

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

DECEMBER 5, 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. JCP&L Utility Outreach Update
- D2. 2014 Council Meeting Schedule Update
- D3. Capital Project Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH Update

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

DECEMBER 5, 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.

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:

November 14, 2013 – Workshop, Public and Closed Meeting

RESOLUTIONS:

13-232 Approve the release of 2013 Closed Session Minutes

12-233 Support the Drive Sober or Get Pulled Over 2013 Year End Holiday Statewide Crackdown

13-234 Authorize the Acceptance of Performance Guarantee(s) for the following:

- a. Block 61.03, Lot 4 – 604 Woodland Road – Ryan & Wanessa Vaccaro

13-235 Authorize the Release of Performance Guarantee(s) for the following:

- a. Block 33.02, Lot 2 – 559 Trenton Avenue – Palatial Homes, Inc.
- b. Block 33.36, Lot 13 – 1714 Westfield Street – Palatial Homes, Inc.
- c. Block 105, Lot 19.01 – 1314 Maple Avenue – George M. Nicholas

13-236 Authorize the Release of Maintenance Guarantee(s) for the following:

- a. Block 1.02, Lot 72 – 20 Hidden Meadows Drive – Ocean Seniors, LLC
- b. Block 56, Lot 5 – 200 Roseld Avenue – Simon & Renee Abadi

13-237 Authorize a Developers Agreement for the following:

- a. Block 8.02, Lots 3 & 23 – 48 Larchwood Avenue – Larchwood Minyan, Inc.

13-238 Authorize the receipt of bids for the following:

- a. Removal of trees and debris from various Township waterways

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

13-239 Authorize the Consideration of Bids for the following:

- a. Abandoned Vehicles
- b. Various Road Construction Materials (amending award)
- c. Cell and Conference Room Doors
- d. Three (3) 33 Cubic Yard Automated Garbage Trucks

13-240 Amend the contract with Tri-State Asphalt, Inc. for crack sealing along various Township roadways increasing the contract by \$1,500.00, for a total cost not to exceed \$8,615.00

13-241 Authorize the Director of Finance to petition the Division of Local Government Services to establish a dedicated Trust by Rider for developer escrows - stormwater management easements

- 13-242 Authorize the issuance of a duplicate Tax Sale Certificate pursuant to Chapter 99 of the Public Laws of 1997
- 13-243 Authorize the cancellation of old grant balances
- 13-244 Authorize the Tax Collector to issue a refund to the taxpayer of Block 150.01, Lot 39 due to a duplicate payment
- 13-245 Authorize Cross River Fiber the use of the public right of way to install a telecommunications system.
- 13-246 Authorize a contract with Fernandes Construction, Inc. to install drainage piping along a portion of Brookside Avenue at a cost not to exceed \$23,414.00
- 13-247 Authorize the purchase of three (3) mobile data computers from Quality Communications, Lakewood, NJ at a cost not to exceed \$17,370.00
- 13-248 Approve Change Order No. 2 for the 2012 Roadway Improvement Program increasing the total contract amount by \$27.19
- 13-249 Authorize the Township Attorney to prepare a drainage easement agreement for Block 25.34, Lot 4
- 13-250 Approve Change Order No. 1 for the Improvements to the DPW/Recycling Center increasing the contract amount by \$14,640.96

ORDINANCES:

Introduction(s):

Ordinance #2188 – Amend Chapter II of the “Revised General Ordinances of the Township of (P.H. 12/30/13 Coaster) Ocean, 1965” entitled: “Department of Police”

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: