

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

**JANUARY 23, 2014**

**OAKHURST, NEW JERSEY**

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Call Meeting to Order: 5:30 pm

**Roll Call:** Mayor Larkin  
Deputy Mayor Siciliano  
Councilmember(s) Evans, Garofalo, and 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 30, 2013.

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**ITEMS FOR DISCUSSION:**

D1. 2014 Budget

D2. Grant Application Update

**PUBLIC COMMENTS:**

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

C1. Litigation – COAH

C2. Contract – Local 701 and Local 177

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

**JANUARY 23, 2014**

**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 and 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 30, 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 Officer(s): Michael Galvin  
Zachary Rhein

**SPECIAL ACKNOWLEDGEMENT TO POLICE DEPARTMENT:**

Burlington Coat Factory

**Mayor's Statement: Public Portion of any Questions as to Resolutions**

The purpose of this public portion is solely to ask questions to understand Resolutions and Vouchers that appear on this agenda. All questions not related to an item on this Agenda should be asked during the Public Comments portion at the conclusion of the meeting.

**Public Questions on Resolutions and Vouchers:**

**CONSENT AGENDA:**

**MINUTES:**

December 30, 2013 – Special Public Meeting  
January 7, 2014 – Special Public and Closed Meeting

**RESOLUTIONS:**

14-006 Authorize the Stormwater Management Easement and Escrow Fund Agreement for the following:

- a. Block 182, Lots 79 & 80 – 1110 Eagle Avenue – Eagle Advanced Holdings, LLC
- b. Block 37.18, Lot 1 – Deal and Bowne Roads – Martelli at Wayside, LLC

14-007 Accept the Performance Guarantee(s) for the following:

- a. Block 33.38, Lot 11 – 1710 FINDERNE STREET – Palatial Homes, Inc.
- b. Block 8.01, Lot 24 – 6 Tulip Court – Advanced Development Custom Homes, LLC
- c. Block 33.03, Lot 7 – 539 Trenton Avenue – Yossi Teichman

14-008 Authorize the Release of Performance Guarantee(s) for the following:

- a. Block 25.34, Lot 31 – Redmond Avenue – E-3 Developers, LLC
- b. Block 25.34, Lot 31.01 – 406 Redmond Avenue – E-3 Developers, LLC
- c. Block 33.27, Lot 5 – 1803 Fanwood Street – Marla J. Jensen & Charles Hux
- d. Block 115, Lot 8.02 – 1405 Laurel Avenue – Ilvento Builders, LLC

14-009 Authorize the Release of Maintenance Guarantee(s) for the following:

- a. Block 25.09, Lot 8 – 196 Delaware Avenue – Joan R. Kittler

14-010 Authorize the release of various 2012 Closed Session Minutes

14-011 Authorize the appointment of Christopher Kelly to the Township of Ocean Sewerage Authority

14-012 Authorize the Receipt of Bids for the following:

- 1. Information Notification Signs for Town Hall and Joe Palaia Park
- 2. Cement Pad at the Recycling Center

**INDIVIDUAL ACTION:**

**VOUCHERS: \$**

**RESOLUTIONS:**

- 14-013 Setting 2014 Interest Rates and Penalties for Delinquent Taxes and Assessments
- 14-014 Authorize the award of a maintenance contract for the Police Communications console equipment for the period January 1–December 31, 2014 to Quality Communications Systems, Inc. (State Contract #A53824) in the amount of \$18,000.00
- 14-015 Authorize the purchase of a Ford F-150 Pickup Truck from Winner Ford, Cherry Hill, NJ (State Contract A85437) at a cost not to exceed \$18,899.00
- 14-016 Approve the 2014 Cash Management Plan
- 14-017 Authorize the Township Manager to execute an agreement with the United States Department of Agriculture for wildlife management services for 2014 at a cost not to exceed \$2,798.00
- 14-018 Authorize a contract for the following:
- a. Geese Chasers, LLC to provide environmentally safe geese control
  - b. Vic Gerard Golf Cars to provide 23 golf cars for Colonial Terrace Golf Course
- 14-019 Authorize Professional Services Contract(s) for the year January 1 through December 31, 2014 with the following:
- a. James W. Higgins Associates – Planning Services
  - b. Clarke Caton Hintz – COAH Planner
- 14-020 Authorize the Inter-local Services Agreement between the Township of Ocean and City of Long Branch for animal control services for 2014
- 14-021 Authorize the owners of Block 140.09, Lot 6 and Block 9, Lot 45 to continue on the installment payment plan for special assessment confirmed on September 12, 2011
- 14-022 Authorize the escheatment of tax sale premiums on certain tax lien certificates.
- 14-023 Authorize the 2014 Tax Sale
- 14-024 Approve the extension of the inter-local agreement between the Township and the Township of Ocean Sewerage Authority for the services of the Executive Director
- 14-025 Support the Grant application filed by the City of Long Branch with the National Fish and Wildlife Federation for funding to be utilized for flood mitigation of Whalepond Brook and the restoration of Lake Takanassee
- 14-026 Award a contract to Burke Environmental for the removal of trees and debris from Township waterways at a cost not to exceed \$53,100.00

**ORDINANCES:**

**Introduction(s):**

Ordinance #2216 – An ordinance amending and supplementing Chapter V of the “Revised (P.H. 2/20/14 Coaster) General Ordinances of the Township of Ocean, 1965” entitled: Licenses

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

