

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

JANUARY 22, 2015

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 pm

Roll Call: Mayor Siciliano
Councilmember(s) Evans, Garofalo, Long 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, 2014.

REVIEW OF ALL PUBLIC MEETING MATERIAL:

ITEMS FOR DISCUSSION:

- D1. 2015 Municipal Budget Update
- D2. Capita Projects Update
- D3. Police Department Update
- D4. Shop Ocean Initiative
- D5. Sunset Avenue Bridge Closure

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH
- C2,. Contract – Sale of Real Property – Block 139, Lot 1.01

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

Call Meeting to Order: 7:00 pm

Roll Call: Mayor Siciliano
Councilmember(s) Evans, Garofalo, Long 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, 2014.

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.

NOMINATION OF DEPUTY MAYOR

OATH OF OFFICE administered by **Mayor Siciliano**

CERTIFICATES OF ACCOMPLISHMENT:

Ocean Township "Big Red Machine" Baseball Team
USABL Champions

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.. 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:

RESOLUTIONS:

15-018 Authorize the Stormwater Management Easement Agreement for the following:

- a. Block 34, Lot 14 – 1710 Highway 35 – Selma, LLC

15-019 Authorize the Release of Performance Guarantee(s) for the following:

- a. Block 9, Lot 72 – 2 Helen Court – Jack and Penina Cohen
- b. Block 187, Lots 10 & 10.01 – 3415 Sunset Avenue – 3415 Sunset Avenue, LLC

15-020 Authorize various appointment(s) to the Planning Board and to the Township of Ocean Sewerage Authority

15-021 Authorize the Receipt of Bids for the following:

- a. Towing Services

15-022 Authorize the submission of the following Grant(s):

- a. Safe and Secure Communities Program

15-023 Approve the extension of time for the placement of both a roll-off and storage container for Block 12.05, Lot 3, 262 Berger Avenue, for a period not to extend past May 30, 2015

INDIVIDUAL ACTION:

VOUCHERS:

RESOLUTIONS:

15-024 Approve the continuance on the assessment installment payment plan for various property owners who have become delinquent for their assessment(s) confirmed on November 14, 2013

15-025 Authorize the purchase and installation of bay doors at the Sunset Avenue Garage from Hickey Overhead Door Company, Lanoka Harbor, NJ through the Monmouth County Cooperative Purchasing Agreement (Co-Op No. F-17-2014) at a cost not to exceed \$18,900.00

15-026 Authorize the award of a maintenance contract for the Police Communications console equipment for the period January 1 through December 31, 2015 to Wireless Communications & Electronics, Inc. (State Contract #A83909) in the amount of \$18,000.00

15-027 Approve the renewal of a contract with Delta Dental of New Jersey, Inc. for the Flagship Plan for the one period ending April 30, 2016

15-028 Approve Change Order No. 1 for the 2013 Roadway Improvement Program decreasing the total contract amount by \$60,181.80

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: