

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

FEBRUARY 20, 2014

OAKHURST, NEW JERSEY

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.

ITEMS FOR DISCUSSION:

- D1. 2014 Operating Budget Update
- D2. 2014 Capital Budget Update
- D3. Council Meeting Schedule

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Contract – Sale of Real Property – Block 140, Lot 98
- C3. Contract – Purchase of Real Property – Block 1.02, Lot 33.01

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

FEBRUARY 20, 2014

OAKHURST, NEW JERSEY

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.

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:**

January 23, 2014 – Workshop, Public and Closed Meeting

February 6, 2014 – Workshop and Closed Meeting

RESOLUTIONS:

14-011 Authorize appointments to the following Boards:

- a. Township of Ocean Sewerage Authority
- b. Clean Communities Advisory Committee

14-029 Authorize the Stormwater Management Easement and Escrow Fund Agreement for the following:

- a. Block 34, Lot 22 – 1912 Highway 35 – 1910 Investments, LLC

14-030 Accept the Performance Guarantee(s) for the following:

- a. Block 103, Lot 5 – 1303 Franklin Pkwy – Kolarsick Builders, Inc.
- b. Block 8.02, Lots 3 & 23 – 48 Larchwood Avenue – Larchwood Minyan, Inc.

14-031 Authorize a Developer's Agreement for the following:

- a. Block 34, Lot 22 – 1912 Highway 35 – 1910 Investments, LLC

14-032 Authorize the Release of Performance Guarantee(s) for the following:

- a. Block 33, Lots 20 & 21 – 1621 Highway 35 – Ocean Party, LLC
- b. Block 34, Lot 22 – 1910 Highway 35 – 1910 Investments, LLC

14-033 Authorize the Time Extension with No Reduction for the following:

- a. Block 1.05, Lots 1 & 2 – 2108 Kings Highway – Sprint Spectrum

14-034 Authorize the release of various 2014 Closed Session Minutes

14-035 Authorize the Receipt of Bids for the following:

- a. Class B Recycling Material Recovery Facility to Accept Certain Class B recyclable Yard Waste Materials (Brush, Branches and Limbs) as Delivered by the Township of Ocean in Packer and Dump Trucks
- b. Improvements to Sunset Avenue – Phase VI

14-036 Authorize the Mayor to execute the Memorandum of Agreement between the Township and the Monmouth County Mosquito Extermination Commission to perform aerial surveillance and treatment in the Township from April 1 through November 30, 2014

14-037 Approve the placement of a dumpster on Block 61.03, Lot 4 for a period not to extend beyond April 30, 2014

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

14-038 Authorize the Consideration of the following bids/proposals:

- a. Demolition and Removal of Residential Structures at Poplar Village
- b. Collection of Municipal Court Debt
- c. Installation of a Concrete Slab at the DPW Recycling Facility

14-039 Authorize a contract with Alliance Commercial Pest Control, Inc. to perform pesticide remediation at Poplar Village at a cost not to exceed \$685.00

14-040 Authorize the purchase of a fingerprint machine and associated software for use by the Department of Public Works from Visual Computer Solutions, Inc. at a cost not to exceed \$11,119.44

14-041 Approve the amendment of the contract with Settembrino Architects for the West Wing Town Hall renovations to include renovations to various restroom facilities at a cost not to exceed \$12,500.00

14-042 Amend the contract with Burke Environmental to perform additional debris and tree removal from various Township waterways at a cost not to exceed \$21,000.00

14-043 Amend the contract with Settembrino Architects for architectural services associated with the renovations to the West Park Avenue Senior/Recreation Center increasing the contract amount by \$45,000.00

14-044 Approve a contract with Burke Construction for the demolition of a house located at Block 131, Lot 5, 1313 Wickapecko Drive, at a cost not to exceed \$22,900.00

14-045 Authorize a contract with Sockler Realty Services Group to perform appraisal services on Block 22, Lot 27, 280 Roosevelt Avenue, at a cost not to exceed \$2,500.00

14-046 Authorize the Tax Collector to issue a refund to property owner(s) who have received favorable State Tax Appeal judgment(s)

ORDINANCES:

Adoption(s):

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

Ordinance #2217 – An ordinance amending and supplementing various Chapters of the “Revised General Ordinances of the Township of Ocean, 1965” concerning the applicable fines associated with violations to Township ordinances
(Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: