

Township Council

*Township of Ocean
399 Monmouth Rd.
Oakhurst, NJ 07755-1589*



Meeting Agenda - Final

Thursday, February 5, 2015

7:00 PM

Council Chambers

Township Council

Mayor William F. Larkin

Deputy Mayor Christopher P. Siciliano

*Councilman W. Michael Evans
Councilman William J. Garofalo*

Councilwoman Donna L. Schepiga

WORKSHOP MEETING
TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN

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.

ITEMS FOR DISCUSSION:

- D1** 2015 Municipal Budget Workshop
- D2** New Jersey Wellness Campaign
- D3** 2015 Fee Schedule Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1** Litigation - COAH
- C2** Contract - Lease of Real Property - Block 3 Lot 17
- C3** Contract - Firemen's Field - Block 142 Lot 47

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

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 12, 2012.

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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.

CEREMONY:

Ocean Township High School Tennis Team

Cake Supply, LLC

MAYOR'S STATEMENT: Public Questions on 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.

CONSENT AGENDA:**MINUTES:**

January 7, 2015 - Workshop, Public and Closed Meeting

January 22, 2015 - Workshop, Public and Closed Meeting

Attachments: [January 7W](#)

[January 7P](#)

[January 22W](#)

[January 22P](#)

RESOLUTIONS:

15-031

Approve the Release of various 2015 Closed Session Minutes

Attachments: [Closed Session Minutes 2 5 15](#)

15-032

Authorize the fireworks display by Deal Golf & Country Club for June 28, 2015

Attachments: [Fireworks DealCC 2015](#)

15-033

Authorize the Receipt of Bids for the following:

a. Unarmed Municipal Court Security Services

Attachments: [Various 2015 Bid Authorization 02](#)

15-034

Authorize the following appointments:

a. Township of Ocean Sewerage Authority

b. Deputy Township Clerk

Attachments: [Board Appointment TOSA 2015](#)

[Board Appointment Deputy Clerk 2015](#)

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

15-035

Authorize an Inter-local Services Agreement for the dispensing of gasoline and diesel fuel with the following:

- a. Borough of Interlaken
- b. Borough of Allenhurst

Attachments: [Fuel Agreement - Interlaken](#)
[Fuel Agreement - Allenhurst](#)

15-036

Support a Property Tax Rewards Program as part of the Township of Ocean Shop Local Campaign

Attachments: [Property Tax Reward Program](#)

15-037

Approve the following Change Orders with GCS Contractors Corp.,:

- a. Town Hall Renovations Project
- b. Township of Ocean Senior Center Project

Attachments: [West Wing Renovations Change Order No.1](#)
[Senior Center Renovations Change Order No.1](#)

15-038

Authorize the suspension of the issuance of new solicitor licenses and soliciting activities of all current licensees through May 1, 2015

Attachments: [Solicitor Suspension](#)

15-039

Authorize the Mayor and municipal Clerk to execute a Developers Agreement with Heritage Village at Oakhurst, LLC

Attachments: [Resolution - Heritage Village at Oakhurst Developer Agreement](#)

ORDINANCES:**Adoption(s):****Ord #2237**

An ordinance authorizing the dedication of an existing public right of way along West Park Avenue as a public street

Attachments: [Ordinance 2237 - street dedication](#)

Ord #2238

An ordinance authorizing an emergency appropriation in accordance with N. J.S.A. 40A:5-53B for the preparation and execution of a complete revaluation program as ordered by the Monmouth County Board of Taxation

Attachments: [Ordinance 2238 \(3\)](#)

Introduction(s):

Ord #2239

An ordinance amending and supplementing Chapter 21 - Comprehensive Land Development Ordinance of the Township of Ocean

Attachments: [Ordinance 2239](#)
[Ordinance 2239 - Attachment](#)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: