

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

**APRIL 17, 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. Council Meeting Update
- D2. 2014 Budget Update
- D3.
- D4.
- D5.

**PUBLIC COMMENTS:**

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

- C1. Litigation – COAH
- C2. Contract – Local 177 and Local 701
- C3. Litigation - Personnel

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

**APRIL 17, 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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**PRESENTATION:** 2014 Municipal Budget

**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  
March 20, 2014 – Workshop, Public and Closed Meeting  
April 3, 2014 – Workshop and Closed Meeting

**RESOLUTIONS:**

14-076 Authorize a Developer's Agreement for the following:

- a. Block 140, Lot 65.01 & 67.02 – Dorset Road – VB Ocean Estates, LLC
- b. Block 13, Lot 19 – 244 Norwood Avenue – Deal Sephardic Youth Center, LLC

14-077 Accept the Release of Performance Guarantee(s) for the following:

- a. Block 140, Lots 65.01 & 67.02 – Dorset Road – Wanamassa Woods Estates, LLC
- b. Block 37.16, Lot 36 – Deal & Bowne Roads – Martelli at Wayside, LLC

**MEETING AGENDA**

**April 17, 2014**

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14-078 Authorize the Receipt of Bids for the following:

- a. West Park Avenue Senior Center Exterior Renovations and Site Improvements
- b. Asphalt F.A.B.C., Bituminous Concrete Mix (I-2, I-4, & I-5)

14-079 Authorize appointments to the Senior Citizen Housing Corporation

14-080 Approve the release of various 2014 Closed Session Minutes

14-081 Authorize the submission of the following Grant(s)

- a. Community Hope Fund Grant

14-082 Affirm the Township of Ocean's Civil Rights Policy

**INDIVIDUAL ACTION:**

**VOUCHERS: \$**

**RESOLUTIONS:**

14-083 Authorize the acceptance of the following Grant(s):

a. FY2013 Emergency Management Performance Grant

14-084 Authorize the purchase of a Dodge Durango from Carmen Dodge, New Castle, DE (State Contract A82927) in the amount not to exceed \$27,565.00

14-085 Authorize the termination of the contract awarded to Shearon Environmental Design for maintenance of Colonial Terrace Golf Course due to non-performance effective April 30, 2014

14-086 Authorize a contract for maintenance of Colonial Terrace Golf Course to Valleycrest Golf Course Maintenance, Calabasas, CA for the 2014 season at a cost not to exceed \$161,777.00

14-087 Authorize the Tax Collector to issue a refund to property owner(s) who have received favorable State Tax Appeal judgment(s)

14-088 Approve the renewal of a contract for the Preferred and Premier Plans with Delta Dental of New Jersey, Inc. for the one period ending April 30, 2015

**ORDINANCE:**

**Adoption(s):**

Ordinance #2218 – An ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank  
(Coaster)

**Introduction(s):**

Ordinance #2219 – A bond ordinance providing for various improvements and appropriating \$2,487,520 therefor and authorizing the issuance of \$2,198,034 bonds or notes to furnish a portion of the costs thereof  
( P.H. 5/\_\_\_Coaster)

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**