

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

**SEPTEMBER 4, 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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**REVIEW OF ALL PUBLIC MEETING MATERIAL:**

**ITEMS FOR DISCUSSION:**

- D1. Monmouth County Master Plan Update
- D2. FEMA Grant Update
- D3. Recreation Facilities Update
- D4. 2013 Road Program Update
- D5. Street Vacation Request

**PUBLIC COMMENTS:**

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

- C1. Litigation – COAH
- C2. Purchase of Real Property – Block 152, Lot 2.01
- C3. Contract – R.O.W. Acquisition – Block 217 Lot 5

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

**SEPTEMBER 4, 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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**PUBLIC HEARING:** Monmouth County Open Space  
Fairway Improvements to Colonial Terrace Golf Course

**PROCLAMATIONS:** John Lysko  
Superintendent of Schools  
  
Molly Hebert  
Team USA Member – 2015 Special Olympic World Games

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

The purpose of this public portion is solely to ask questions to understand Resolutions and Vouchers that appear on this agenda and is not an occasion for a public hearing on an Ordinance. 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:**

August 13, 2014 – Workshop, Public and Closed Meeting  
August 20, 2014 – Public Meeting

**RESOLUTIONS:**

14-166 Authorize the Acceptance of a Performance Guarantee for the following:

- a. Block 44, Lot 3 – 200 Parker Avenue – Samantha Sasson
- b. Block 140, lots 65.01 & 67.02 – Dorset Road (Phase I) – VB Golf Avenue, LLC

14-167 Authorize a Stormwater Management Easement and Escrow Fund Agreement for the following:

- a. Block 44, Lots 3 & 4 – 200 Parker Avenue – Samantha Sasson

14-168 Approve a Performance Guarantee Reduction for the following:

Block 34, Lot 14 – 1710 Highway 35 – Selma, LLC

14-169 Approve the release of various 2014 Closed Session Minutes

14-170 Endorse the submission of the HOME application for Heritage Village at Oakhurst,

14-171 Authorize the Request for Proposals for the following:

- a. Real Property Data Collection and Verification Services
- b. Complete Revaluation of Real Property

14-172 Authorize various appointments to the Zoning Board of Adjustment

**INDIVIDUAL ACTION:**

**VOUCHERS: \$**

**RESOLUTIONS:**

- 14-173 Approve Change Order No. 1 for the purchase and installation of cell doors in the Police Department increasing the total contract amount by \$3,176.00
- 14-174 Authorize the purchase of one (1) vehicle for the Police Department from the New Jersey State Agency for Surplus Property at a total cost not to exceed \$10,300.00
- 14-175 Authorize the purchase of mobile computers for the Police Department from Patrol PC, North Attleboro, MA (State Contract #A81300) at a cost not to exceed \$18,429.00
- 14-176 Approve the Labor Agreement for Teamsters Local 177 for the five-year period January 1, 2014 through December 31, 2018
- 14-177 Authorize the Tax Collector to place a lien on Block 20.01 Lot 10 in the amount of \$1,433.91 to abate a public health nuisance
- 14-178 Authorize a contract with Mazza & Sons, Inc., Tinton Falls, NJ for Class B Recycling Materials
- 14-179 Approve the waiver of fees associated with the development of Block 3, Lots 16.03 and 16.04
- 14-180 Authorize the purchase of a Ford F-250 from Beyer Ford, Morristown, NJ (State Contract # A85971) at a cost not to exceed \$38,337.00
- 14-181 Authorize the Tax Collector to issue refunds to those taxpayers that have received favorable State Tax Appeal judgments.

**ORDINANCES:**

**Adoption(s):**

- Ordinance #2229 – An ordinance amending and supplementing Chapter II of the “Revised (Coaster) General Ordinances of the Township of Ocean, 1965” adding the Division of Housing, Code Enforcement and Clean Communities
- Ordinance #2230 – An ordinance amending and supplementing Chapter VII of the “Revised (Coaster) General Ordinances of the Township of Ocean, 1965” entitled: Property Maintenance and Housing
- Ordinance #2231 – An ordinance amending and supplementing Ch. 21 entitled the (Coaster) Comprehensive Land Development Ordinance of the Township of Ocean

**Introduction(s):**

- Ordinance #2232 – An ordinance amending and supplementing Ch. VII of the “Revised (P.H. 10/2 Coaster) General Ordinances of the Township of Ocean, 1965” regulating the movement of traffic

**COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

