

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

**MAY 7, 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. Deal Lake Commission Re-Charter
- D2. On-Street Parking Ordinance Update
- D3. Poplar Village Update
- D4. National Flood Insurance Program (NFIP) Community Rating System (CRS)

**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.**

**MAY 7, 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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**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:**

April 17, 2014 – Workshop, Public and Closed Meeting

**RESOLUTIONS:**

14-090 Authorize the Acceptance of Performance Guarantee(s) for the following:

- a. Block 33.38, Lot 10 – 1708 Finderne Street – Bevin Irvin Builders, Inc. enter, LLC

14-091 Approve the release of various 2014 Closed Session Minutes

14-092 Authorize the appointment(s) to the Monmouth County Master Plan Committee

14-093 Authorize an auction of public property by the Township of Ocean through PropertyRoom.com. for the period May 1, 2014 through December 31, 2014

14-094 Authorize the continuation of membership in the Deal Lake Commission for the ten (10) year period ending December 31, 2024

14-095 Authorize the submission of two grants administered through the FEMA Hazard Mitigation Assistance Grant Program

**INDIVIDUAL ACTION:**

**VOUCHERS: \$**

**RESOLUTIONS:**

14-096 Authorize the Tax Collector to place a lien on Block 131, Lot 5 – 1313 Wickapecko Drive for the demolition of said structure in the amount of \$22,900.00

14-097 Authorize the award of a maintenance contract for the Police Communications console equipment for the period ending December 31, 2014 to Wireless Communications & Electronics, Inc. (State Contract #A83909) in the amount of \$11,600.00 (\$1,450.00 per month)

14-098 Authorize the rejection of the bid received for Class B Recycling Material Recovery Facility to Accept Certain Class B Recyclable Yard Waste Materials (Brush, Branches & Limbs) As Delivered by the Township of Ocean in Packer & Dump Trucks due to excessive cost

**ORDINANCE:**

**Adoption(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  
(Coaster)

**Introduction(s):**

Ordinance #2220 – A bond ordinance providing for various improvements and appropriating \$175,000 therefor and authorizing the issuance of \$166,250 bonds or notes to furnish a portion of the costs thereof  
(P.H. 5/22/14 Coaster)

Ordinance #2221 – An ordinance Amending Ch. XVI of the “Revised General Ordinances of the Township of Ocean, 1964” entitled: Parks and Recreation  
(P.H. 5/22/14 Coaster)

Ordinance #2222 – An ordinance Amending Ch. II of the “Revised General Ordinances of the Township of Ocean, 1964” entitled: Administration  
(P.H. 5/22/14 Coaster)

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**