

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

OCTOBER 2, 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.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

- D1. NJDEP Blue Acres Program
- D2. Brush Collection Schedule
- D3. Renewal of Fireman's Field Agreement
- D4. Private Collection of Municipal Court Debt
- D5. Electronic Communications Update
- D6. Review of Planning Analysis – Block 35, Lots 6, 7, 8, 10, 11, 13 14 & 46
- D7. 2013 Road Program Update
- D8. 2014 Permanent Bond Financing

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2. Contract – Purchase of Real property (partial) – Block 25, Lot 1 – 301 Monmouth Road
- C3. Litigation – In-Rem Foreclosure – Block 1.02, Lot 33.01

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

OCTOBER 2, 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.

PROCLAMATION: Mental Illness Awareness Week
October 5-11, 2014

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:

September 4, 2014 – Workshop, Public and Closed Meeting

RESOLUTIONS:

14-182 Approve a Performance Guarantee Reduction for the following:

- a. Block 37.18, Lots 1-6 and Block 37.19, Lots 1-24 – Deal and Bowne Roads – Martelli at Wayside
- b. Block 137, Lots 28 & 29 – 911-919 Highway 35 – Ocean Sunset 35, LLC

14-183 Authorize the Release of Performance Guarantee(s) for the following:

- a. Block 12, Lot 6 – 230 South Lincoln Avenue – Henry & Selma Shalam

14-184 Authorize the Request for Bids for the following:

- a. Heating and Air Conditioning Services
- b. One (1) Mason Dump Truck
- c. Two (2) Salt Spreaders
- d. One (1) 12 ft. Body truck with Plow

14-185 Authorize the Human Services Department to enter into an Agreement with the State of New Jersey Department of Children and Families wherein Human Services will provide parent – child visitation and other associated services

14-186 Approve the submission of the following Grant(s):

- a. Level I Outpatient Services
- b. Level II.1 Outpatient Services
- c. 2014 Watershed Institute Grant Program

14-187 Approve the release of various 2014 Closed Session Minutes

14-188 Authorize the Request for Proposals for the following:

- a. Multi-Purpose Indoor Recreation Facility

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

14-189 Approve the one-year extension of the following contracts:

- a. Recap Tires, Accessories and Road Service
- b. Various Road Materials

14-190 Authorize a contract with Traffic Lines, Inc., Farmingdale, NJ, for traffic line striping of various Township roadways at a cost not to exceed \$34,961.60

ORDINANCES:

Adoption(s):

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

Introduction(s):

Ordinance #2227 – A bond ordinance providing for curb and sidewalk improvements and
(P.H. 10/16 Coaster) appropriating \$332,700 therefor and authorizing the issuance of \$316,065
bonds or notes to furnish a portion of the costs thereof

Ordinance #2233 – An ordinance amending and supplementing Chapter XII of the “Revised
(P.H. 10/16 Coaster) General Ordinances of the Township of Ocean, 1965” entitled: Traffic

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: