

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

**DECEMBER 30, 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.

**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:**

December 5, 2013 – Workshop, Public and Closed Meeting  
December 11, 2013 – Special Public

**RESOLUTIONS:**

13-254 Authorize the Acceptance of Performance Guarantee(s) for the following:

- a. Block 25.01, Lot 15.01 – 140 Idlewood Avenue – Burke Development Associates
- b. Block 25.01, Lot 3.01 – 140 Whalepond Road – Burke Development Associates

13-255 Approve the release of 2013 Closed Session Minutes

13-256 Authorize appointments for the following:

Public Defender, Conflict Public Defender(s), Public Agency Compliance Officer, Deal Lake Commission

13-257 Approve the 2014 Township Council Meeting Schedule

12-258 Authorize the appointment of Special Law Enforcement Officers – Class II for the period January 1 through December 31, 2014

**INDIVIDUAL ACTION:**

**VOUCHERS: \$**

**RESOLUTIONS:**

- 13-259 Authorize the amendment to the contract awarded to Stavola Construction Materials, Inc. for Various Road Construction Materials
- 13-260 Authorize the Tax Collector to issue a refund to the previous owner of Block 153.04, Lot 14 due to an overpayment by the previous owner
- 13-261 Authorize the purchase of handgun holsters from Firing Line Inc. at a cost not to exceed \$10,560.00
- 13-262 Authorize a Professional Services Contract with Mark S. Ruderman, Esq., Ruderman & Glickman, PC, to provide Labor Counsel Services for 2014.
- 13-263 Authorize a Professional Services contract with Jeffrey R. Surenian, Esq., and the Firm Jeffrey R. Surenian and Associates, LLC to assist the Township with its affordable housing responsibilities for 2014
- 13-264 Authorize a Professional Services contract with Michael DuPont, Esq., and the Firm of McKenna, DuPont, Higgins & Stone as the Conflict Township Attorney for 2014
- 13-265 Authorize the Tax Collector to issue a refund to Chase Bank due to an overpayment
- 13-266 Approve Change Order No. 2 for the 2011 Roadway Improvements decreasing the total contract amount by \$70,511.86
- 13-267 Authorize the Mayor and municipal Clerk to execute the Drainage Easement Agreement for a portion of Block 25.34, Lot 4
- 13-268 Authorize the submission of the Green Infrastructure Technical Assistance Program Grant
- 13-269 Authorize the entering into Closed Session in accordance with Section 8 of the Open Public Meetings Act
- 13-270 Authorize the issuance of a duplicate Tax Sale Certificate pursuant to Chapter 99 of the Public Laws of 1997
- 13-271 Authorize a Professional Services Contract with Suplee, Clooney & Company for Auditing Services for the year 2014.
- 13-272 Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a

**ORDINANCES:**

**Adoption(s):**

Ordinance #2215 – Amend Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Department of Police”  
(Coaster)

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**