

- a. FY2014 NJ Department of Transportation Trust Fund Municipal Aid Program

13-205 Amend Resolution #13-032a extending our current Alliance Grant

13-206 Authorize the transfer of the following liquor license(s):

- a. License #1337-33-006-013, issued to Tommy's Ocean, LLC to 2105 Highway 35, LLC effective October 17, 2013

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

13-207 Authorize the refund of successful County Tax Appeal(s)

13-208 Authorize consideration of the following receipt of bids:

- a. Motor Oils and Lubricants
- b. Recap Tires, Accessories and Road Service

13-209 Amend the contract with Joseph Verruni to serve as the Townships Hearing Officer

13-210 Authorize a contract with Michael R. DuPont, Esq., and the Firm McKenna, DuPont, Higgins and Stone to finalize open tax appeals at a cost not to exceed \$20,000.00

13-211 Approve a Ch. 159 for the following:

- a. Community Forestry Grant

13-212 Award a contract to William F. Brash, Jr., Freehold, NJ, to prepare an update of the Township's five-year Community Forestry Management Plan at a cost not to exceed \$2,995.00

ORDINANCES:

Adoption(s):

Ordinance #2213 – Amend Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” entitled “Personnel Policies, Practices and Procedures”.
(Coaster)

Ordinance #2214 – Amend Chapter X, Section 6.1 of the “Revised General Ordinances of the Township of Ocean, 1965” to establish the requirements for mandatory recycling of E-Waste
(Coaster)

Introduction(s):

Ordinance #2212 – Refunding Bond Ordinance providing for the payment of amounts owed to others for taxes levied in and by the Township of Ocean appropriating \$1,400,000.00 therefore and authorize the issuance of \$1,400,000.00 bonds or notes
(P.H. 11/__/13 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: