

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

MARCH 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. On-Street Parking Regulations
- D2. Colonial Terrace Golf Course Marketing
- D3. Monmouth County Master Plan Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Contract – West Long Branch Municipal Court
- C3. Contract – Local 177 and Local 701

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

MARCH 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:

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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:

February 20, 2014 – Workshop, Public and Closed Meeting
March 6, 2014 – Workshop and Closed Meeting

RESOLUTIONS:

- 14-049 Authorize the Acceptance of Performance Guarantee(s) for the following:
 - a. Block 25, Lot 49 – 29 Shadowlawn Drive – Charles & Brenda Saka and Laura Mizrachi
- 14-050 Accept the Release of Performance Guarantee(s) for the following:
 - a. Block 207, Lots 1 & 8 – 1200 Roseld Avenue – Ilan High School
- 14-051 Authorize fireworks display by Deal Golf & Country Club for June 29, 2014
- 14-052 Approve the release of various 2014 Closed Session Minutes
- 14-053 Authorize the submission of the following Grants:
 - a. 2012 Municipal Recycling Tonnage Grant
- 14-054 Authorize a Developer's Agreement for the following:
 - a. Block 187, Lots 10 & 10.01 – 3415 Sunset Avenue – 3415 Sunset Avenue, LLC
- 14-055 Authorize the Appointment of Allison Hollister as the Alternate Deputy Registrar of Vital Statistics
- 14-056 Authorize the execution of the following documents related to the FY2014 Community Development Block Grant :
 - a. Project Agreement
 - b. Certification Prohibiting the use of Excessive Force and Prohibiting the Use of Federal Funds for Lobbying
- 14-057 Authorize the Person-to-Person transfer of Liquor License No. 1337-33-002-011 from Levy Liquors II, LLC to Deal 35 Liquors, LLC effective March 20, 2014
- 14-058 Authorize the receipt of bids for an abandoned vehicle
- 14-059 Authorize the Submission of the following Grant(s):
 - a. Safe Route to Schools Grant

ORDINANCE:

Ordinance #2218 – An ordinance to exceed the Municipal Budget Appropriation Limits and to
(P.H. 4/17/14 Coaster) Establish a CAP Bank

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

- 14-060 Authorize the purchase of a mobile lift and stand for DPW trucks and other tandem vehicles from Mohawk Lifts at a cost not to exceed \$63,825.30
- 14-061 Authorize an Inter-Local Services Agreement between the Township of Ocean Board of Fire Commissioners District #2 and Township of Ocean to provide Fire Sub-Code Inspections
- 14-062 Authorize the Mayor and Municipal Clerk to execute the Inter-local Services Agreement between the Township and the Board of Education for the rental of school buses for the 2014 Summer Recreation Program
- 14-063 Authorize an inter-local services contract with Monmouth County for the Police CAD System at a cost not to exceed \$38,904.19
- 14-064 Rescind Resolution No. 14-038a awarding a contract to Abhzeen Design, Inc. for demolition and removal of residential structures at Poplar Village
- 14-065 Authorize the Consideration of the following bids/proposals:
- a. Demolition and Removal of Residential Structures at Poplar Village
- 14-066 Authorize the Township of Ocean to conduct the Annual Budget Review in accordance with the provisions of N.J.S.A. 40A:4-78b
- 14-067 Approve the renewal of a contract with Delta Dental of New Jersey, Inc. for the one period ending April 30, 2014
- 14-068 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):

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: